



A17 *AATQVMZJ* 79
COMPANIES HOUSE 05/07/96

Ulyds
#18
0000 n

363s

Annual Return

V

company type
PRIVATE COMPANY LIMITED BY SHARES

Day Month Year

--	--	--

Day Month Year

--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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.

JOHN FRANCIS DUDLEY
 HOY
 CROM COTTAGE PARK LANE
 OLD KNEBWORTH
 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.

RICHARD MARK RUSSELL
 ARCHER
 PARK SPRINGS PARK LANE
 OLD KNEBWORTH
 KNEBWORTH
 HERTFORDSHIRE SG3 6QD

Day	Month	Year

Date of any change.

.....

SEE FORM 288B ATTACHED

Date of Birth:- 11/05/59
 Nat:BRITISH
 Occ:CHARTERED ARCHITECT

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

Day	Month	Year
0	2	05

96 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.

01950996

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

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

There were no changes in the period

The last full members list was at 02/06/95

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

(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.*

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 18.

Cheques should be made payable to **Companies House**.

Signed John H. ... Secretary [redacted]
*(delete as appropriate)

Date 29 May 1996

This return includes 1 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?

WAGSTAFFS

LINES HOUSE

78 HIGH STREET, STEVENAGE.

HERTS Postcode SG1 3DU

Telephone 01438-740074 Ext

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

Directors - continued

Particulars.

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

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

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.

See Attached List

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.

See Attached List

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

Date of resignation.

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

Directors - continued

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

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

3A PRODUCTION Co. LTD., LYTTON ENTERPRISES LIMITED
3A ONE LIMITED, ALL DIGITAL LTD.

Particulars.

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

Date of Birth:- 22/03/54
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

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

STEPHEN WILLIAM NYE

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

Day Month Year

18	05	96
----	----	----

Date of any change.

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

**SEE FORM 288A ATTACHED
RE: APPOINTMENT OF
NEW DIRECTOR.**

BRITISH.

Day Month Year

--	--	--

Date of resignation.

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

Show any relevant current and previous directorships.

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 01950996		Account of Shares			
Company Name: OLD KNEBWORTH AMENITY COMPANY LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, 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.		Remarks
Name and address			Number Currently Held	Number Transferred	
KNEBWORTH HOUSE EDUCATION + PRESERVATION TRUST,		80			
KNEBWORTH HOUSE, KNEBWORTH, HERTS					
LORD COBBOLD, KNEBWORTH HOUSE, HERTS.		1			
HON HENRY LYTON COBBOLD, PARK GATE HOUSE,		1			
PARK LANE, KNEBWORTH, HERTS					
RICHARD MARK RUSSELL ARCHER AND FIONA		1			
MARGARET ARCHER, PARK SPRINGS, PARK					
LANE, KNEBWORTH					
STEPHEN WILLIAM NYE, LYTON ARMS PUBLIC HOUSE		2			
KNEBWORTH, HERTS.					
BARBARA JANE LUBINSKI, PARK		1	1	13-6-95	FROM CALDERWOOD
GREEN COTTAGE, OLD KNEBWORTH,					
HERTS					
WADE LIONEL HOPKINS AND THERESA ANN MARY		1			
HOPKINS, PUMP COTTAGE, OLD KNEBWORTH, HERTS.					
CYRIL FREDERICK SHOVE + BETTY SHOVE, APPLE		1			
TREE LODGE, OLD KNEBWORTH					
ANGELA SUSAN RISLEY, FIR TREE HOUSE, OLD		1			
KNEBWORTH, HERTS					
MARTIN ROACH BRIMBLE KEANE AND VICTORIA		1			
KEANE, PARK GREEN HOUSE, OLD KNEBWORTH, HERTS					
JOHN STUART MAXWELL BEALS, 6 PARK		1			
GREEN MEWS, KNEBWORTH, HERTS					
PATRICIA MARJORIE MOORE, 10 PARK GREEN		1			
MEWS, KNEBWORTH, HERTS.					

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01950996		Account of Shares			Remarks
Company Name: OLD KNEBWORTH AMENITY COMPANY LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, 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.		
Name and address			Number Transferred	Date of Registration of Transfer	
13.	VIOLET JOYCE SCOTT WELSH, 7 PARK GREEN MEWS, KNEBWORTH, HERTS.	1			
14.	JOHN QUINTIN McCALL, 8 PARK GREEN MEWS, KNEBWORTH, HERTS.	1			
15.	JOHN THEODORE WEST, 9 PARK GREEN MEWS, KNEBWORTH, HERTS.	1			
16.	PAUL ANTHONY WOOD AND SUDAN ASTRID MARGARET WOOD, FIELD END HOUSE, KNEBWORTH, HERTS	1			
17.	IAN GERVAISE HIGGINS AND SALLY WARD, LIME TREE COTTAGE, KNEBWORTH, HERTS	1			
18.	CHRISTOPHER JOHN HUMBY, LIME TREE COTTAGE, KNEBWORTH, HERTS	1			
19.	CHRISTIAN ANN FLOCKHART, GABLE COTTAGE, KNEBWORTH, HERTS	1			
20.	RONALD ERNEST MOWER AND MARTHA MATILDA JOHANNA MOWER, BAY LODGE, KNEBWORTH, HERTS	1			
21.	DAVID ROBERT JOHN CALDERWOOD + Barbara JULIET LOUISE CALDERWOOD, PARK GREEN COTTAGE, KNEBWORTH, HERTS		(1)	13.6.95	TO LUBINSKI

Continued overleaf

OLD KNEBWORTH AMENITY COMPANY LIMITED

DIRECTORSHIPS

Lord David Antony Fromanteel Cobbold	Lytton Enterprises Limited Lytton Catering Limited 39 Production Company Ltd Knightshirts of Knebworth Ltd Historic Houses Association Ltd Forex Professionals Ltd Stevenage Community Trust Ltd Close Bros Group PLC Micell Ltd University of Hertfordshire
Lady Christine Cobbold	Lytton Enterprises Ltd Lytton Catering Ltd Forex Professionals Limited Knightshirts of Knebworth Ltd
The Honourable Henry Fromanteel Lytton Cobbold	Lytton Enterprises Ltd All Digital Ltd 39 Production Company Ltd 39(One) Ltd