



Companies House

— for the record —

Company Name

**OLD KNEBWORTH AMENITY
COMPANY LIMITED**

Company Type

**Private Company Limited By
Shares**

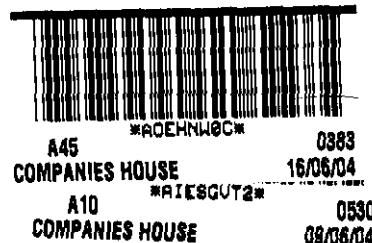
Company Number

1950996

Information extracted from
Companies House records on
8th May 2004

363s Annual Return

- > 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 capital



Section 1: Company details

Ref: 1950996/05/19

	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>	Riverside House 1 Place Farm Wheathampstead Hertfordshire AL4 8SB	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>9305</td> <td>Other service activities n.e.c.</td> </tr> </tbody> </table>	SIC Code	Description	9305	Other service activities n.e.c.	<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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

Section 2: Details of Officers of the Company

Current details

Amended details

> **Company Secretary**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Company Secretary must be notified on form 288a.

Name

Beverley Elizabeth TURNER

Address

5 Strawplaiters Close
Woolmer Green
Knebworth
Hertfordshire
SG3 6LD

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Beverley Elizabeth TURNER
ceased to be secretary (if applicable)

_____ / _____ / _____

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name

Lord David Antony Fromanteel
COBBOLD

Address

Park Gate House
Park Lane
Old Knebworth
Hertfordshire
SG3 6QD

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

Date of birth 14/07/1937

Nationality British

Occupation Owner Of Statelty Home
& Leisur

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Lord David Antony Fromanteel
COBBOLD ceased to be director (if
applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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 288a.</i>	Name Paul FISHER Address Fir Tree House Park Lane Old Knebworth Hertfordshire SG3 6QN Date of birth 18/08/1958 Nationality British Occupation Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Paul FISHER 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 288a.</i>	Name Christopher Bruce HILLARD Address Park Green House 5 The Green Park Lane Old Knebworth Hertfordshire SG3 6QN Date of birth 23/07/1967 Nationality British Occupation Financial Analyst	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Christopher Bruce HILLARD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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 288a.</i>	Name Anthony Reginald George SMITH Address The Lytton Arms Park Lane Old Knebworth Hertfordshire SG3 6QB Date of birth 09/06/1945 Nationality British Occupation Managing Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Anthony Reginald George SMITH 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 288a.</i>	Name Robert Vernon Harwood SMITH Address Pump Cottage 2 The Green Old Knebworth Hertfordshire SG3 6QN Date of birth 19/01/1959 Nationality British Occupation Advertising Agency Mgr	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Robert Vernon Harwood SMITH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name
Paul Anthony WOOD

Address
Field End House The Green
Park Lane, Old Knebworth
Knebworth
Hertfordshire
SG3 6QN

Date of birth 22/03/1954

Nationality British

Occupation Banker

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Paul Anthony WOOD 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 Ordinary Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00	Class of share Nominal value of each share Number of shares issued 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 100 Total Nominal value of shares issued £100.00	Total number of shares issued Total Nominal value of shares issued

List of past and present members (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.
- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 02/06/2003

- > **REMEMBER:**
Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

- > 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 0870 3333636.

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>Ms J Draxler</u> Address <u>6 Park Green Mews</u> <u>The Green, Park Lane</u> <u>Old Knebworth, Herts</u> UK Postcode <u>SG3 6QN</u>	<u>See new</u> <u>1 p £1</u> <u>Ordinary</u>	<u>1581 attached</u>	
Name <u>Mr A Smith</u> Address <u>Wyton Arms Public House</u> <u>Park Lane, Old Knebworth,</u> <u>Herts</u> UK Postcode <u>SG3 6QB</u>	<u>2 p £1</u> <u>Ordinary</u>		
Name <u>Mr + Mrs R.I. Stenhouse</u> Address <u>Oak Cottage, The Green,</u> <u>Park Lane, Old Knebworth</u> <u>Herts</u> UK Postcode <u>SG3 6QN</u>	<u>1 p £1</u> <u>Ordinary</u>		
Name <u>Mr P Fisher & Mrs G Richmond</u> Address <u>Fir Tree House, The Green</u> <u>Park Lane, Old Knebworth</u> <u>Herts</u> UK Postcode <u>SG3 6QN</u>	<u>1 p £1</u> <u>Ordinary</u>		<u>10/10/02</u>

