



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



This form should be completed in black.

The information printed below is taken from Companies House records as at 26/02/97

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	97

**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  
OUNDL E SCHOOL  
CHURCH STREET  
OUNDL E PETERBOROUGH PE8 4EE

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

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

Trade classification is  
4521 GEN CONSTRUCTION & CIVIL ENGINEER

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

of company number 01093289

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**company name**

THE OUNDLE SCHOOL BUILDING COMPANY  
LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

363s

Annual Return

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

The register is kept at  
REGISTERED OFFICE

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

**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.

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

Day	Month	Year

 Date of any change.

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.

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

Day	Month	Year

 Date of any change.

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.

AS ATTACHED LIST

Show any relevant current and previous directorships.

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**Directors - continued**

Particulars.

COLIN GRIERSON  
MATTINGLEY  
GROCERS HALL  
PRINCES STREET  
LONDON  
EC2R 8AD

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.

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

OUNDE SCHOOL SERVICES COMPANY  
LIMITED

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Particulars.

JOHN MAITLAND WILLIAM  
STENHOUSE  
OBE MVD  
BLACK BEAR LODGE  
GLAPTHORN ROAD  
OUNDE  
PETERBOROUGH PE8 4JQ

Date of Birth:- 17/10/48  
Nat:BRITISH  
Occ:BURSAR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

OUNDE SCHOOL SERVICES COMPANY  
LIMITED

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Particulars.

JOHN  
WHITMORE  
PERRYHILL FARMHOUSE  
HARTFIELD  
SUSSEX TN7 4JP

Date of Birth:- 24/01/31  
Nat:BRITISH  
Occ:SCHOOLMASTER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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**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



The last full members list was at 17/03/96

on paper not on paper

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 **£15**.Cheques should be made payable to **Companies House**.**Signed**L. SIMPSON

Secretary/Director.\*

\*(delete as appropriate)

Date 8<sup>th</sup> MAY 1997This 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?-----&gt;

MISS L. SIMPSONTHE BURSAR'S OFFICE,CHURCH STREET, GUNDEL,PETERBOROUGH, Postcode PE9 4EETelephone 01832 273434 Ext

**MR J B FARNSWORTH**

**LIST OF DIRECTORSHIPS AS AT 23RD MARCH 1997**

Stoneleigh Estate Limited

Stoneleigh Enterprises Limited

Stoneleigh Preservation Trust Limited

Berry Bros & Cowling Limited

Darnford Manor Estates Limited

Clan MacAlister Charitable Trust Limited