



Company Type
Private Company Limited By
Shares
Company Number
2399538
Information extracted from
Companies House records on
23rd June 2006

list of activity codes.

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 capitals.

Section 1: Company details

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| Ref: 2399538/03/10 | | Current of | details | Amended details | | |
|-------------------------------------|--|--|--|--|--|--|
| Addro If any wrong and fi | of the details are g, strike them through ill in the correct details a "Amended details" | Sandy Court Moss Business Park St Helens Road Leigh WN7 3PT Address where the Register is held At Registered Office Not Applicable | | Address UK Postcode LLLL Address UK Postcode LLLL UK Postcode LLL UK Postcode LLLL UK Postcode L | | |
| If any wrong and fi | ster of Members of the details are g, strike them through fill in the correct details a "Amended details" nn. | | | | | |
| Holde If any wrong and fi | of the details are g, strike them through fill in the correct details e "Amended details" | | | | | |
| Activ If any wrong and fil | of the details are g, strike them through ill in the correct details "Amended details" | SIC Code 8042 | Description Adult and other education | SIC CODE Description | | |
| pn "A | ease enter additional incipal activity code(s) in Imended details" column. ee notes for guidance for | | | | | |

Section 2: Details of Officers of the Company

| | | Current details | Amended details |
|---|---|--|--|
| > | Company Secretary 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 Sheila Lesley FOSTER Address Ive Dene 284 Newton Road Lowton Warrington Cheshire WA3 2AD | 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 |
| | Particulars of a new Company Secretary must be notified on form 288a. | | UK Postcode Date of change Date Sheila Lesley FOSTER ceased to be secretary (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 Roy FOSTER Address 284 Newton Road Lowton Warrington Cheshire WA3 2AD | 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 |
| | Particulars of a new Director must be notified on form 288a. | Date of birth 03/02/1950 Nationality British Occupation Training Consultant | UK Postcode |

| Company Number - 2399538 | Section 2: Details of Officers of the Company (continued) | | | | |
|---|---|--|--|--|--|
| | Current details | Amended details | | | |
| > Director If any of the details for this person are wrong, strike | Name Sheila Lesley FOSTER | Name | | | |
| them through and fill in the correct details in the "Amended details" column. | Address Ive Dene 284 Newton Road Lowton Warrington Cheshire WA3 2AD | 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 | | | |
| | Date of birth 26/01/1957 | <u> </u> | | | |
| | Nationality British | UK Postcode | | | |
| Particulars of a new Director must be notified on form 288a. | Occupation Company Director | Date of birth / / | | | |
| | | Date of change / / | | | |
| | | Date Sheila Lesley FOSTER ceased to be director (if applicable) | | | |
| | | LL/LL/LLL | | | |

Section 3: Share Capital

| | | Current details | Amended details | |
|---|--|---|--|--|
| > | Issued Share Capital 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. | Class of share Ordinary | Class of share | |
| | | Nominal value of each share £1.00 | Nominal value of each share | |
| | | Number of shares issued 5,000 | Number of shares issued | |
| | | Aggregate Nominal Value of issued shares £5,000.00 | Aggregate Nominal Value of issued shares | |
| > | Total shares issued and value | Total number of shares issued 5,000 | Total number of shares issued | |
| | If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. | Total Nominal value of shares issued $\mathfrak{L}5,000.00$ | 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.

| Сι | ırrent details | | Amended details | | Shares | transferred |
|----|---|-----------------------|----------------------|--------|-----------------------|-------------------------|
| > | Shareholder Name Roy FOSTER | | Name | | | |
| | Address 284 Newton Road Lowton Warrington Cheshire WA3 2AD | | Address UK Postcode | | Shares tra Roy FOS | ansferred by TER |
| | Shares held Class Ordinary | Number 3750 | Shares held Class | Number | Class | Number Date of transfer |
| > | Shareholder Name S. FOSTER | | Name | | | |
| | Address 284 Newton Road Lowton Warrington WA3 2AD | | Address UK Postcode | | Shares tr S. FOST | ansferred by ER |
| | Shares held Class Ordinary | <i>Number</i> 1250 | Shares held Class | Number | Class | |

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 transferred (If appropriate) | |
|----------------------|---|--|
| Name | | |
| Address | | |
| | | |
| UK Postcode | | |
| Name | | |
| Address | | |
| <u></u> | | |
| UK Postcode | i | |
| Name | | |
| Address | | |
| | | |
| UK Postcode | | |
| Name | | |
| Address | | |
| | | |
| UK Postcode | | |



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 (shown at 2 below). I encl | | are correct as at the made-up-date £30. | | |
| Signature SL- (Director / | Joster Secretary) | Date 29 / 26 / 2006 This date must not be earlier than the return date at 2 below | | |
| What to do now Complete this page then s declaration to the address | | e Annual Return and the | | |
| 2. Date of this return | | | | |
| ☐ This AR is made up to 29/6/2006 | e up to If you are making this return up to an earlier date, please give the date here | | | |
| | / | _ / | | |
| · | Note: The form must l | be delivered to CH within 28 days of this date | | |
| 3. Date of next return | | | | |
| If you wish to change your please give the new date if | here: | te earlier than 29th June 2007 | | |
| 4. Where to send thisPlease 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 freverse of the cheque? | filing fee with the c | company number written on the | | |
| Contact Address | | · | | |
| You do not have to give any co Companies House to contact y information that you give will b | you if there is a que | ry on the form. The contact | | |
| Contact Name | Teleph | Telephone number inc code | | |
| | | | | |
| Address | | DX number if applicable | | |
| <u> </u> | DX ex | change | | |
| Postcode | | | | |