

Please do not write in

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COMPANIES FORM No. 363

Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

To the Registrar of Companies

Annual return of (note 1)

For official use

Company number

894054

Please complete legibly, preferably in black type, or bold block lettering

* insert full name of company

t if the company has a share capital, this date must be the 14th day after the annual general meeting

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MacIntyre Schools Limited

The information in this return is as at

17th April

19 86

†.(The date of this return note 1)

Address of registered office of the company

2 Ridgeway Court, Grovebury Road, Leighton Buzzard, Beds

Postcode LU7 8SW

Total amount of indebtedness of the company in respect of mortgages and charges (note 2).

51,500

If different from the registered office, state address where the register of members or any register of debenture holders or any duplicate or part of any register of debentures is kept or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

John Valentine Thorne Name (notes 3 and 4)

Previous name(s)(note 3)

Address (notes 4 and 5)

Signed^{*}

80 Watling Street, Towcester, Northants.

Postcode

NN12 7BS

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus§

continuation sheets]

‡ only pages 1 and 2 need be completed in the case of a company without share capital

§ enter number of continuation sheets attached

Director, and Walen

Secretary

Presentor's name address and reference (if any):

John Valentine Thorne, 80 Watling Street, Towcester, Northants. NN12 7BS.

For official Use General Section



Particulars of the director(s) of the company (notes 6 and 7)

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Business Occupation Merchant Banker
Nationality
British Date of birth(note 9)

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Please complete tegibly, proferably in black type, or bold blocklettering

* delete if delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name(note 3) Theo Crosby	Business Occupation Architect & designer.
Previous name(s)(note 3)	Nationality
Address(note 5) Tower 3, Whitehall Court, London SWIA 2EL.	British Date of birth(note 9)
Postcode	Date of burnings
Other relevant past or present directorships* (note 8)	
Pentagram Design Ltd	

Name(note 3) George Henry Neal		Business Occupation Director of Residentia services, Mencap
Previous name(s)(note 3)	D. J. Landon	Nationality British
Address(note 5) Flat 4, 48 Thrale Road, London		Date of birth(note 9)
Pos	stcode SW6 1NX.	
Other relevant past or present directorsh	ips* (note 8)	
New Era Housing Association	Ltd.	

Name of Pichary	i Mark Cox-Johnson	Business Occupation
Name(note 3) Richar	I Hark Cov.	Merchant Banker
Previous name(s)(note 3)		Nationality British
Address(note 5) 63 Fr	ognal, London	Date of birth(note 9)
The state of the s	Postcode NW3	
Other relevant past or p	present directorships* (note 8)	A CONTRACTOR OF THE PROPERTY O
See attached 1		A ADMINISTRAÇÃO PROMETA ANALES
The same areas a sure assessment		

mmary of sh	hare capital and debentures			·	Please do not write in
	Nominal share capital	£ Com	ويوش) لرسوي	65 Sumon	this margin
	,	Number of shares Cla	ss N	ominal value of each share	
	divided into:-			<u>£</u>	Please complete
	2			£	legibly, preferably in black type, or bold block letteri
ls	з ssued share capital and debentures		Number	Class	
	of each class taken up to the date of this return		1		
			3		
lumber of shares wholly in cash	of each class issued subject to payment		1 2		
Number of shares a consideration ot	s of each class issued as fully paid up for ther than cash		1		
		Amount per share	3		
Number of shares consideration oth is so paid up	s of each class issued as partly paid up for a ner than cash and extent to which each such share				
Number of share	es (if any) of each class issued at a discount		2		
Continued on p	nage 4		3 L		<u></u>
Continued on p			LIST OF PAST	الاشتدارية بالمستراويين	
Folio in register ledger containing particulars	Na	ames and Addresses			
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	Summary of share capital and debentures conti	nued Amount	Number	Class
Please do not write in this margin	6 Amount of discount on the issue of shares which has not been written off at the date of this return	£ £		
Please complete legibly, preferably black type, or bold block lettering	8 Total amount of calls received (note 10) 9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash	£ £ £		
	10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash	£ £		
	 11 Total amount of calls unpaid 12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures 13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return 14 Total number of shares of each class forfeited 	£		
	15 Total amount paid (if any) on shares forfeited 16 Total amount of shares for which share warrants to bearer are outstanding 17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return SURRENDERE SURRENDERE			
	18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind			

المعان مينسم فعم الحريبيين والمراج والماري	EMBERS (notes 11 and	count of Shares			
Number of shares or amount of stock held by existing members at date of return	Particulars of shares trai return,or,in the case of the of the company,by (a) pe (b) persons who have ce	nsferred since the da ne first return,of the ersons who are still ased to be member Date of Registra	nembers, and s (note 12)	Remarks	
(note 11)	Number	Date of Registra	(b)		,
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COMPANIES FORM No. 363 (Cont.)

Annual return of a company (continuation)

Continuation sheet No 1

Company number

894054

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insert full name of company

Name of company

 MacIntyre					
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Particulars of the directors of the company continued (notes 8 and 7)

Name (note 3) Donald Yelland		Business Occupation Merchant Banker
Previous name(s)(note 3) Address(note 5) North Tythe Barn, The Drove,		Nationality
		British Date of birth(note 9)
Chestfield, Whitstable, Kent.		
Postcode	CT5 3NT	
Other relevant past or present directorships* (n	e 8)	
Seexattachedxlistxxx None.		

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient continue on back page

Name(note 3) Jack Samuel Ronald Abdela	Business Occupation Judge
Previous name(s)(note 3)	Nationality
Address(note 5) Tall Trees Cottage, Tall Trees,	British
Shipton-under-Wychwood, Oxon.	Date of birth(note 9)
Postcode 0X7 6DB.	
Other relevant past or present directorships* (note 8)	
The MacIntyre Foundation	

Business Occupation	
Nationality	
British	
Date of birth(note 9)	

LIST OF DIRECTORSHIPS FOR MR D BERRIMAN

Guinness Mahon & Co Ltd

MacIntyre Schools Ltd

Cable and Wireless PLC

The National Film and Television School

Bunzl Textile Holdings Ltd

Satellite Television FLC

Bahrain Telecommunications Company BSC

Britannia Building Society

Ashenden Enterprises Ltd

National Film Davelopment Fund

British Screen Finance Ltd

Malcrest Advertising Ltd

Solent Cablevision Ltd

The MacIntyre Foundation

LIST OF DIRECTORSHIPS FOR MR R M COX-JOHNSON

UK Registered Companies

The English Trust Group plc

The English Trust Co Ltd

Premier Consolidated Oilfields plc

Rosedimond Investment Trust plc

Sheraton Securities International Limited

Growth Fund Limited

Overseas Registered Companies

The English Trust (Bermuda) Ltd

The English Trust in the Isle of Man Ltd

LIST OF DIRECTORSHIPS FOR COUNTESS MAPELLI-MOZZI

Residential Holdings plc

City and Provincial Estates Ltd

Crancour Ltd

Eastech Ltd

Fawtum Ltd

London Residential Developments Ltd

Priormine Ltd

Residential Nominees Ltd

Tinargon Ltd

Doveway Ltd

Acewhite Ltd

Rator Ltd