



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN W.  
CARDIFF  
CF4 3UZ



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 19/05/99  
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	99

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

**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

**Registered Office** (See note 3)

This is the address registered by Companies House.

THE ESTATE OFFICE  
KNEBWORTH HOUSE  
KNEBWORTH  
HERTFORDSHIRE SG3 6PY

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.....  
.....

**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.

01950996

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

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Date of any change.

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

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

DR  
JOHN STUART MAXWELL  
BEALES  
6 PARK GREEN MEWS THE GREEN  
PARK LANE OLD KNEBWORTH  
KNEBWORTH  
HERTFORDSHIRE SG3 6QN

Day Month Year

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Date of any change.

Date of Birth:- 10/10/37

Nat:- BRITISH

Occ: DOCTOR

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.

01950996

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

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Date of any change.

Day Month Year

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Date of resignation.

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

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Date of any change.

Day Month Year

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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

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Date of any change.

Day Month Year

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Date of resignation.

01950996

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

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Date of any change.

Day Month Year

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Date of resignation.

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

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

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

Day Month Year

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Date of any change.

Day Month Year

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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  

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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.

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.

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.

**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)

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 02/06/98

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

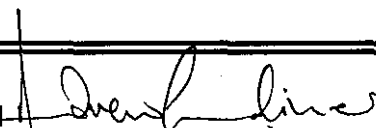
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If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**Certificate**

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

Signed



Secretary/Director \*  
(delete as appropriate)

Date 21.7.99

I enclose the fee of £ 15.

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

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?

RICHARD DOWDEN  
ESTATE OFFICE  
KNEBWORTH HOUSE  
OLD KNEBWORTH Postcode SG3 6PY

Telephone 01438 812661 Ext —