

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF



This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 11/05/96 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
0 2	016	9 6

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.

R	leg	IS'	ter	ed	O	Ħ	ice	(See	note	3)
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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

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

Hayds \$18

363s

Annual Return

of company number 01950996 V
company name OLD KNEBWORTH AMENITY COMPANY LIMITED
company type PRIVATE COMPANY LIMITED BY SHARES

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.

L		
 Day	Month	Year
1		

Month

Vear

Day

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	Τ	T	\neg

01950996	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
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 Socratory	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
JOHN FRANCIS DUDLEY	
НОУ	
CROM COTTAGE PARK LANE	
OLD KNEBWORTH KNEBWORTH	
HERTFORDSHIRE SG3 6QA	
	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
state when.	Date of resignation.
Directors (See note 7)	
	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
RICHARD MARK RUSSELL	
ARCHER	
PARK SPRINGS PARK LANE	
OLD KNEBWORTH	
KNEBWORTH	
HERTFORDSHIRE SG3 6QD	
	SEE FORM 238B ATTACHED
Date of Birth:- 11/05/59	
Nat:BRITISH	
Occ:CHARTERED ARCHITECT	Day Mark V
If this person has ceased to be director, please state when.	Day Month Year Day O S 9 6 Date of resignation.
Show any relevant current and previous directorships.	· · · · · · · · · · · · · · · · · · ·

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01950996

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

Directors - continued	Day Month Voor	
Particularș.	Day Month Year Date of any change.	
	Date of any onlinger	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.		
OR DIRECTORS MUSI BE NOTIFIED ON FORM 2008.		
		.
If this person has ceased to be director, please	Day Month Year	
state when.	Date of resignation.	
Show any relevant current and previous directorships.	·	
Chan any torough carron and provided an estation pro-		
	Day Month Year	
Particulars.	Date of any change.	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.		· · · · · ·
OR DIRECTORS MUST BE WOTTFIED ON FORM 2008.		
	Day Month Year	
If this person has ceased to be director, please	Date of resignation.	
state when.		
Show any relevant current and previous directorships.		
		••••
Particulars.	Day Month Year Date of any change.	
	Date of any onange.	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES		
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.		
If this person has ceased to be director, please	Day Month Year	
state when.	Date of resignation.	
Show any relevant current and previous directorships.		

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Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Ordinary	iss no	e Number of share sued multiplied b minal value per share, f_(00
	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. The last full members list was at 02/06/95	There were no ch	nanges in the period	Please mark the appropriate box.
	A list of changes A full list of mem	is enclosed	not on paper
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, <i>mark this box</i> .			
Certificate I certify that the information given in this return is true to the best of my knowledge and belief.	Signed Date 29 Ma	st / 14	etary ete as appropriate)
I enclose the fee of £ 18. Cheques should be made payable to Companies House.		des cor (enter number) re that you have on this page.	ntinuation sheets.
To whom should Companies House direct any enquiries about the information shown in this return?	***************************************	_	
PAGE 6	Telephone O4	18-740074 Ex	t

01950996	wn needs amendment, give date of any change.				
Directors - continued	Day Man	ala Vaan			
Particulars.	Day Mon	th Year	Data of any ahanga		
LADY CHRISTINE			Date of any change.		
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.	Day Mon	th Year	Date of resignation.		
Show any relevant current and previous directorships.	See Altatu	red List	-		
Particulars.	Day Mon	th Year	1 Data of any abanna		
LORD			Date of any change.		
DAVID ANTONY FROMANTEEL					
COBBOLD					
KNEBWORTH HOUSE KNEBWORTH					
HERTFORDSHIRE SG3 6PY					
Date of Birth:- 14/07/37 Nat:BRITISH					
Occ:BANKER	Day Mon	th Year			
If this person has ceased to be director, please state when.			Date of resignation.		
Show any relevant current and previous directorships.	See Alfabelhed List				
	Day Mon	th Year			
Particulars.	1 3		Date of any change.		
MARTYN ROACH BRIMBLE	L L L L		1		
KEANE					
PARK GREEN HOUSE OLD KNEBWORTH	•••••				
HERTFORDSHIRE SG3 6PY	***************************************				
		••••••			
	••••				
Date of Birth:- 29/08/46 Nat:BRITISH	***************************************				
Occ: HEADMASTER					
	Day Mon	ith Year			
If this person has ceased to be director, please state when.	Jay Mon	l l	Date of resignation.		
Show any relevant current and previous directorships.					

