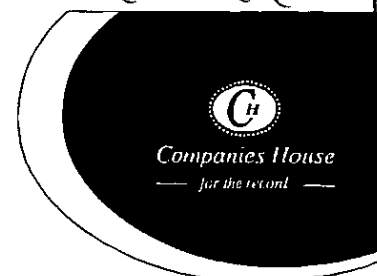


400148/30.



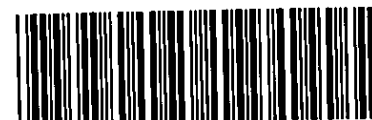
Company Name
THE MULBERRY BUSH SCHOOL LIMITED

363s Annual Return

Company Type
Private Company Limited By Guarantee Without Share Capital
Company Number
538828

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through in the "Amended details" column
- > Please complete in black ink and use capital letters

MONDAY



AKJFJO65

A56 26/03/2007 352
COMPANIES HOUSE

A29 09/03/2007 247
COMPANIES HOUSE

Information extracted from
Companies House records on
23rd January 2007

Section 1: Company details

Ref 538828/15/42

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>Avalon House Marcham Road Abingdon Oxon OX14 1UD</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>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>8010</td> <td>Primary education</td> </tr> </tbody> </table>	SIC Code	Description	8010	Primary education	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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<p>> Please enter additional principal activity code(s) in "Amended details" column</p> <p><i>See notes for guidance for list of activity codes</i></p>																		

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 288a</i>	Name Dennis Foxton CRAGGS Address The Old School School Lane, Mednham Marlow SL7 2HJ	Name <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 Address MEDENHAM UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Dennis Foxton CRAGGS ceased to be secretary (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 288a</i>	Name Dr Gina Mary Vere ALEXANDER Address 2 Northmoor Place Northmoor Road Oxford Oxfordshire OX2 6XB Date of birth 08/05/1934 Nationality British Occupation Jungian Analyst	Name <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 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Dr Gina Mary Vere ALEXANDER 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> <i>Particulars of a new Director must be notified on form 288a</i>	Name Judith Mary ATKINSON Address 89 Park Town Oxford Oxfordshire OX2 6GL Date of birth 20/02/1944 Nationality British Occupation Psychiatric Social Worker	Name <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 Address 93 HAMILTON ROAD OXFORD UK Postcode OX2 7QA. Date of birth _ / _ / _ Nationality _____ Occupation _____ Date of change _ / _ / _ Date Judith Mary ATKINSON 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 288a</i>	Name Ian Murray BLAIR Address Cottage At The Green Standlake Witney Oxfordshire OX29 7SD Date of birth 09/05/1936 Nationality British Occupation Physicist	Name <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 Address UK Postcode _ _ _ _ _ Date of birth _ / _ / _ Nationality _____ Occupation _____ Date of change _ / _ / _ Date Ian Murray BLAIR ceased to be director (if applicable) _ / _ / _

4

Amended details

Name

James DOUGLAS

Address
Fawler Barn Kingston Lisle
Wantage
Oxon
OX12 9QJ

Date of birth 03/06/1948

Nationality British

Occupation Lecturer

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 James DOUGLAS ceased to be director (if applicable)

21, 04, 2006

Name

Timothy Peter Warren EDWARDS

Address

Date of birth 09/10/1956

Nationality British

Occupation **Company Director**

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 SERVILE ADDRESS

THOMAS COURT

WATLINGTON RD

OXFORD

UK Postcode OX4 6LY

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

Nationality

Occupation

Date of change / /

Date Timothy Peter Warren EDWARDS
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> <i>Particulars of a new Director must be notified on form 288a</i>	Name George Bruce IRVINE Address 6 Atterbury Road London N4 1SG Date of birth 08/10/1961 Nationality British Occupation Clinical Psychologist	Name <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 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date George Bruce IRVINE 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 288a</i>	Name Dr Susan Elizabeth RENDALL Address Badgers Crossing Harper Lane Radlett Hertfordshire WD7 7HY Date of birth 16/06/1950 Nationality British Occupation Psychologist	Name <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 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Dr Susan Elizabeth RENDALL 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> <i>Particulars of a new Director must be notified on form 288a</i>	Name Eva ROGERS Address Broad Leas House Yelford Witney Oxfordshire OX8 7QX Date of birth 02/02/1940 Nationality British Occupation Horticulturalist	Name <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 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Eva ROGERS 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 288a</i>	Name Elaine Maureen SMITH Address 33 Bath Street St Clements Oxford Oxfordshire OX4 1AY Date of birth 28/04/1960 Nationality British Occupation Lecturer In Law	Name <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 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Elaine Maureen SMITH 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> <i>Particulars of a new Director must be notified on form 288a</i>	Name Guy Neave WILSON Address 103 Frognal Hampstead London NW3 6XR Date of birth 04/06/1942 Nationality British Occupation Retired Solicitor	Name <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 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Guy Neave WILSON ceased to be director (if applicable) 21, 04, 2006
> 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 288a</i>	Name Lady Stephanie Adrienne WILSON Address Flat 1 1 Rawlinson Road Oxford Oxfordshire OX2 6UE Date of birth 29/08/1932 Nationality British Occupation Psychotherapist	Name <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 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Lady Stephanie Adrienne WILSON 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

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

Current details

Name
Camilla Davan WOODWARD

Address
~~Sarsden House~~
~~Sarsden~~
~~Chipping Norton~~
~~Oxfordshire~~
~~OX7 6PW~~

Date of birth 16/12/1962

Nationality British

Occupation Housewife

Amended details

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

10 NORHAM GARDENS
OXFORD

UK Postcode 0X2 6QB

Date of birth / /

Nationality

Occupation

Date of change 01 / 09 / 2006

Date Camilla Davan WOODWARD
ceased to be director (if applicable)

/ /

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 £30

Signature



(Director / Secretary)

Date

7 / 2 / 2007

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 **28/1/2007** 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 **28th January 2008** 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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode