

COMPANIES HOUSE

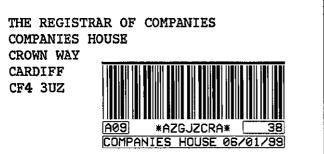


Annual Return

of company number 02107585

company name
THE RYES SCHOOL 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 05/12/98 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
3 11	1 12	918

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.

Registered Office (See note 3)

This is the address registered by Companies House.

THE RYES SCHOOL LITTLE HENNY SUDBURY SUFFOLK CO10 7EA

Principal business activities (See note 4)

Trade classification is 8021 GENERAL SECONDARY EDUCATION

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

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be	de	eliv	/ere	d to	o Cor	npa	ınies	Hous	e wi	thin	28	da	ys	of
th	is e	ear	liei	da	te.	•								

Year

	1	ı
Day	Month	Year
1	T ,	1

Month

Day

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02107585	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	
THE RYES SCHOOL	
LITTLE HENNY	***************************************
SUDBURY	***************************************
SUFFOLK CO10 7EA	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	the spot of the sp
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to the contract of the contrac	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year
	Date of any change.
ROBERT CHARLES	
HUDDLESTONE	***************************************
73 GUILDHALL STREET	
BURY ST EDMUNDS	***************************************
SUFFOLK IP33 1QD	***************************************
•	

If this person has ceased to be secretary, please	Day Month Year
state when.	
	La
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Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	Date of any change.
JANE MARGARET	
MARTIN	***
HARCOURT OLD FARM	
FEOCK	**
TRURO	***************************************
CORNWALL TR3 6SQ	***************************************
Date of Birth:- 22/06/48	***************************************
Nat:BRITISH	
Occ:TEACHER	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
	La
Show any relevant ourrent and province discounting	

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02107585	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Voca
Particulars.	Day Month Year
PETER CALVIN	Date of any change.
MARTIN	***************************************
HARCOURT OLD FARM FEOCK	
TRURO	
CORNWALL TR3 6SQ	
•	
Date of Birth:- 04/04/47	
Nat:BRITISH	
Occ:TEACHER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

Pauliaulaua	Day Month Year
Particulars.	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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
Fai (iculais.	Date of any change.
	hands to be a second of the se
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.
Chart and real areas and areas and areas are a second areas areas are a second areas a	
Show any relevant current and previous directorships.	·

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02107585 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
	DROINARY	100,000	<u> 100,000</u>		
	Totals	190, 000	\$100,000-		
List of past and present members (See note 9)					
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			on paper not on paper		
	A full list of m	embers is enclos	sed V		
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> .		16	//		
Certificate	Signed Signed	0/6	Secretary/Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 3/ //	2)98	*(delete as appropriate)		
I enclose the fee of £15.	This return inc		continuation sheets.		
Cheques should be made payable to Companies House.	(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?>	THERY	,			
		187/374.998			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares						
Company Number: 02107585		Particulars of	S .				
Company Name:	Number of		the date of the				
THE RYES SCHOOL LIMITED	shares or amount of	of the first r	eturn,since the				
THE KIES SCHOOL LIMITED	stock held by existing	incorporation company, by	of the				
	members at	(a) persons	who are still				
	date of this	member: (b) persons					
			o be members.				
	Number	N 1	Date of				
Name and address	currently	Number	Registration	Remarks			
	held	Transferred	of Transfer				
P.C. MARTIN							
P.C. MARTIN HARYOURT DER HARM, FROCH, TRURD, CORNWALL TRISEQ				w = ·			
Grade Tango land (m. Toolson	·	1.0000	m 1. lan				
PROCH, HOURD, CHENWALL TROBBY	80,000	49,950	19/4/98				
1-M-MARTIN							
MARIOURY OLD PARM							
	(non	1.000	101.100				
PROCK, TRURO, LORNWAN TRIBSG	29000	47,950	1914/78				
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02107585		Particulars of	es	
Company Name:	Number of shares or	Number of ferred since the date of the shares or last return, or, in the case		
THE RYES SCHOOL LIMITED	amount of	of the first r	eturn,since the	
INE KIES SCHOOL HIMITED	stock held	incorporation company, by	of the	
	by existing members at	(a) persons	who are still	
	date of this	members	s, and	
	return.	(b) persons ceased t	who have o be members.	
	Number			
Name and address	currently	Number	Date of	D
Name and address		Transferred	Registration of Transfer	Remarks
	held		OI II alloici	·
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