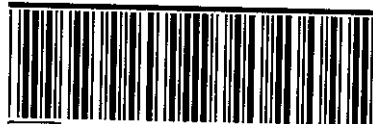




COMPANIES HOUSE

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



A14 *A1NXMST2* 721
COMPANIES HOUSE 31/01/97

Bar 215 100382
363s

Annual Return

of company number 02677494

S

company name
HEADINGTON SCHOOL SERVICES 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 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
14	01	97

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.

HEADINGTON SCHOOL
LONDON ROAD
OXFORD
OX3 0BL

.....
.....
.....
.....

Principal business activities *(See note 4)*

Trade classification is
8021 GENERAL SECONDARY EDUCATION

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

02677494

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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)

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

Day Month Year
| | |

Date of any change.

RICHARD
BARNES
WHISTLER HOUSE THE GREEN NORTH
WARBOROUGH
WALLINGFORD
OXFORDSHIRE OX10 7DW

Date of Birth:- 27/12/47
Nat:BRITISH
Occ:BANKING

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

Day Month Year
| | |

Date of resignation.

Show any relevant current and previous directorships.

~~Headmaster, School of Art (Current)~~

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

Directors - continued

Particulars.

HOWARD WILLIAM
MITCHELL
THE GARDEN HOUSE LINCOMBE LANE
BOARS HILL
OXFORD
OXFORDSHIRE OX1 5DU

Day Month Year
Date of any change.

Date of Birth:- 13/12/23

Nat:BRITISH

Occ:RETIRED BANK MANAGER

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.

GEOFFREY ALAN
PAINE
11 LUCERNE ROAD
OXFORD
OXFORDSHIRE OX2 7QB

Day Month Year
Date of any change.

Date of Birth:- 13/09/33

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

Headington School Oxford (current)

Particulars.

THE RT HON THE BARONESS
JANET MARY
YOUNG
PC DL
23 NORTHMOOR ROAD
OXFORD
OXFORDSHIRE OX2 6UR

Day Month Year
Date of any change.

Date of Birth:- 23/10/26

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

Headington School Oxford (current)
Marks & Spencer PLC (current)
Natwest Westminster Bank PLC (retired)

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)
ORDINARY	4	£1
Totals	4	£4

List of past and present members

(See note 9)

N/A

(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, *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.

Signed



Secretary/Director*

*(delete as appropriate)

Date

I enclose the fee of **£15.**

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

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?----->

N. H. THOMPSON

BUEBAR

HEADINGTON SCHOOL

OXFORD Postcode OX3 0BL

Telephone 01865 61144 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)**SCHEDULE TO FORM 363**[illegible]