



Companies House

— for the record —

Company Name

**THE ACORN NURSERY SCHOOLS
LIMITED**

NW
£15.00
605996

363s Annual Return

Company Type

**Private Company Limited By
Shares**

Company Number

1422949

Information extracted from
Companies House records on
15th March 2000

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A34
COMPANIES HOUSE

ADUS98KA

0670
28/07/00

Section 1: Company details

Ref: 1422949/03/10

	Current details	Amended details																																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	16 Fielding Road London W14 0LL	Address UK Postcode _ _ _ _ _																																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _																																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>8010</td> <td>Primary education</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	8010	Primary education													<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Alastair Euan CAMERON Address 16 Fielding Road Hammersmith London W14 0LL	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Alastair Euan CAMERON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Alastair Euan CAMERON Address 16 Fielding Road Hammersmith London W14 0LL Date of birth 10/07/1941 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Alastair Euan CAMERON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Jane CAMERON Address 16 Fielding Road Hammersmith London W14 0LL Date of birth 28/07/1946 Nationality British Occupation Teacher	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jane CAMERON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share	Class of share
	Ordinary	
	Nominal value of each share £1.00	Nominal value of each share
	Number of shares issued 100	Number of shares issued
	Aggregate Nominal Value of issued shares £100.00	Aggregate Nominal Value of issued shares
	Class of share	Class of share
	Ordinary A Non Voting	
	Nominal value of each share £0.10	Nominal value of each share
	Number of shares issued 107	Number of shares issued
	Aggregate Nominal Value of issued shares £10.70	Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 207	Total number of shares issued
	Total Nominal value of shares issued £110.70	Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred													
> Shareholder Name Mr David ANDERSON	Name Address <u>WOODSIDE COTTAGE</u> <u>CRIVEN ROAD, INKPEN</u> <u>HUNGERFORD</u> UK Postcode <u>RG12 9DZ</u>	Shares transferred by Mr David ANDERSON													
Address 175 Portland Road London W11 4LR	Shares held <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td>Ordinary A Non Voting</td> <td>5</td> </tr> </tbody> </table>	Class	Number	Ordinary A Non Voting	5	<table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Ord A</td> <td>5</td> <td>30/11/1999</td> </tr> <tr> <td>Non Voting</td> <td></td> <td>--/--/----</td> </tr> </tbody> </table>	Class	Number	Date of transfer	Ord A	5	30/11/1999	Non Voting		--/--/----
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Ord A	5	30/11/1999													
Non Voting		--/--/----													
> Shareholder Name Mr John BROWN	Name Address UK Postcode <u>-----</u>	Shares transferred by Mr John BROWN													
Address 120 Elgin Crescent London W11	Shares held <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td>Ordinary A Non Voting</td> <td>5</td> </tr> </tbody> </table>	Class	Number	Ordinary A Non Voting	5	<table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Ord A</td> <td>5</td> <td>30/11/1999</td> </tr> <tr> <td>Non Voting</td> <td></td> <td>--/--/----</td> </tr> </tbody> </table>	Class	Number	Date of transfer	Ord A	5	30/11/1999	Non Voting		--/--/----
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Non Voting		--/--/----													
> Shareholder Name Mr Alastair Euan CAMERON	Name Address UK Postcode <u>-----</u>	This shareholder jointly owns this shareholding with the following 1 shareholders													
Address 16 Fielding Road Hammersmith London W14 0LL	Shares held <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td>Ord A Non Voting</td> <td>20</td> </tr> <tr> <td>ORDINARY</td> <td>1</td> </tr> </tbody> </table>	Class	Number	Ord A Non Voting	20	ORDINARY	1	Shares transferred by Mr Alastair Euan CAMERON							
Class	Number														
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Class	Number	Date of transfer													
Jointly owned	107	--/--/----													
Solely owned	1	--/--/----													

Current details		Amended details		Shares transferred	
> Shareholder Name Mrs Jane CAMERON		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mrs Jane CAMERON	
Address 16 Fielding Road Hammersmith London W14 0LL		Address 			
Shares held Class Ordinary A Non Voting		Shares held Class ORD A NON VOTING ORDINARY			
Number 20	Number 107 99	Class Jointly owned Solely owned	Number 		
		Date of transfer 			
> Shareholder Name Mr Robert DEVEREUX		Name 		Shares transferred by Mr Robert DEVEREUX	
Address Lower Round House Tennysons Lane Haslemere Surrey GU23 3BN		Address 			
Shares held Class Ordinary A Non Voting		Shares held Class 			
Number 5	Number 0	Class Ord A Non Voting	Number 5 		
		Date of transfer 30/11/1999 			
> Shareholder Name FOXTONS LTD		Name 		Shares transferred by FOXTONS LTD	
Address 94 Old Bromton Road London SW7 3RD		Address 92 PARK LANE LONDON			
Shares held Class Ordinary A Non Voting		Shares held Class ORD A Non Voting			
Number 10	Number 0	Class ORD A Non Voting	Number 10 		
		Date of transfer 30/11/1999 			

Current details		Amended details		Shares transferred		
>	Shareholder Name Miss Bridget HANBURY Address 4 Lambridge Bath BG1 6BJ Shares held Class Ordinary A Non Voting Number 50	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number 0	Shares transferred by Miss Bridget HANBURY Class Number Date of transfer Ord A 50 30/11/1999 Non Voting _ _ _ _ _			
>	Shareholder Name HONEYMEAD ENTERPRISES LTD Address 1 Wallingford Avenue London W10 6QA Shares held Class Ordinary A Non Voting Number 5	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number 0	Shares transferred by HONEYMEAD ENTERPRISES LTD Class Number Date of transfer Ord A 5 30/11/1999 Non Voting _ _ _ _ _			
>	Shareholder Name Mr Alan PARKER Address 34 Kensington Park Road London W11 Shares held Class Ordinary A Non Voting Number 5	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number 0	Shares transferred by Mr Alan PARKER Class Number Date of transfer Ord A 5 30/11/1999 Non Voting _ _ _ _ _			

Current details

Amended details

Shares transferred

>

Shareholder

Name

Mrs Sian REID

Name

Address

Address

9A Lansdowne Walk

London

W11 3LN

UK Postcode

Shares transferred by
Mrs Sian REID

Shares held

Class

Ordinary A Non

Voting

Number

2

Shares held

Class

Number

Class

Number

Date of transfer

0

OrdA

2

30/11/1999

NonVoting

--/--/----

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

26 / 07 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **30/3/2000** If you are making this return up to an earlier date, please give the date here

— / — / — — —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **30th March 2001** please give the new date here:

— / — / — — —

4. Where to send this form

- ☒ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐Postal Order ☐

Cheque / Postal Order
Number

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number inc code

WILKINSON LATHAM
Address

0208 871 4444

5/6 COLLEGE MEWS

DX number if applicable

ST. ANN'S HILL

DX exchange

LONDON SW18 2SJ

Postcode