

COMPANIES HOUSE



Annual Return

of company number 02677494

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company name

HEADINGTON SCHOOL SERVICES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY

CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 28/12/96 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
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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.

HEADINGTON SCHOOL LONDON ROAD OXFORD OX3 OBL

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.

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.

Year

		l l
Day	Month	Year
	1	

Day Month

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02677494 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.			
BRIGADIER NICHOLAS HERBERT THOMPSON CBE				
STOCKS LANE FARM STEVENTON ABINGDON OXFORDSHIRE OX13 6SS				
If this person has ceased to be secretary, please state when.	Day Month Year 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 BARNES WHISTLER HOUSE THE GREEN NORTH WARBOROUGH WALLINGFORD OXFORDSHIRE OX10 7DW				
	<u></u>			
Date of Birth:- 27/12/47 Nat:BRITISH Occ:BANKING	Day Month Year			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.	The desired of the 16,000			

Page 2

02677494	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.		
HOWARD WILLIAM	Date of any change.		
MITCHELL	•		
THE GARDEN HOUSE LINCOMBE LANE BOARS HILL	***************************************		
OXFORD			
OXFORDSHIRE OX1 5DU			

Date of Birth:- 13/12/23			
Nat:BRITISH Occ:RETIRED BANK MANAGER	***************************************		
	Day Month Year		
If this person has ceased to be director, please state when.	O11 O19 916 Date of resignation.		
Show any relevant current and previous directorships.			
onow any relevant earrent and previous an ectorships.			
Particulars.	Day Month Year		
GEOFFREY ALAN	Date of any change.		
PAINE			
11 LUCERNE ROAD			
OXFORD OXFORDSHIRE OX2 7QB			
OAFORDSHIRE OAZ 7QB			
	•		
Date of Birth:- 13/09/33			
Nat:BRITISH			
Occ:CHARTERED ACCOUNTANT	Day Mark Van		
If this person has ceased to be director, please	Day Month Year Date of resignation.		
state when.	Date of resignation.		
Show any relevant current and previous directorships.	19 Thatherton Select Och S to Carre		
	Day Month Year		
Particulars.	Date of any change.		
THE RT HON THE BARONESS			
JANET MARY YOUNG			
PC DL			
23 NORTHMOOR ROAD			
OXFORD OXFORDSHIRE OX2 6UR			
Dub C Division - 00 (10 (0)			
Date of Birth:- 23/10/26 Nat:BRITISH			
Occ: COMPANY DIRECTOR			
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation		
Change and an analysis of the control of the contro	Headington School Ox has to Comment		
Show any relevant current and previous directorships.	Mars & Spiner PCC (autin)		
Page 3	Alakand Meskanuska Best pri (setila)		

O2677494 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class Number of Aggregate shares issued nominal value (ie Number of shares issued multiplied by nominal value fer share) ORDINAN Totals
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)	N/A
If an elective resolution is in force at the date of this return to dispense with annual general meetings, <i>mark this box</i> . 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. I enclose the fee of £15. Cheques should be made payable	Signed Secretary/Director* *(delete as appropriate) Date This return includes continuation sheets. (enter number)
To whom should Companies House direct any enquiries about the information shown in this return?	Please ensure that you have completed all sections on this page. N. H. THOMPSON BURGAL HEADINGTON SCHOOL OHOR) Postcode OX30BL
	Telephone 0186561/44Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Commons Numbers 000777404		Account of Shares			
Company Number: 02677494			shares trans-	•	
Company Name:	Number of	ferred since the date of the			
Company Name:	shares or		r, in the case eturn,since the	•	
HEADINGTON SCHOOL SERVICES LIMITED	amount of stock held	Incorporation			
,	by existing	company, by	Of the		
. 1/4- 0	members at	(a) persons	who are still	•	
HATT	date of this				
' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' '	return.	(b) persons who have			
		ceased t	o be members.		
	Number		D. 1		
	currently	Number	Date of		
Name and address	i * :		Registration	Remarks	
	held	Transferred	of Transfer	·	
	Į,		21/1/93(1)	·	
I J M. YOUNG ASHURPHMOOR DAD OXON.	 		10/1/946)	•	
J.M.YOUNG 43 HURTHMORE ROAD OXFORD			. 1		
CA PANG IL LUCERNE DOAD NOGE	i		12/1/93		
DITTITION IN DOCUME RUMB ORIGING	•				
R BORNES WHITTER HOUSE THEGREUM	274		a lader		
K BUTCHES WAREBORDUGIT WALLINGAR	י פ		01/07/6		
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02677494 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of HEADINGTON SCHOOL SERVICES LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held