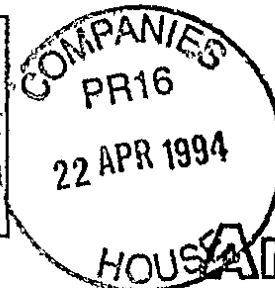




COMPANIES HOUSE



363s

151684

Annual Return

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

of company number 02496463

U

company name  
COXLEASE 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 08/02/94  
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
28	02	94

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.

11 COLLEGE PLACE  
LONDON ROAD  
SOUTHAMPTON  
HAMPSHIRE SD1 2FE

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.....

**Principal business activities** (See note 4)

Trade classification is  
8720 EDUCATIONAL SERVICES


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

02496463

## Register of members *(See note 5)*

If the information shown needs amendment, give details below and, for secretary and director 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 Secretary *(See note 7)*

Particulars of a new secretary must be notified on form 288.

Day	Month	Year

Date of any change.

DENNIS KNIGHT  
WESTON  
14 GREENWAYS ROAD  
BROCKENHURST  
HAMPSHIRE SO42 7RN


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.

Day	Month	Year

Date of any change.

DAVID GORDON WILLIAM  
HENDLEY  
9 RHINERS CLOSE  
SWAY  
LYMINGTON  
HAMPSHIRE SO41 6BZ


Date of Birth:- 14/05/44  
Nat:BRITISH  
Occ:TEACHER

Day	Month	Year

Date of resignation.

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

Other directorships.


02496463

**Directors - continued**

Particulars.

ANDREW PHILIP  
ORCHARD  
C/O HIGH COXLEASE HOUSE  
CLAY HILL  
LYNDHURST  
HAMPSHIRE SO4 7DE

Date of Birth:- 25/07/43  
Nat:BRITISH  
Occ:CHILD CARE OFFICER

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

Other directorships.

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

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

*HIGH COXLEASE LIMITED*

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Particulars.

Day	Month	Year

Date of any change.

DENNIS KNIGHT  
WESTON  
14 GREENWAYS ROAD  
BROCKENHURST  
HAMPSHIRE SO42 7RN

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Date of Birth:- 07/10/12  
Nat:BRITISH  
Occ:COMPANY SECRETARY

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

Other directorships.

Day	Month	Year

Date of resignation.

*HIGH COXLEASE LTD*

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Particulars.

Day	Month	Year

Date of any change.

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

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

Other directorships.

Page 3

Day	Month	Year

Date of resignation.

.....

.....

**Issued Share Capital** (See note 8)

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>38,001</u>	<u>£38,001</u>
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>38,001</u>	<u>£38,001</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.

on paper ☐ not on paper ☐

A full list of members is enclosed

**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 **£32**.

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

Signed

A Kiveston

Secretary/Director

\*(delete as appropriate)

Date

19/4/93

This return includes None 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?

Warner Marsh,

Chartered Accountants,

11 College Place

London Road,

Southampton, SO1 2FE

Postcode

Telephone 0703 638237 Ext 130

Printed on Recycled Paper

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**

Company Number: 02496463		Account of Shares			
Company Name: COXLEASE SCHOOL 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	Date of Registration of Transfer	
HIGH COXLEASE LIMITED					
CLAYHILL					
LYNDHURST					
HAMPSHIRE SO43 7DE	38,000				
D.K. WESTON (AS NOMINEE FOR ABOVE)	1				
14 GREENWAYS ROAD					
BROCKENHURST					
HAMPSHIRE SO4-2 7RN					
TOTAL	38,001				

Continued overleaf