

A**COMPANIES FORM No. 363****Annual return
of a company****363**

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this formPlease do not
write in
this margin

To the Registrar of Companies

For official use

Company number

[1619]

894054

Please complete
legibly, preferably
in black type, or
bold block lettering* insert full name
of company† If the company has a
share capital, this
date must be the
14th day after the
annual general
meeting

Annual return of (note 1)

* 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

Name (notes 3 and 4) John Valentine Thorne

Previous name(s) (note 3)

Address (notes 4 and 5) 80 Watling Street, Towcester, Northants.

Postcode NN12 7BS

‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital§ enter number of
continuation sheets
attached

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

Signed

Director, and

Secretary

Presenter's name address and
reference (if any):
John Valentine Thorne,
80 Watling Street,
Towcester, Northants.
NN12 7BS.For official Use
General SectionPost room Hayab 012464
#20

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

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write in
this margin

Name (note 3) David Berriman		Business Occupation Merchant Banker
Previous name(s) (note 3)		Nationality British
Address (note 5) Ashenden, Plaxtol, Sevenoaks, Kent.		Date of birth (note 9)
	Postcode TN15 0QA	
Other relevant past or present directorships* (note 8)		
See attached list.		

Please complete
legibly, preferably
in black type, or
bold blocklettering* delete if
inappropriate.
Enter particulars
of other director-
ships 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 British
Address (note 5) Tower 3, Whitehall Court, London SW1A 2EL.		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8)		
Pentagram Design Ltd		

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

Name (note 3) Richard Mark Cox-Johnson		Business Occupation Merchant Banker
Previous name(s) (note 3)		Nationality British
Address (note 5) 63 Frogna1, London		Date of birth (note 9)
	Postcode NW3	
Other relevant past or present directorships* (note 8)		
See attached list.		

Summary of share capital and debentures

Nominal share capital

£ Company limited by guarantee

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divided into:-

Number of shares	Class	Nominal value of each share
1		£
2		£
3		£

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

Issued share capital and debentures

1 Number of shares of each class taken up to the date of this return

2 Number of shares of each class issued subject to payment wholly in cash

3 Number of shares of each class issued as fully paid up for a consideration other than cash

4 Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

5 Number of shares (if any) of each class issued at a discount

Amount per share

1	£
2	£
3	£

Number	Class
1	
2	
3	
1	
2	
3	
1	
2	
3	
1	
2	
3	
1	
2	
3	
1	
2	
3	

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
		1
		2
		3
		4
		5
		6
		7
		8
		9
		10
		11
		12
		13
		14
		15

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COMPANIES FORM No. 363 (Cont.)

Annual return of a company (continuation)

Continuation sheet No 1
to Form No. 363

Company number

894054

Name of company

* MacIntyre Schools Limited

insert full name
of company

Particulars of the directors of the company continued (notes 6 and 7)

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

* delete if
inappropriate.
Enter particulars
of other director-
ships 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	British
Address (note 5)	Tall Trees Cottage, Tall Trees, Shipton-under-Wychwood, Oxon.	Date of birth (note 9)	
	Postcode	OX7 6DB.	
Other relevant past or present directorships* (note 8)			
The MacIntyre Foundation			

Name (note 3)	Countess Nicola Diana Mapelli-Mozzi	Business Occupation	
Previous name(s) (note 3)	Burrows	Nationality	British
Address (note 5)	7 Bunhouse Place, London	Date of birth (note 9)	
	Postcode	SW3	
Other relevant past or present directorships* (note 8)			
See attached list.			

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 PLC
Bahrain Telecommunications Company BSC
Britannia Building Society
Ashenden Enterprises Ltd
National Film Development 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

Rosediamond 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