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Particulars.

STEPHEN WILLIAM MYE

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

Date of any change.

STEPNEN DILLIAM NYE

THE LYTTUN LENS
PRESCONDE OLD KNERWOOFT A

LERTS SES GRA ATTACHES

RE: APPOINTMENT OF

NEW DIRECTOR.

BR1715H.

Month

Day

Year

Date of resignation.

Show any relevant current and previous directorships.

If this person has ceased to be director, please

PAGE

state when.

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 01950996 Particulars of shares transferred Number of since the date of the last return. shares or or, in the case of the first return, Company Name: amount of since the incorporation of the OLD KNEBWORTH AMENITY COMPANY LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Registration Name and address Currently Remarks Transferred of Transfer Held 80 1. KNEBWORTH HOLF EDUCATION + PRESERVATION TRUST, KNEBWORTH MOUSE, KNEBWORTH MERB LOND COBBOLD, KNEBWORTH HOUSE, HERTS. ١ MENRY LYTTON COBBOLD PARK GATE MOUSE PARK LANE KNEEWORTH HERTS 1 RICHARD MANK RUSSELL ARCHER AND FIDNIE PARK SPRINGS PARK MARGARET ARCHER LANÉ, KNEBWORTH 2 STEPHEN VILLIAM NYE LYTTON ARMS PUBLIC HOUSE KNEBWORTH, HERS. FROM 13-6,95 LUBINSKI. JANE BARBARA CALBERWOOD GREEN COTTAGE, OLD KNESWORTH. HERTS WADE LIONEL WORKINS AND THERESA ANN MARY HOPKINS PUMP COTTAGE, OLD KNEBWETH, MERTS LYRIC FREDERICK SHOVE + BETTY SHOVE APPLE LODGE OLD KNERWORAN ANGELA SUSAN PUSCEY, FIR TREE MOUSE OLD KNEBWORTH, MERTS PLOACH BRIMBLE KEANE AND VICTORIA MARTIN PARK GREEN MOUSE OLD KNEEWORTH, HERT JOHN STUBIT MAXWELL REALS , 6 PARK KNEBWORTH, HERTS MARJORIE HOUSE, to PARK GREEN PATRICIA KNEBWORTH, MERT. MEWS

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 01950996 Particulars of shares transferred Number of since the date of the last return. shares or or, in the case of the first return. Company Name: amount of OLD KNEBWORTH AMENITY COMPANY LIMITED since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Currently Name and address Registration Remarks Transferred of Transfer Held VIOLET JOYCE SCOTT WELSIN 7 PARK GLEEN K. ĺ MEWS, KWEBWONGY MERTS. QUINTIN McCALL, 8 LARK GREEN MENS ١ KNEBWONAH HEERS THEODORE DEST, O PARK GLEEN MESS l KNERWORM HEMS. ANTHONY WOOD AND SUDAN ASTRIO MANE LOOD Eno MOUSE. KNEBWARH. İ MIGGIOS AND SALLY WARD LIME THEE COTTAGE, KNEEWORTH CHRISTOPHER JOHN MUMBY, LIME KNEDWORTH MERS CHMSTAN ANN FLOCKMEART GABLE GITTAGE, KNEBWORTH HERTS ROWALD ERNEST MOWER AND MARTHA MATILDA 10 HANNY MOWER, BHY LODGE KNEBWIRD HERES TO LUBÎNSKÎ 13.6.95 DAVIN ROBERT JOHN CARDERWOOD + Barkery (i)OUISE CARRENDOOP PARK GREEN CHTAKE, KNEBWORTH, REPUTS

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