



**Companies House**

— for the record —

Company Name

**C.M.S. VOCATIONAL TRAINING  
LIMITED**

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capital

Company Type

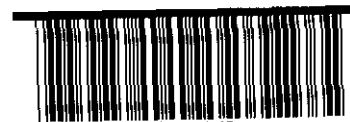
**Private Company Limited By  
Shares**

Company Number

**4108137**

Information extracted from  
Companies House records on  
**26th October 2002**

### Section 1: Company details



A19  
COMPANIES HOUSE  
COMPANIES HOUSE

0677  
15/11/02  
05/11/02

Ref: 4108137/03/10

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Melrose House 14 Highfields Road Huddersfield West Yorkshire HP1 5LP</b>	Address    UK Postcode    _ _ _ _ _
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held  At Registered Office</b>	Address    UK Postcode    _ _ _ _ _
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address    UK Postcode    _ _ _ _ _
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>SIC Code    Description  8042    Adult and other education</b>	<b>SIC CODE    Description</b>       
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>John Leslie WOODS</b>  <b>Address</b> <b>Lunnclough Hall</b> <b>8 Kaffir Road Edgerton</b> <b>Huddersfield</b> <b>West Yorkshire</b> <b>HD2 2AN</b>	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b> <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date John Leslie WOODS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Una Munro LYONS</b>  <b>Address</b> <b>4 Aysgarth Road</b> <b>Huddersfield</b> <b>West Yorkshire</b> <b>HD4 6QY</b>   <b>Date of birth</b> 17/05/1953  <b>Nationality</b> British  <b>Occupation</b> Accountant	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b> <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _ Date of birth      _ _ / _ _ / _ _ _ _ Nationality        _____ Occupation        _____  Date of change    _ _ / _ _ / _ _ _ _ Date Una Munro LYONS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

**Current details****Amended details****> Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Name**  
Christine Mary SHAW TOWN

**Address**  
Carr Hall Farm  
Holywell Green  
Halifax  
West Yorkshire  
HX4 9DH

**Date of birth** 10/11/1952

**Nationality** British

**Occupation** Director

Particulars of a new Director must be notified on form 288.

**Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Christine Mary SHAW TOWN  
ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

**> Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Name**  
Ruth Kathryn TRIGGS

**Address**  
6 Causeway Side  
Linthwaite  
Huddersfield  
West Yorkshire  
HD7 5NL

**Date of birth** 08/08/1958

**Nationality** British

**Occupation** Training Manager

Particulars of a new Director must be notified on form 288.

**Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Ruth Kathryn TRIGGS  
be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> Christine Shirley WOODS  <b>Address</b> Lunnclough Hall 8 Kaffir Road Edgerton Huddersfield HD2 2AN  <b>Date of birth</b> 18/05/1946  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _ _ _ _ _ <b>Occupation</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Christine Shirley WOODS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> John Leslie WOODS  <b>Address</b> Lunnclough Hall 8 Kaffir Road Edgerton Huddersfield West Yorkshire HD2 2AN  <b>Date of birth</b> 23/02/1943  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _ _ _ _ _ <b>Occupation</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> John Leslie WOODS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

