



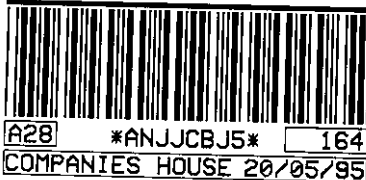
C O M P A N I E S H O U S E

Bar £18
153200

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 02697277

V

company name
HIGHER EDUCATION ESF SERVICES LIMITED

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 21/02/95
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
13	03	95

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.
10 RODNEY STREET
LIVERPOOL
MERSEYSIDE
L1 2TE

Principal business activities (See note 4)

Trade classification is
8993 WELFARE/CHARITABLE SERVICES
8720 EDUCATIONAL SERVICES

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

Register of members *(See note 5)*

02697277

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

ROGER PHILIP
BLOWS
10 ELMWOOD AVENUE
PALMERS GREEN
LONDON
N13 4HG

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

THOMAS ULRIC
BURGNER
12 KINGSLEY PLACE
HIGHGATE
LONDON
N6 5EA

Day Month Year

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Date of any change.

Date of Birth:- 06/03/32

Nat:BRITISH

Occ:SECRETARY OF THE COMMITTEE OF VICE CHANC

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

02697277

Particulars.

If the information shown needs amendment, give details below and the date of any change.

Day Month Year

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Date of any change.

TIMOTHY JAMES
COX
MA, MED, FRSA
MIDDLE COTTAGE
UPPER HIGH STREET, BLOCKLEY
MORETON IN MARSH
GLOUCESTERSHIRE GL56 9HF

Date of Birth:- 30/11/33

Nat:- BRITISH

Occ: SECRETARY OF THE STANDING CONFERENCE OFP

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

STUART MARTIN
GASKELL
NENE HOUSE NENE COLLEGE
PARK CAMPUS BOUGHTON GREEN ROAD
NORTHAMPTON
NORTHAMPTONSHIRE NN2 7AL

Date of Birth:- 17/08/46

Nat:- BRITISH

Occ: DIRECTOR OF NENE COLLEGE

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

PROFESSOR
HAROLD JOHN
HANHAM
THE CROFT BAILRIGG LANE
LANCASTER
LANCASHIRE LA1 4XP

Date of Birth:- 16/06/28

Nat: BRITISH

Occ: VICE CHANCELLOR OF THE UNIVERS

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

02697277

If the information shown needs amendment, give details below and the date of any change.

Particulars.

PROFESSOR
MICHAEL JACKSON
HARRISON
34 MOUNT ROAD
PENN
WOLVERHAMPTON
WEST MIDLANDS WV4 5SW

Date of Birth:- 18/12/41
Nat:BRITISH
Occ:DIRECTOR OF WOLVERHAMPTON POLY

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

GORDON
KIRK
CRAIGROYSTON BROADGAIT
GULLANE
EAST LOTHIAN EH31 2DH

Date of Birth:- 08/05/38
Nat:BRITISH
Occ:COLLEGE PRINCIPAL

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

ROSEMARY CHARLOTTE
WILLIAMSON
80 GRANGE LOAN
LOAN
EDINBURGH
EH9 2EP
SCOTLAND

Date of Birth:- 05/01/35
Nat:BRITISH
Occ:COMPANY SECRETARY

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Directors - continued

02697277

Particulars.

If the information shown needs amendment, give details below and the date of any change.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Elective resolutions (See note 10)
(Private companies only)

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

If an elective resolution is in force at the date of this return 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.

I enclose the fee of £18 .

Cheques should be made payable to **Companies House**.

Signed

x C. A. B. Slans.

Secretary/Director
*(delete as appropriate)

Date

19.5.95

This return includes

no
(enter number)

continuation sheets

To whom should Companies House direct any enquiries about the information shown in this return?

Postcode

Telephone

Fxt