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>Ms. A. S. Riskey</u> Address <u>Fir Tree House, The Green, Park Lane,</u> <u>Old Knobworth, Herts</u> UK Postcode <u>SG3 - 6QD</u>	<u>1 @ £1</u> <u>Ordinary</u>	<u>20/08/03</u>
Name <u>Mr + Mrs. R A R Mather</u> Address <u>Oak Cottage, The Green, Park Lane,</u> <u>Old Knobworth, Herts.</u> UK Postcode <u>SG3 - 6QD</u>	<u>1 @ £1</u> <u>Ordinary</u>	<u>1/8/03</u>
Name <u>Dr. J Beales</u> Address <u>6 Park Green Mews, The Green,</u> <u>Park Lane, Old Knobworth, Herts</u> UK Postcode <u>SG3 - 6QD</u>	<u>1 @ £1</u> <u>Ordinary</u>	<u>5/3/04</u>
Name <u>The Banks + Taylor Brewery</u> Address <u>Luton Arms Public House, Park Lane</u> <u>Old Knobworth Herts.</u> UK Postcode <u>SG3 - 6QB</u>	<u>2 @ £1</u> <u>Ordinary</u>	<u>24/7/03</u>
Name Address UK Postcode <u> </u>		



Companies House

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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page 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 
(Director / Secretary)

Date 08/06/2004

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

What to do now

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 2/6/2004 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 **2nd June 2005** 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

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

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

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

— **LAMBURN & TURNER**
A CHARTERED ACCOUNTANTS
CHARTERED TAX ADVISERS
— 1 Place Farm, Wheathampstead
— Herts. AL4 8SB
— Tel. 01582 834850 Fax. 01582 834851
— EMAIL: @lamburnandturner.co.uk

— / — / —

DX number *if applicable*

— / — / —

DX exchange

Postcode

— / — / —

OLD KNEBWORTH AMENITY COMPANY LTD

LIST OF SHAREHOLDERS AS AT 2nd JUNE 2004

NAME	NUMBER OF SHARES	SHARE NUMBER	date became member	PROPERTY
Lady Cobbold (trust)	79	1,3-80	08/12/1985	Knebworth House
Lord Cobbold	1	2	21/06/1993	Park Gate House
Mr H Simms	1	81	09/06/1997	Inn Cottage
Hon Henry Lytton Cobbold	1	82	08/12/1995	Knebworth House
Mr A Bly & Ms D Whyman	1	83	27/02/1997	Park Springs
Mr A Smith	2	84,85	24/07/2003	Lytton Arms Public House
Ms B Lubinski	1	86	13/06/1995	Park Green Cottage
Mr & Mrs R Smith	1	87	19/06/2000	Pump Cottage, 2 The Green
Mr & Mrs M Allen	1	88	19/05/2000	Apple Tree Lodge
Mr P Fisher & Ms G Richmond	1	89	20/08/2003	Fir Tree House
Mr & Mrs C Hillard	1	90	15/09/2000	Park Green House
Ms J Draxler	1	91	05/03/2004	6 Park Green Mews
Miss E J Ward	1	92	05/01/1994	10 Park Green Mews
Ms C Bradley	1	93	15/09/2000	7 Park Green Mews
Mr G Winterbourne	1	94	06/09/2002	8 Park Green Mews
Ms C Dearden & Mr L Hart	1	95	19/01/2001	9 Park Green Mews
Mr & Mrs P Wood	1	96	24/03/1988	Field End House
Mr & Mrs R Stenhouse	1	97	01/08/2003	Oak Cottage
Mr C Humby	1	98	04/05/1994	Lime Tree Cottage
Ms C Flockhart	1	99	16/05/1995	Gable Cottage
Mr & Mrs R Mower	1	100	20/12/1993	Bay Lodge