**Section 3: Share Capital**

	<b>Current details</b>	<b>Amended details</b>
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>1,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£1,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>1,000</b> <b>Total Nominal value of shares issued</b> <b>£1,000.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Christine Mary SHAW-TOWN		<b>Name</b> <u>CHRISTINE MARY SHAW-TOWN</u>		<b>Shares transferred by</b> Christine Mary SHAW-TOWN		
<b>Address</b> Carr Hall Farm Holywell Green Halifax HX4 9DH		<b>Address</b> <u>CARR HALL FARM</u> <u>HOLYWELL GREEN HALIFAX</u>				
		<b>UK Postcode</b> <u>HX4 9DH</u>				
<b>Shares held</b> Class Ordinary	<b>Number</b> 250	<b>Shares held</b> Class Ordinary	<b>Number</b> 175			
				Class ORDINARY	Number 75	Date of transfer 22/04/2002
<b>&gt; Shareholder Name</b> Ivor Gerald TOWN		<b>Name</b> <u>IVOR GERALD TOWN</u>		<b>Shares transferred by</b> Ivor Gerald TOWN		
<b>Address</b> Carr Hall Farm Holywell Green Halifax HX4 9DH		<b>Address</b> <u>CARR HALL FARM</u> <u>HOLYWELL GREEN HALIFAX</u>				
		<b>UK Postcode</b> <u>HX4 9DH</u>				
<b>Shares held</b> Class Ordinary	<b>Number</b> 250	<b>Shares held</b> Class Ordinary	<b>Number</b> 175			
				Class ORDINARY	Number 75	Date of transfer 22/04/2002
<b>&gt; Shareholder Name</b> Christine Shirley WOODS		<b>Name</b> <u>CHRISTINE SHIRLEY WOODS</u>		<b>Shares transferred by</b> Christine Shirley WOODS		
<b>Address</b> Lunnclough Hall 8 Kaffir Road, Edgerton Huddersfield HD2 2AN		<b>Address</b> <u>LUNNClOUGH HALL</u> <u>8 KAFFIR ROAD</u> <u>EDGERTON HUDDERSFIELD</u>				
		<b>UK Postcode</b> <u>HD2 2AN</u>				
<b>Shares held</b> Class Ordinary	<b>Number</b> 250	<b>Shares held</b> Class Ordinary	<b>Number</b> 175			
				Class ORDINARY	Number 75	Date of transfer 22/04/2002

Current details		Amended details		Shares transferred	
<b>&gt; Shareholder</b> <b>Name</b> John Leslie WOODS		<b>Name</b> <u>JOHN LESLIE WOODS</u>		<b>Shares transferred by</b> John Leslie WOODS	
<b>Address</b> LunncloUGH Hall 8 Kaffir Road Huddersfield HD2 2AN		<b>Address</b> <u>LUNNCLOUGH HALL</u> <u>8 KAFFIR ROAD</u> <u>HUDDERSFIELD</u>			
		<b>UK Postcode</b> <u>HD2 2AN</u>			
<b>Shares held</b> <b>Class</b> Ordinary		<b>Shares held</b> <b>Class</b> <u>ORDINARY</u>			
<b>Number</b> 250		<b>Number</b> <u>175</u>	<b>Class</b> <u>ORDINARY</u>	<b>Number</b> <u>75</u>	<b>Date of transfer</b> <u>22/04/2002</u>
					--/--/--

## Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <u>UNA MUNRO LYONS</u> Address <u>4 AYSGARTH ROAD</u> <u>HUDDERSFIELD</u> <u>WEST YORKSHIRE</u> UK Postcode <u>HD4 6 QY</u>	150 ORDINARY.		
Name <u>RUTH KATHRYN TRIGGS.</u> Address <u>6 CAUSEWAY SIDE</u> <u>LINTHWAITE</u> <u>HUDDERSFIELD</u> UK Postcode <u>HD7 5NL</u>	150 ORDINARY.		
Name _____ Address _____ _____ _____ UK Postcode <u>    </u>			
Name _____ Address _____ _____ _____ UK Postcode <u>    </u>			





Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Mrs Lyons  
(Director / Secretary)

Date

15 / 11 / 2002.

*This date must not be earlier than the return date at 2 below*

#### What to do now

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

### 2. Date of this return

- ☐ This AR is made up to 15/11/2002 If you are making this return up to an earlier date, please give the date here

— / — / — — — —

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **15th November 2003** please give the new date here:

— / — / — — — —

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

***Have you enclosed the filing fee with the company number written on the reverse of the cheque?***

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

UNA LYONS

Telephone number inc code

01484 425890

Address

CMS VOCATIONAL TRAINING LTD  
14 HIGHFIELDS ROAD,  
HUNDERFIELD

DX number if applicable

DX exchange

Postcode

HD1 5LP