

COMPANIES HOUSE

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
Γ	1 17	0 13	917

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.

Registered Office (See note	3)
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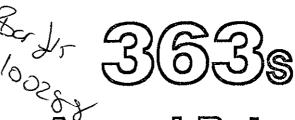
This is the address registered by Companies House.

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

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.



01093289 of company number

Н

company name

THE OUNDLE SCHOOL BUILDING COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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.

Year

Month

Day

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T	1	<u> </u>	_

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 OUNDLE 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)	Day Markle Va-
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.
Show any relevant current and previous directorships. Page 2	AS ATTACHED LIST

01093289	If the information shown needs amendment, give details below and the date of any change.							
Directors - continued	Day Month Your							
Particulars.	Day Month Year Date of any change.							
COLIN GRIERSON	Date of any change.							
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	Day Month Year							
state when.	Date of resignation.							
	GUNDLE SCHOOL SERVICES COMPANY							
Show any relevant current and previous directorships.	LIMITED							
Particulars.	Day Month Year							
al tiourals.	Date of any change.							
JOHN MAITLAND WILLIAM								
STENHOUSE								
OBE MVD BLACK BEAR LODGE								
GLAPTHORN ROAD								
OUNDLE								
PETERBOROUGH PE8 4JQ								
	••••••••••••••••							
Date of Birth:- 17/10/48								
Nat:BRITISH								
Occ:BURSAR								
If this person has ceased to be director, please	Day Month Year							
state when.	Date of resignation.							
Show any relevant current and previous directorships.	OUNDLE SCHOOL SERVICES COMPANY							
chen any research current and provides an exterempt.	LIMITED							
	Box Mark Van							
Particulars.	Day Month Year							
	Date of any change.							
JOHN								
WHITMORE								
PERRYHILL FARMHOUSE								
HARTFIELD SUSSEX TN7 4JP	·							
5055EA IN/ 40F								
Date of Birth:- 24/01/31								
Nat:BRITISH	***************************************							
Occ:SCHOOLMASTER								
If this person has ceased to be director. please	Day Month Year							
If this person has ceased to be director, please state when.	Date of resignation.							
								
Show any relevant current and previous directorships.								

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01093289 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares								
this return.	• ,		issued multiplied by nominal value per share)								
	ORDINARY	570517	<u>570517</u>								
	Totals	570 517	570517								
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.	There were no	changes in the pe	Please mark the appropriate box.								
The last full members list was at 17/03/96	A list of chang A full list of m	es is enclosed embers is enclose	on paper paper								
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	Signed	L.Simpson									
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 8 m	y 1997	Secretary/Director * *(delete as appropriate)								
I enclose the fee of £15.	This return inc	eludes	continuation sheets.								
Cheques should be made payable to Companies House.	(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?>	CHURCH S	ARS OFFICE	PER 4EE								
	Telephone or	632 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