



Companies House

— for the record —

Company Name

COVENTRY AND WARWICKSHIRE
CHAMBERS OF COMMERCE
TRAINING LIMITED

Company Type

Private Company Limited By
Shares

Company Number

1991724

Information extracted from
Companies House records on
2nd May 2001

- > 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 capitals.

Section 1: Company details



Ref: 1991724/03/10

Current details

Amended details

| | | |
|---|--|---|
| <p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> | <p>123 St Nicholas Street Coventry CV1 4FD</p> | <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode - - - - -</p> |
|---|--|---|

| | | |
|---|--|---|
| <p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> | <p>Address where the Register is held</p> <p>At Registered Office</p> | <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode - - - - -</p> |
|---|--|---|

| | | |
|---|------------------------------|---|
| <p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> | <p>Not Applicable</p> | <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode - - - - -</p> |
|---|------------------------------|---|

| | | | | |
|---|------------------------------------|---|--|---|
| <p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> | <p>SIC Code</p> <p>9305</p> | <p>Description</p> <p>Other service activities</p> | <p>SIC CODE</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> | <p>Description</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> |
|---|------------------------------------|---|--|---|

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

| | Current details | Amended details |
|--|---|---|
| > Company Secretary <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> | Name Gillian DIXON Address Malthouse Cottage Old Road Meriden Coventry West Midlands CV7 7JP | Name Address UK Postcode - - - - - Date of change - - / - - / - - - - Date Gillian DIXON ceased to be secretary (if applicable) 31 / 5 / 2001 |
| > Director <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> | Name Kenneth Alfred Walter BEAUMONT F INST D FPRI Address 15 Fishponds Road Kenilworth Warwickshire CV8 1EX Date of birth 23/07/1932 Nationality British Occupation Retired | Name Address UK Postcode - - - - - Date of birth - - / - - / - - - - Nationality _____ Occupation _____ Date of change - - / - - / - - - - Date Kenneth Alfred Walter BEAUMONT F INST D FPRI ceased to be director (if applicable) - - / - - / - - - - |
| > Director <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> | Name Richard Anthony John GREENWOOD Address 10 Whitford Drive Shirley Solihull West Midlands B90 4YG Date of birth 17/04/1955 Nationality British Occupation Managing Director | Name Address UK Postcode - - - - - Date of birth - - / - - / - - - - Nationality _____ Occupation _____ Date of change - - / - - / - - - - Date Richard Anthony John GREENWOOD ceased to be director (if applicable) - - / - - / - - - - |

| | Current details | Amended details |
|--|--|---|
| > Director <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> | Name Michael Lawrence HARWOOD FCA Address The Willows Brook Lane Moreton Morrell Warwick Warwickshire CV35 9AT Date of birth 04/05/1943 Nationality British Occupation Chartered Accountant | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael Lawrence HARWOOD FCA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| <i>Particulars of a new Director must be notified on form 288.</i> | | |
| > Director <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> | Name Peter HOWDEN Address 202 Alwyn Road Bilton Rugby Warwickshire CV22 7RA Date of birth 20/06/1940 Nationality British Occupation Managing Director | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Peter HOWDEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| <i>Particulars of a new Director must be notified on form 288.</i> | | |
| > Director <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> | Name Sally Ann LUCAS Address 79 Donnington Avenue Coventry West Midlands CV6 1FL Date of birth 14/01/1966 Nationality British Occupation Training | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Sally Ann LUCAS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| <i>Particulars of a new Director must be notified on form 288.</i> | | |

> 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.

Current details

Name
Dianne Margaret WILLIAMS

Address
14 Wainbody Avenue North
Coventry
West Midlands
CV3 6DB

Date of birth 30/11/1956

Nationality British

Occupation Managing Director

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Dianne Margaret WILLIAMS
ceased to be director (if applicable)

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

Section 3: Share Capital

| | Current details | Amended details |
|--|---|--|
| > Issued Share Capital <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> | Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 200,000 Aggregate Nominal Value of issued shares £200,000.00 | Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares |
| > Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Total number of shares issued 200,000 Total Nominal value of shares issued £200,000.00 | Total number of shares issued Total Nominal value of shares issued |
| > 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 www.companieshouse.gov.uk or by ringing 0870 3333636. | | |

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 | |
|-----------------|---|--|---|--------------------|--|
| > | Shareholder Name COVENTRY & WARWICKSHIRE CHAMBER OF COMMERCE TRAINING & ENTE Address Oak Tree Court Binley Business Park Harry Weston Road Coventry CV3 2UN Shares held Class Ordinary | Name <i>COVENTRY & WARWICKSHIRE CHAMBER OF COMMERCE</i> Address UK Postcode _____ Shares held Class _____ Number _____ | Shares transferred by COVENTRY & WARWICKSHIRE CHAMBER OF COMMERCE TRAINING & ENTE Class _____ Number _____ Date of transfer ____/____/____ _____ _____ | | |

Change of name only.

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |



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

[Signature]
(Director / Secretary)

Date

10 / 07 / 2001

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 **18/5/2001** 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 **18th May 2002** 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?

Cheque ☒ Postal Order ☐

Cheque / ~~Postal Order~~

Number 714175

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode