



**Companies House**

— for the record —

Company Name

**OLD KNEBWORTH AMENITY  
COMPANY LIMITED**

Company Type

**Private Company Limited By  
Shares**

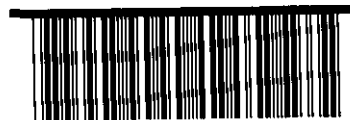
Company Number

**1950996**

Information extracted from  
Companies House records on  
**18th May 2000**

## 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 capitals



A13 0312  
COMPANIES HOUSE 07/07/00  
REV  
COMPANIES HOUSE 28/06/00

### 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>	<b>The Estate Office Knebworth House Knebworth Hertfordshire SG3 6PY</b>	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>	<b>Address where the Register is held  At Registered Office</b>	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>	<b>Not Applicable</b>	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><b>9305</b></td> <td><b>Other service activities</b></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	<b>9305</b>	<b>Other service activities</b>													<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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<b>9305</b>	<b>Other service activities</b>																																	
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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>																																		

	Current details	Amended details
<b>&gt; Company Secretary</b> 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 288.	<b>Name</b> Andrew David GARDINER  <b>Address</b> Crom Cottage Park Lane Old Knebworth Hertfordshire SG3 6QA	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ / _ / _ _ _ <b>Date Andrew David GARDINER</b> <b>ceased to be secretary (if applicable)</b> _ / _ / _ _ _
<b>&gt; Director</b> 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 288.	<b>Name</b> Dr John Stuart Maxwell BEALES  <b>Address</b> 6 Park Green Mews The Green Park Lane Old Knebworth Knebworth Hertfordshire SG3 6QN  <b>Date of birth</b> 10/10/1937  <b>Nationality</b> British  <b>Occupation</b> Doctor	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ / _ / _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ / _ / _ _ _ <b>Date Dr John Stuart Maxwell BEALES</b> <b>ceased to be director (if applicable)</b> _ / _ / _ _ _
<b>&gt; Director</b> 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 288.	<b>Name</b> Lady Christine COBBOLD  <b>Address</b> Knebworth House Knebworth Park Old Knebworth Knebworth Hertfordshire SG3 6PY  <b>Date of birth</b> 25/04/1940  <b>Nationality</b> British  <b>Occupation</b> Authoress	<b>Name</b> _____ <b>Address</b> KNEBWORTH HOUSE KNEBWORTH HERTFORDSHIRE _____ <b>UK Postcode</b> SG3    6PY <b>Date of birth</b> _ / _ / _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ / _ / _ _ _ <b>Date Lady Christine COBBOLD</b> <b>ceased to be director (if applicable)</b> _ / _ / _ _ _

	Current details	Amended details
<b>&gt; Director</b> 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 288.	<b>Name</b> Lord David Antony Fromanteel COBBOLD  <b>Address</b> Knebworth House Knebworth Hertfordshire SG3 6PY  <b>Date of birth</b> 14/07/1937  <b>Nationality</b> British  <b>Occupation</b> Banker	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Lord David Antony Fromanteel COBBOLD ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> 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 288.	<b>Name</b> Henry Fromanteel LYTTON COBBOLD THE HONOURABLE  <b>Address</b> Park Gate House Park Lane Old Knebworth Hertfordshire SG3 6QD  <b>Date of birth</b> 12/05/1962  <b>Nationality</b> British  <b>Occupation</b> Scriptwriter	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Henry Fromanteel LYTTON COBBOLD THE HONOURABLE ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> 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 288.	<b>Name</b> Stephen William NYE  <b>Address</b> The Lytton Arms Park Lane Old Knebworth Hertfordshire SG3 6QB  <b>Date of birth</b> 17/07/1955  <b>Nationality</b> British  <b>Occupation</b> Publican	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Stephen William NYE ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## &gt; 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.

## Current details

Name  
Paul Anthony WOOD

Address  
~~Field End House~~  
~~Knebworth Park Green~~  
~~Knebworth~~  
~~Hertfordshire~~  
~~SG3 6QA~~

Date of birth 22/03/1954

Nationality British

Occupation Banker

## Amended details

Name

Address

FIELD END HOUSE, THE GREEN

PARK LANE, OLD KNEBWORTH

KNEBWORTH HERTFORDSHIRE

UK Postcode SG3 6QN

Date of birth   /  /  

Nationality

Occupation

Date of change   /  /  

Date Paul Anthony WOOD ceased to be director (if applicable)

  /  /  

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

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b>	Class of share
	<b>Ordinary</b>	_____
	<b>Nominal value of each share</b>	Nominal value of each share
	<b>£1.00</b>	_____
	<b>Number of shares issued</b>	Number of shares issued
	<b>100</b>	_____
	<b>Aggregate Nominal Value of issued shares</b>	Aggregate Nominal Value of issued shares
	<b>£100.00</b>	_____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b>	Total number of shares issued
	<b>100</b>	_____
	<b>Total Nominal value of shares issued</b>	Total Nominal value of shares issued
	<b>£100.00</b>	_____

**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: 02/06/1998

- > **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](http://www.companieshouse.gov.uk) or by ringing 029 2038 0801.

**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 _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

**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 _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
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

Doew/line  
(Director/ Secretary)

Date

\_\_ / \_\_ / \_\_

*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 **2/6/2000** 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 **2nd June 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

A.D. GARDINER

Telephone number inc code

01438 812661

Address

THE ESTATE OFFICE

DX number if applicable

\_\_\_\_\_

KNEB WORTH HOUSE

DX exchange

KNEB WORTH HERTFORDSHIRE

Postcode

SG3 6PY



**OLD KNEBWORTH AMENITY COMPANY LIMITED**  
**SHARE ALLOCATION AS AT 9 JUNE 2000**

1.	KNEBWORTH HOUSE EDUCATION AND PRESERVATION 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	KNEBWORTH HOUSE	1 RESIDENTS SHARE	2
3.	HON HENRY LYTTON COBBOLD	PARK GATE HOUSE PARK LANE	1 RESIDENTS SHARE	82
4.	ANTONY DAVID BLY AND DEBORAH JANE WHYMAN	PARK SPRINGS PARK LANE	1 RESIDENTS SHARE	83
5.	STEPHEN WILLIAM NYE	LYTTON ARMS P.H.	2 RESIDENTS SHARES	84 & 85
6.	BARBARA JANE LUBINSKI	PARK GREEN COTTAGE	1 OWNERS SHARE	86
7.	ROBERT VERNON HARWOOD SMITH AND CLARE DIANE SMITH	PUMP COTTAGE	1 OWNERS SHARE	87
8.	MARTIN DEREK ALLEN AND KATHLEEN LORNA ALLEN	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.	MISS E J WARD FLAT 8, 22 BASSETT ROAD, LONDON W10 6JJ	10 PARK GREEN MEWS	1 OWNERS SHARE	92
13.	FIONA ARCHER	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	1 RESIDENTS SHARE	81