

COMPANIES HOUSE

15 26,5 3638

Annual Return

of company number 02399538

R

company name

D. & B. TRAINING LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 15/06/99 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 | |
|-----------|-----|------|--|
| 219 | 016 | 919 | |

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.

Registered Office (See note 3)

This is the address registered by Companies House.

LOCKETT ROAD LOCKETT BUSINESS PK SOUTH LANCS INDUSTRIAL ESTATE ASHTON-IN-MAKERFIELD WIGAN LANCASHIRE WN4 8DE

Principal business activities (See note 4)

Trade classification is 8042 ADULT AND OTHER EDUCATION

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

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.

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| 02399538 Register of members (See note 5) | If the information shown needs amendment, gidetails below and, for secretary and direct 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 | Day Month Year |
| form 288. | Date of any change. |
| SHEILA LESLEY | |
| FOSTER IVE DENE | |
| 284 NEWTON ROAD LOWTON | |
| WARRINGTON | *************************************** |
| CHESHIRE WA3 2AD | *************************************** |
| | |
| | |
| | |
| If this person has ceased to be secretary, please state when. | Day Month Year |
| | |
| Directors (See note 7) | Day Month Year |
| Particulars of a new director must be notified on form 288. | Date of any change. |
| ROY FOSTER | |
| 284 NEWTON ROAD | |
| LOWTON | *************************************** |
| WARRINGTON CHESHIRE WA3 2AD | |
| WINDLINE HED SEED | *************************************** |
| | |
| Date of Birth:- 03/02/50 | |
| Nat:BRITISH | |
| Occ:TRAINING CONSULTANT | |
| | Day Month Year |
| If this person has ceased to be director, please state when. | Date of resignation. |
| state when. | Date of resignation. |
| | Date of resignation. |

| 023990,36 | give details below and the date of any change. |
|--|--|
| Directors - continued | |
| Particulars. SHEILA LESLEY FOSTER IVE DENE 284 NEWTON ROAD LOWTON WARRINGTON CHESHIRE WA3 2AD | Day Month Year Date of any change. |
| Date of Birth:- 26/01/57 Nat:BRITISH Occ:COMPANY DIRECTOR If this person has ceased to be director, please state when. | Day Month Year 1 1 1 Date of resignation. |
| Show any relevant current and previous directorships. | |
| | |
| Particulars, | Day Month Year |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | |
| If this person has ceased to be director, please state when. Show any relevant current and previous directorships. | Day Month Year Date of resignation. |
| Particulars. | Day Month Year Date of any change. |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | |
| If this person has ceased to be director, please state when. | Day Month Year |
| Show any relevant current and previous directorships. Page 3 | |

| 02399538 Issued Share Capital (See note 8) | Class (eg Ordinary/ | Number of shares issued | Aggregate nominal value |
|---|------------------------|---|--|
| Enter details of all shares in issue at the date of this return. | Preference etc) | | (ie Number of shares issued multiplied by nominal value per share) |
| | ORDINARY | 5000 | |
| | | | |
| | Totals | 5000 | 15000 |
| List of past and present members (See note 9) | | | |
| (Use attached schedule where appropriate) | | | Please mark the appropriate box. |
| A full list is required. | | | on paper not on paper |
| | A full list of m | embers is enclos | ed 🚺 |
| 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, <i>mark this box</i> . | | | |
| Certificate | Signed | 3. L. J | Secretary/Director * |
| I certify that the information given in this return is true to the best of my knowledge and belief. | Date 29 1 | 06/99 | *(delete as appropriate) |
| I enclose the fee of £15. | This return in | cludes | continuation sheets. |
| Cheques should be made payable to Companies House. | | enter numbersure that you no on this pa | have completed |
| | PHILLE | Porter. | FCP |
| To whom should Companies House direct any enquiries about the information shown in this | | | , D. AD |
| return?> | ************* | Postcod | e 1130 9cf |
| | Telephone O | 161-707-8706 | Ext |

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| | Account of Shares | | | |
|------------------------------|---------------------------|---------------------------|------------------|-------------|
| Company Number: 02399538 | | Particulars of | f shares trans- | |
| Commony Nones | | | the date of the | } |
| Company Name: | shares or | | or, in the case | 1 |
| D. & B. TRAINING LIMITED | amount of | | eturn, since the | ļ |
| | stock held | incorporation company, by | or the | 1 |
| į | by existing members at | | who are still | 1 |
| | date of this | 1 | | |
| | return. | | | ĺ |
| | | | o be members. |] |
| | Number | | | 1 |
| | i . | Number | Date of | ĺ |
| Name and address | currently | E | Registration | Remarks |
| | held | Transferred | of Transfer | ĺ |
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| 294 NEWTON ROAD, LOWTON | | | j | ì |
| R FOSTER WARRINGTON. WAS 200 | 3750 | | | i |
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| 784 1000 2000 Car (04) | | | | |
| 5. FOSTER WARRINGTON WAS LED | 1250 | | | |
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

| LIGITOF FACI AND FILEDERI MEMBERS (COMMISCA) | | | Account of Shares | | | |
|--|--|---|---------------------------------------|----------------|--|--|
| Company Number: 02399538 | | Particulars of shares trans- | | • | | |
| Company Name: | Number of shares or | ferred since the date of the last return, or, in the case | | | | |
| D. & B. TRAINING LIMITED | amount of | of the first return, since the | | | | |
| | stock held by existing | | | | | |
| | members at | (a) persons | | | | |
| | date of this return. | members (b) persons | | | | |
| | | ceased t | o be members. | | | |
| | Number | Number | Date of | | | |
| Name and address | currently | Number Transferred | Registration | Remarks | | |
| | held | i ransierieu | of Transfer | | | |
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