

# COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WAY
CARDIFF
CF4 3UZ

opposite.

A39 \*AEDC4DNH\* 296

COMPANIES HOUSE 04/08/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/07/95
If this information requires amendment use the spaces

# 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
015	810	9 15

## 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.

DAUNTSEY SCHOOL WEST LAVINGTON DEVIZES, WILTS. SN10 4HE

### Principal business activities (See note 4)

Please enter trade classification(s).

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

LB &18 000012



# Annual Return

of	com	pany	number	02956098
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A

company name

DAUNTSEY'S SCHOOL ENTERPRISES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

Month

. [	Day	Month	Year
	٠.	. · .	

Day

8999	

02956098 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	
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.
HENRY KILROY WILLIAM	
MIDDLETON	
GISBURNE HOUSE 13 JARVIS STREET	
UPAVON	***************************************
PEWSEY WILTSHIRE SN9 6DU	
HIBISHING DAY ODO	
If this person has ceased to be secretary, please state when.	Day Month Year          Date of resignation.
Directore (S 7)	
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year
101111 200.	Date of any change.
CHRISTOPHER RAYMOND	
EVANS	
MA	•••••
HEAD MASTERS HOUSE	
DAUNTSEYS SCHOOL WEST LAVINGTON DEVIZES	•••••
WILTSHIRE SN10 5RX	
Date of Rivth 00/00/27	
Date of Birth:- 09/08/37 Nat:BRITISH	***************************************
Occ:HEADMASTER	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
THE WINDS	
Other directorships.	***************************************
Page 2	***************************************

02956098	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
HENRY KILROY WILLIAM MIDDLETON	` 
GISBURNE HOUSE 13 JARVIS STREET UPAVON	
PEWSEY WILTSHIRE SN9 6DU	
Date of Birth:- 07/02/44 Nat:BRITISH Occ:BURSAR	
If this person has ceased to be director, please state when.	Day Month Year
Other directorships.	
Particulars.	Day Month Year
RICHARD AUGUSTIN RISELEY-PRICHARD	
THE LITTLE HOUSE ALLINGTON	
DEVIZES WILTSHIRE SN10 3NN	
HIZISHIKE BATO SAN	
Date of Birth:- 19/02/25 Nat:BRITISH Occ:RETIRED	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Other directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
	But Mark Way
If this person has ceased to be director, please state when.	Day Month Year  1   Date of resignation.
Other directorships.	
Page 3	

02956098 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)		issued multiplied by nominal value per share)
	ORDINARY	2	
			• ———
			•
	Totals	2	2
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of m	nembers is enclose	ed 🗸
Elective resolutions (See note 10) (Private companies only)			λ
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		۲.	
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed <sub></sub>	(Dhi	ddul_
I enclose the fee of £18.	٠ ٦	Ang 95	Secretary/Director * *(delete as appropriate)
Cheques should be made payable to Companies House.		1	
	This return in	ncludes   (enter numbe	continuation sheets.
		sure that you is on this pag	have completed e.
To whom should Companies House direct any enquiries about the information shown in this return?	. THE BURSAR DAUNTSRT'S		
	WEST LAWIN	IGTON	China
	•		SNIO 4HE
Printed on Becycled Paner	Telephone 6	1380 - 812325	Ext

Page 4

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Company Number: 02956098 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 DAUNTSEY'S SCHOOL ENTERPRISES LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred held of Transfer CHRISTOPHER RAYMOND ENANS HEADMASTERS HOUSE DAUNTSET'S SCHOOL WEST LAVINGTON Devizes WILTS RICHARD AUGUSTIN RISEURY - PRICHARD THE LITTLE HOUSE ALLINGTON DEVIZES 22 IN

SCHEDULE TO FORM 363. LIST OF PAST AND PRESENT MEMBERS (continued) Company Number: 02956098 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case of the first return, since the amount of DAUNTSEY'S SCHOOL ENTERPRISES LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still members, and date of this return. persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held