



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

THE REGISTRAR OF COMPANIES

COMPANIES

CROWN WA

CARDIFF

CF4 3UZ



A17 *AQ62HC67* 144

COMPANIES HOUSE 16/12/98

A22 *A2GUPAWH* 459

COMPANIES HOUSE 31/10/98

COMPANIES HOUSE 11/07/98

L15

20044

363s

Annual Return

of company number 01950996

V

company name

OLD KNEBWORTH AMENITY 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 18/05/98

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
02	06	98

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.

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

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

THE ESTATE OFFICE

KNEBWORTH HOUSE

KNEBWORTH

HERTFORDSHIRE SG3 6PY

Principal business activities *(See note 4)*

Trade classification is

9305 OTHER SERVICE ACTIVITIES

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

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

Register of members *(See note 5)*

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.

ANDREW DAVID
GARDINER
CROM COTTAGE PARK LANE
OLD KNEBWORTH
HERTFORDSHIRE SG3 6QA

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.

LADY
CHRISTINE
COBBOLD
KNEBWORTH HOUSE KNEBWORTH PARK
OLD KNEBWORTH
KNEBWORTH
HERTFORDSHIRE SG3 6PY

Day	Month	Year

Date of any change.

Date of Birth:- 25/04/40
Nat:BRITISH
Occ:AUTHORESS

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

LORD
DAVID ANTONY FROMANTEEL
COBBOLD
KNEBWORTH HOUSE
KNEBWORTH
HERTFORDSHIRE SG3 6PY

Date of Birth:- 14/07/37
Nat:BRITISH
Occ:BANKER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

MARTYN ROACH BRIMBLE
KEANE
PARK GREEN HOUSE
OLD KNEBWORTH
HERTFORDSHIRE SG3 6PY

Date of Birth:- 29/08/46
Nat:BRITISH
Occ:HEADMASTER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year
27	04	98

Date of resignation.

Particulars.

HENRY FROMANTEEL
LYTTON COBBOLD
THE HONOURABLE
PARK GATE HOUSE
PARK LANE
OLD KNEBWORTH
HERTFORDSHIRE SG3 6QD

Date of Birth:- 12/05/62
Nat:- BRITISH
Occ:SCRIPTWRITER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

STEPHEN WILLIAM
NYE
THE LYTTON ARMS PARK LANE
OLD KNEBWORTH
HERTFORDSHIRE SG3 6QB

Day Month Year

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Date of any change.

Date of Birth:- 17/07/55
Nat:BRITISH
Occ:PUBLICAN

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

PAUL ANTHONY
WOOD
FIELD END HOUSE
KNEBWORTH PARK GREEN
KNEBWORTH
HERTFORDSHIRE SG3 6QA

Day Month Year

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Date of any change.

Date of Birth:- 22/03/54
Nat:BRITISH
Occ:BANKER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

NEW DIRECTORSHIP:
VISTA DISTRIBUTORS LTD. (JERSEY)
w.e.f. 1/4/98

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars:

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

01950996

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

100

100

Totals

100

100

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 02/06/97

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

Andrew Gardiner

Secretary/Director*

*(delete as appropriate)

Date

3/7/95

This 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?

ANDREW GARDINER

ESTATE OFFICE

KNEBWORTH HOUSE

OLD KNEBWORTH Postcode SG3 6PY

Telephone 01438 812661 Ext

OLD KNEBORTH AMENITY COMPANY LIMITED

SHARE ALLOCATION AS AT 5TH APRIL 1998

1. KNEBORTH HOUSE EDUCATION AND PRESEVATION TRUST (to hold not less than 76% of the issued share capital of the Company – Clause 6 (2) of the Articles of Association)	DAVID MORGAN	79 TRUSTEES SHARES) 1 and) 3-80) incl.))
2. LORD COBBOLD	KNEBORTH HOUSE	1 RESIDENTS SHARE	2
3. HON.HENRY LYTTON COBBOLD	PARK GATE HOUSE, PARK LANE, OLD KNEBORTH	1 RESIDENTS SHARE	82
4. ANTONY DAVID BLY AND DEBORAH JANE WHYMAN	PARK SPRINGS, PARK LANE, OLD KNEBORTH	1 RESIDENTS SHARE	83
5. STEPHEN WILLIAM NYE	LYTTON ARMS PUBLIC HOUSE	2 RESIDENTS SHARES	84 & 85
6. BARBARA JANE LUBINSKI	PARK GREEN COTTAGE	1 OWNERS SHARE	86
7. NICHOLAS SIMON ADAMSON	PUMP COTTAGE	1 OWNERS SHARE	87
8. CYRIL FREDERICK SHOVE AND BETTY SHOVE	APPLE TREE LODGE	1 OWNERS SHARE	88
9. ANGELA SUSAN RISLEY	FIR TREE HOUSE	1 OWNERS SHARE	89
10. MARTYN ROACH BRIMBLE KEANE AND VICTORIA KEANE	PARK GREEN HOUSE	1 OWNERS SHARE	90
11. JOHN STUART MAXWELL BEALES	6 PARK GREEN MEWS	1 OWNERS SHARE	91
12. PATRICIA MARJORIE HODGE	10 PARK GREEN MEWS	1 OWNERS SHARE	92
13. VIOLET JOYCE SCOTT WELSH	7 PARK GREEN MEWS	1 OWNERS SHARE	93
14. JOHN QUINTIN McCALL	8 PARK GREEN MEWS	1 OWNERS SHARE	94
15. JOHN THEODORE WEST	9 PARK GREEN MEWS	1 OWNERS SHARE	95
16. PAUL ANTHONY WOOD AND SUSAN ASTRID MARIE WOOD	FIELD END HOUSE	1 OWNERS SHARE	96
17. IAN GERVASE HIGGINS AND SALLY WARD	OAK COTTAGE	1 OWNERS SHARE	97
18. CHRISTOPHER JOHN HUMBY	LIME TREE COTTAGE	1 OWNERS SHARE	98
19. CHRISTIAN ANN FLOCKHART	GABLE COTTAGE	1 OWNERS SHARE	99
20. RONALD ERNEST MOWER AND MARTHA MATILDA JOHANNA MOWER	BAY LODGE	1 OWNERS SHARE	100
21. JOHN ANTHONY SIMMS	INN COTTAGE, PARK LANE, OLD KNEBORTH	1 OWNERS SHARE	81

100 Shares