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Please complete in typescript,  
or in bold black capitals.

## Annual Return

Company Number 02697277

Company Name in full HIGHER EDUCATION ESF SERVICES LIMITED



\* F 3 6 3 A F 1 0 \*

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

30 08 1996

Date of next return (See note 2)

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here.  
Companies House will then send a form  
at the appropriate time.

Day Month Year

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Registered Office (See note 3)

Show here the address at the date of  
this return.

19 SEYMOUR TERRACE

SEYMOUR TERRACE

Any change of  
registered office  
must be notified  
on form 287.

Post town

LIVERPOOL

County / Region

MERSEYSIDE

Postcode

L3 5PE

### Principal business activities

(See note 4)

Show trade classification code number(s)  
for the principal activity or activities.

8993

8720

If the code number cannot be determined,  
give a brief description of principal activity.



A32 \*A60W70W3\* 157  
COMPANIES HOUSE 12/09/96

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff  
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

**Register of members** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

**Company Secretary** (See notes 1-5)**Details of a new company secretary must be notified on form 288a.**

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title

MR

\*Honours etc

Forename(s)

ROGER PHILIP

Surname

BLOWS

\* Voluntary details

Previous forename(s)

Previous surname(s)

**Address**

10 ELMWOOD AVENUE

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

PALMERS GREEN

County / Region

LONDON

Postcode

N13 4HG

Country

ENGLAND

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

<b>Name</b>	* Style / Title	PROFESSOR			Day	Month	Year	
	* Honours etc				Date of birth	06	07	1938
	Forename(s)	GORDON RICHARD						
	Surname	CONWAY						
	Previous forename(s)							
	Previous surname(s)							
<b>Address</b>	SWANBOROUGH MANOR							
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.	Post town	SWANBOROUGH, LEWES						
	County / Region	EAST SUSSEX	Postcode	BN7 3PF				
	Country	ENGLAND	Nationality	BRITISH				
	<b>Business occupation</b>	VICE CHANCELLOR						
	<b>Other directorships</b>							

\* Voluntary details.

<b>Name</b>	* Style / Title	MR			Day	Month	Year	
	* Honours etc	MA MED FRSA			Date of birth	30	11	1933
	Forename(s)	TIMOTHY JAMES						
	Surname	COX						
	Previous forename(s)							
	Previous surname(s)							
<b>Address</b>	MIDDLE COTTAGE, UPPER HIGH STREET, BLOCKLEY							
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.	Post town	MORETON IN MARSH						
	County / Region	GLOS	Postcode	GL56 9HF				
	Country	ENGLAND	Nationality	BRITISH				
	<b>Business occupation</b>	SECRETARY OF THE STANDING CONFERENCE OFP						
	<b>Other directorships</b>							

**Issued share capital** (see note 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Totals		

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☒

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
**Elective resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

10.9.96

†Please delete as appropriate.

†director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Alsop Wilkinson  
India Buildings  
Liverpool  
L2 0NH

Tel 0151 227 3060

DX numberDX: 14103 DX exchangeLiverpool 1

**Directors** (continued)**Details of new directors must be notified on form 288a**

<b>Name</b>	* Style / Title	MR			Day	Month	Year	
	* Honours etc				Date of birth	17	08	1946
	Forename(s)	STUART MARTIN						
	Surname	GASKELL						
	Previous forename(s)							
	Previous surname(s)							
<b>Address</b>	NENE HOUSE, NENE COLLEGE, PARK CAMPUS, BOUGHTON GREEN							
	ROAD							
<i>Usual residential address must be given. In the case of a corporation, give the registered or principal office address.</i>	Post town	NORTHAMPTON						
	County / Region	NORTHAMPTONSHIRE			Postcode	NN2 7AL		
	Country	ENGLAND			Nationality	BRITISH		
<b>Business occupation</b>	DIRECTOR OF NENE COLLEGE							
<b>Other directorships</b>								
*Voluntary details.								

<b>Name</b>	* Style / Title	PROFESSOR			Day	Month	Year	
	* Honours etc				Date of birth	18	12	1941
	Forename(s)	MICHAEL JACKSON						
	Surname	HARRISON						
	Previous forename(s)							
	Previous surname(s)							
<b>Address</b>	34 MOUNT ROAD, PENN							
<i>Usual residential address must be given. In the case of a corporation, give the registered or principal office address.</i>	Post town	WOLVERHAMPTON						
	County / Region	WEST MIDLANDS			Postcode	WV4 5SW		
	Country	ENGLAND			Nationality	BRITISH		
<b>Business occupation</b>	DIRECTOR OF WOLVERHAMPTON POLYTECHNIC							
<b>Other directorships</b>								

**Directors** (continued)**Details of new directors must be notified on form 288a**

<b>Name</b>	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	08	05	1938
	Forename(s)	GORDON				
	Surname	KIRK				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	CRAIGROYSTON BROADGAIT					
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.	Post town	GULLANE				
	County / Region	EAST LOTHIAN	Postcode	EH31 2DH		
	Country	SCOTLAND	Nationality	BRITISH		
	<b>Business occupation</b>	COLLEGE PRINCIPAL				
<b>Other directorships</b>						
* Voluntary details.						

<b>Name</b>	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	16	07	1945
	Forename(s)	DIANA				
	Surname	WARWICK				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	51A ELM PARK GARDENS					
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.	Post town					
	County / Region	LONDON	Postcode	SW10 9PA		
	Country	ENGLAND	Nationality	BRITISH		
	<b>Business occupation</b>	CHIEF EXECUTIVE				
<b>Other directorships</b>						

Company Number

02697277

Company Name

HIGHER EDUCATION ESF SERVICES LIMITED

Company Secretary (See notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy  
this area to provide  
details of joint  
secretaries).

Name \* Style / Title

\*Honours etc

Forename(s)

\* Voluntary details

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential  
address must be  
given. In the case of a  
corporation, give the  
registered or principal  
office address.

Post town

County / Region

Postcode

Country

Directors (See notes 1-5)

Please list directors in alphabetical order

Name \* Style / Title

\* Honours etc

Day Month Year

Date of birth

05

01

1935

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

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address must be  
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corporation, give the  
registered or principal  
office address.

Post town

County / Region

Postcode

Country

Nationality

Business occupation

Other directorships

80 GRANGE LOAN

LOAN

EDINBURGH

EH9 2EP

SCOTLAND

BRITISH

COMPANY SECRETARY

**Directors** (See notes 1-5)

Please list  
directors in  
alphabetical  
order

**Name** \* Style / Title

\* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

**Address**

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address* must be  
given. In the case of a  
corporation, give the  
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Post town

County / Region

Country

**Nationality****Business occupation****Other directorships****Details of new directors must be notified on form 288a.**

Day Month Year

Date of birth

**Directors** (See notes 1-5)

Please list  
directors in  
alphabetical  
order

**Name** \* Style / Title

\* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

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Post town

County / Region

Country

**Nationality****Business occupation****Other directorships****Details of new directors must be notified on form 288a.**

Day Month Year

Date of birth