



C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 19/05/97  
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	0 6	9 7

**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.

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

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

Haydn / 000029 / £15

363s

**Annual Return**

of company number 01950996

V

**company name**

OLD KNEBWORTH AMENITY COMPANY LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

Date of any change.

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

Day Month Year

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

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

Day Month Year

--	--	--

Date of any change.

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

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

Particulars.

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

Day Month Year

--	--	--

Date of any change.

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

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

NONE

Particulars.

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

Day Month Year

--	--	--

Date of any change.

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

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

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

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

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.

MILLENNIUM BREWERY 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.

NONE

### Particulars.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

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)
<u>ORDINARY</u>	<u>100</u>	<u>£ 100</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>100</u>	<u>£ 100</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

The last full members list was at 02/06/96

	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"/>

**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

*J. H. H. H.*Secretary ☐

\*(delete as appropriate)

Date

2 JUNE 1997

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?

WAGSTAFFSCHARTERED ACCOUNTANTSRICHMOND HOUSE, STEVENAGE,HERTSPostcode SG1 3QP

## 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	Date of Registration of Transfer	
KNEBWORTH HOUSE EDUCATION AND PRESERVATION TRUST, KNEBWORTH HOUSE, KNEBWORTH, HERTS		80			
LORD COBOLD, KNEBWORTH HOUSE, HERTS		1			
HON HENRY LYTTON COBOLD, PARK GATE HOUSE, PARK LANE, OLD KNEBWORTH, HERTS		1			
ANTHONY DAVID RLY AND DEBORAH JANE WHYMAN, PARK SPRINGS, OLD KNEBWORTH, HERTS		1	1	27.2.97	FROM ARCHER
STEPHEN WILLIAM NYE, LYTTON ARMS PUBLIC HOUSE, OLD KNEBWORTH, HERTS		2			
BARBARA JANE LUBINSKI, PARK GREEN COTTAGE, OLD KNEBWORTH, HERTS		1			
WADE LIONEL HOPKINS AND THERESA ANN MARY HOPKINS, PUMP COTTAGE, OLD KNEBWORTH, HERTS		1			
CYRIL FREDERICK JHONÉ AND BETTY JHONÉ, APPLE TREE LODGE, OLD KNEBWORTH, HERTS		1			
ANGELA SUSAN RISLEY, FIR TREE HOUSE, OLD KNEBWORTH, HERTS		1			
MARTYN ROACH BRIMBLE KEANE AND VICTORIA KEANE, PARK GREEN HOUSE, OLD KNEBWORTH		1			
JOHN STUART MAXWELL BEALES, 6 PARK GREEN MEWS, OLD KNEBWORTH, HERTS		1			
PATRICIA MARJORIE HODGE, 10 PARK GREEN MEWS, OLD KNEBWORTH, HERTS		1			
VIOLET JOYCE SCOTT WELSH, 7 PARK GREEN MEWS, OLD KNEBWORTH, HERTS		1			

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**



## **OLD KNEBWORTH AMENITY COMPANY LIMITED**

### **DIRECTORSHIPS**

Lord David Antony Fromanteel Cobbold

#### CURRENT

Lytton Enterprises Limited  
Lytton Catering Limited  
39 Production Company Limited  
Knightshirts of Knebworth Limited  
Historic Houses Association Limited  
Stevenage Community Trust Limited  
Close Bros Group PLC  
University of Hertfordshire

#### PREVIOUS

Forex Professionals Limited  
Micell Limited

Lady Christine Cobbold

#### CURRENT

Lytton Enterprises Limited  
Lytton Catering Limited  
Knightshirts of Knebworth Limited

#### PREVIOUS

Forex Professionals Limited

The Honourable Henry Fromanteel  
Lytton Cobbold

#### CURRENT

Lytton Enterprises Limited  
All Digital Limited  
39 Production Company Limited  
39 One Limited  
AD1 Limited