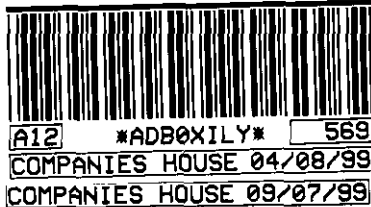




C O M P A N I E S H O U S E

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



BB/180385/£15
363s

Annual Return

of company number 01093289

H

company name

THE OUNDLE SCHOOL BUILDING COMPANY
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 03/03/99

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 | 99 |

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.

| Day | Month | Year |
|-----|-------|------|
| | | |

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 |
|-----|-------|------|
| | | |

Registered Office (See note 3)

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

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

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

| | | |
|--|--|--|
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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

| | | |
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| | | |
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| | | |

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.

| | | |
|--|--|--|
| | | |
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| | | |
| | | |

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.

| | | |
|--|--|--|
| | | |
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| | | |
| | | |
| | | |
| | | |
| | | |
| | | |

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

01093289

Directors - continued

Particulars.

DAVID HENRY
HARRIS
BSC FCA
WILLOWS END BANBURY ROAD
BLOXHAM
BANBURY
OXFORDSHIRE OX15 4PD

Date of Birth:- 24/03/50
Nat:BRITISH
Occ:FINANCE DIRECTOR

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.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

OUNDRY SCHOOL SERVICES COMPANY
LIMITED

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.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
| 30 | 11 | 98 |

Date of resignation.

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.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

01093289

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) |
|---|----------------------------|--|
| ORDINARY | 570517 | 570517 |
| | | |
| | | |
| | | |
| Totals | 570517 | 570517 |

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper

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. SimpsonSecretary/Director *
(delete as appropriate)Date 29th June 1999This 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?----->

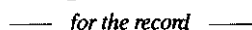
MISS L. SIMPSON

THE BURSARS OFFICE

CHURCH STREET, OUNDE

PETERBOROUGH Postcode PE8 4EE

Telephone 01832 273434 Ext _____



CHFP000

OUNDLER SCHOOL BUILDING COMPANY LIMITED

[illegible]

List of past and present members Schedule to form 363a, 363b

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since the date of the last return or stock (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]

The Old Rectory
Thorpe Achurch
Oundle
Peterborough PE8 5SL
Tel: 01832 720 399
Fax: 01832 720 396

JONATHAN BOWER FARNSWORTH

LIST OF DIRECTORSHIPS

DARNFORD ESTATE COMPANY LIMITED

DUDDINGTON ESTATE COMPANY LIMITED

STONELEIGH ABBEY PRESERVATION TRUST LIMITED

STONELEIGH ABBEY PRESERVATION ENTERPRISES LIMITED

STONELEIGH ESTATE LIMITED

STONELEIGH ABBEY MAINTENANCE FUND LIMITED

CLAN MACALISTER CHARITABLE TRUST LIMITED

ACCRUFIELD LIMITED

WILDVALE LIMITED

ROSEMEAD LIMITED

OUNDE SCHOOL BUILDING COMPANY LIMITED