

# A

COMPANIES FORM No. 363

## Annual return of a company

2 - JAN 1990

# 363

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not  
write in  
this margin

Note The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

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

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894054

\*Insert full name  
of company

Annual return of (note 1)

* MacIntyre
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The information in this return is as at

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

8th May	19 90	†. (The date of this return note 1)
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Address of registered office of the company

2 Ridgeway Court, Grovebury Road, Leighton Buzzard, Bedfordshire.	
Postcode	LU7 8SW

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

£ 640,329

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)	Lilac Barn, Wappenham Road, Helmdon, Brackley, Northants.
Postcode	NN13 5QA

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

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]† [plus\$ \_\_\_\_\_ continuation sheets]

\$Enter number of  
continuation sheets  
attached

Signed

*John Valentine Thorne*

Director, and

*John Valentine Thorne*

Secretary

Presenter's name, address and  
reference (if any):

John Valentine Thorne  
Lilac Barn  
Wappenham Road  
Helmdon  
Brackley  
Northants. NN13 5QA

For official use  
General Section

Post room JUN 1990

M

74

*£20.00  
010760*

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

Name (note 3) David Berriman		Business Occupation Chairman NE Thames Regional H A
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 do not write in this margin

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

\* 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 and Designer
Previous name(s) (note 3)		Nationality British
Address (note 5) Tower 3, Whitehall Court, London		Date of birth (note 9)
	Postcode SW1A 2EL	
Other relevant past or present directorships* (note 8)		
Pentagram Design Limited		

Name (note 3) Beverley Carpenter		Business Occupation
Previous name(s) (note 3)		Nationality British
Address (note 5) The Maples, Fairfield Road, Shawford, Winchester, Hants.		Date of birth (note 9)
	Postcode S021 2DA	
Other relevant past or present directorships* (note 8)		
The MacIntyre Foundation		

Name (note 3) Mrs. Nicola Diana Shale		Business Occupation Property Director
Previous name(s) (note 3) Countess Nicola Diana Mapelli-Mozzi		Nationality British
Address (note 5) The Plaza, 535 King's Road, Chelsea London		Date of birth (note 9)
	Postcode HP12 4PU	
Other relevant past or present directorships* (note 8)		
See attached list		

# Summary of share capital and debentures

Nominal share capital

£

Please do not write in this margin

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

Number	Class
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

**Please complete  
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bold block lettering**

6. Amount of discount on the issue of shares which has not been written off at the date of this return

7. Amount per share called up on number of shares of each class

**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	ISSUED	SURRENDERED

18. Number of shares comprised in each ~~share~~ warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

[illegible]

### AND PRESENT MEMBERS (notes 11 and 12)

Account of Shares					
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)			Remarks	
	Number	Date of Registration of transfer (a)                      (b)			
					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

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

Company number

894054

Name of company

\* insert full name  
of company

\* MacIntyre

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

Name (note 3)	Michael David Tidball	Business Occupation	Deputy Director of Social Services
Previous name(s) (note 3)		Nationality	British
Address (note 5)	Holmers House, Holmers Farm Way, Cressex, High Wycombe.	Date of birth (note 9)	31st March 1945
	Postcode	HP12 4PU	
Other relevant past or present directorships* (note 8)			

\* 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)	Margaret Smith	Business Occupation	Housewife
Previous name(s) (note 3)	Reid, Campbell	Nationality	British
Address (note 5)	'Gilvers', Markyate, St. Albans, Herts	Date of birth (note 9)	7th October 1941
	Postcode	AL3 8AD	
Other relevant past or present directorships* (note 8)			
Flitwick Holdings			

Name (note 3)	Melissa Knatchbull	Business Occupation	
Previous name(s) (note 3)		Nationality	British
Address (note 5)	9, Queens Elm Square, Old Church Street, London SW3	Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			
None			

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write in  
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# COMPANIES FORM No. 363 (Cont.)

## Annual return of a company (continuation)

Please complete  
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bold block lettering

Continuation sheet No. 2  
to Form No. 363

Company number

894054

Name of company

\* MacIntyre

\* Insert full name  
of company

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

Name (note 3)	Mrs Gillian M Rose	Business Occupation
		Councillor
Previous name(s) (note 3)		Nationality
Address (note 5)	11, Woodlands Close, Cople,	British
	Bedford.	Date of birth (note 9)
	Postcode	MK44 3UE
Other relevant past or present directorships* (note 8)		

\* 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)	Professor Anthony Clare	Business Occupation
		Medical Professor
Previous name(s) (note 3)		Nationality
Address (note 5)	Delville, Lucan,	Irish
	Co. Dublin.	Date of birth (note 9)
	Ireland.	Postcode
Other relevant past or present directorships* (note 8)		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8)		

894059

LIST OF DIRECTORSHIPS FOR SIR DAVID BERRIMAN AS AT 8TH MAY 1990

MacIntyre

The National Film and Television School

Britannia Building Society

Britannia Shield Property Services Limited

Ashenden Enterprises Limited

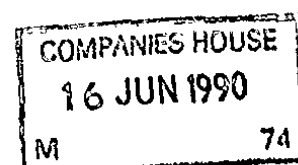
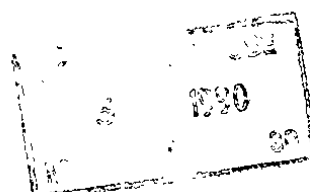
British Screen Finance Limited

National Film Development Fund

Alban Communications Limited

Videotron Corporation Limited

Euro American Productions Limited



LIST OF DIRECTORSHIPS FOR MRS. NICOLA DIANA SHALE AS AT 8TH MAY 1990

Acewhite Limited  
Bootkick Limited  
City and Provincial Estates Limited  
Commercial and Industrial Estates Limited  
Residential Holdings Limited  
Crancour Limited  
Doveway Limited  
Eastech Limited  
Faultnot Limited  
Fawtson Limited  
Forleast Limited  
Holmite Limited  
Landark Limited  
London Residential Developments Limited  
MacIntyre Schools Limited  
Newbolt Limited  
Priormine Limited  
Residential Nominees Limited  
Commercial and Residential Plc  
Sandymac Limited  
Streetbase Limited  
Sumstart Limited  
The Property Investment Partnership Limited  
Tinargon Limited  
Touchray Limited