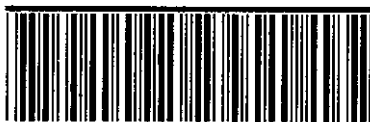




C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A29 \*AJVFPL6J\* 318  
COMPANIES HOUSE 01/05/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 24/02/96

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
17	03	96

**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.

Day	Month	Year

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

THE BURSAR'S OFFICE  
OUNCLE SCHOOL  
CHURCH STREET  
OUNCLE PETERBOROUGH PE8 4EE

.....  
.....  
.....  
.....

**Principal business activities** (See note 4)

Trade classification is  
5001 GENERAL BUILDERS

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

BB  
100269  
E18

363s

# Annual Return

of company number 01093289

H

**company name**

THE OUNCLE SCHOOL BUILDING COMPANY  
LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

01093289

**Register of members** (See note 5)

If the information shown needs amendment, give details below and, for secretary and director 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 form 288.

Day Month Year  

--	--	--

 Date of any change.

LYNN  
SIMPSON  
F C C A  
14 MONSON WAY  
OUNDL  
PETERBOROUGH  
CAMBRIDGESHIRE PE8 4QG

.....  
.....  
.....  
.....  
.....  
.....  
.....  
.....

If this person has ceased to be secretary, please state when.

Day Month Year  

--	--	--

 Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

Day Month Year  

--	--	--

 Date of any change.

JONATHAN BOWER  
FARNSWORTH  
THE OLD RECTORY  
THORPE ACHURCH OUNDLE  
PETERBOROUGH  
PE8 5SL

.....  
.....  
.....  
.....  
.....  
.....  
.....  
.....

Date of Birth:— 09/12/29  
Nat:BRITISH  
Occ:CHARTERED SURVEYOR

If this person has ceased to be director, please state when.

Day Month Year  

--	--	--

 Date of resignation.

Show any relevant current and previous directorships.

AS ATTACHED LIST  
.....  
.....  
.....

If the information shown needs amendment,  
give details below and the date of any change.

**Directors - continued**

Particulars.

COLIN GRIERSON  
MATTINGLEY  
GROCERS HALL  
PRINCES STREET  
LONDON  
EC2R 8AD

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 12/10/38

Nat:BRITISH

Occ:CLERK TO THE GROCERS COMPANY

If this person has ceased to be director, please  
state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

OUNDE SCHOOL SERVICES COMPANY  
LIMITED

Particulars.

COLONEL  
OHN MAITLAND WILLIAM  
STENHOUSE  
OBE MVO  
BLACK BEAR LODGE GLAPTHORN ROAD  
OUNDE  
PETERBOROUGH  
PE8 4JQ

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 17/10/48

Nat: BRITISH

Occ:BURSAR

If this person has ceased to be director, please  
state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

OUNDE SCHOOL SERVICES COMPANY  
LIMITED

Particulars.

JOHN  
WHITMORE  
PERRYHILL FARMHOUSE  
HARTFIELD  
SUSSEX TN7 4JP

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 24/01/31

Nat:BRITISH

Occ:SCHOOLMASTER

If this person has ceased to be director, please  
state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>570517</u>	<u>£570517</u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<b>Totals</b>	<b><u>570517</u></b>	<b><u>£570517</u></b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the  
appropriate box.

There were no changes in the period ☐

on paper not on  
paper paper

The last full members list was at 17/03/95

A list of changes is enclosed ☐

A full list of members is enclosed ☒

**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, *mark this box.* ☐

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable  
to **Companies House.**

**Signed** L. Simpson

Secretary/Director \*  
\*(delete as appropriate)

Date 10th April 1996

This return includes                      continuation sheets.  
(enter number)

**Please ensure that you have completed  
all sections on this page.**

To whom should Companies House direct any  
enquiries about the information shown in this  
return?

MISS L. SIMPSON  
THE BURSAR'S OFFICE  
CHURCH STREET, OUNDLE  
PETERBOROUGH Postcode PE8 4EE

Telephone 01832 273434 Ext

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]

MR J B FARNSWORTH

LIST OF DIRECTORSHIPS AS AT 23RD MARCH, 1996

Stoneleigh Estate Limited

Stoneleigh Enterprises Limited

Stoneleigh Preservation Trust Limited

Berry Bros & Cowling Limited

Darnford Manor Estates Limited

Clan Macalister Charitable Trust Limited