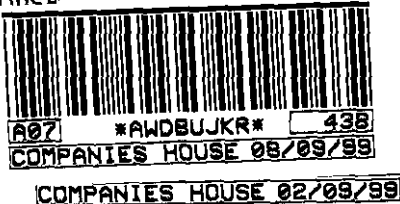




COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 22/07/99  
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
05	08	99

**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.

DAUNTSEY SCHOOL  
WEST LAVINGTON  
DEVIZES, WILTS.  
SN10 4HE

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

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

Trade classification is  
9305 OTHER SERVICE ACTIVITIES

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

LP 00005  
E/S  
363s

**Annual Return**

of company number 02956098

A

**company name**

DAUNTSEY'S SCHOOL ENTERPRISES LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

02956098

**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.

HENRY KILROY WILLIAM  
MIDDLETON  
THE OLD SHOP  
ENFORD  
PEWSEY  
WILTSHIRE SN9 6AR

Day	Month	Year

 Date of any change.


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.

HENRY KILROY WILLIAM  
MIDDLETON  
THE OLD SHOP  
ENFORD  
PEWSEY  
WILTSHIRE SN9 6AR

Day	Month	Year

 Date of any change.


Date of Birth:-- 07/02/44  
Nat:BRITISH  
Occ:BURSAR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.


02956098

**Directors - continued**

Particulars.

RICHARD AUGUSTIN  
RISELEY-PRICHARD  
THE LITTLE HOUSE  
ALLINGTON  
DEVIZES  
WILTSHIRE SN10 3NN

Date of Birth:- 19/02/25

Nat:BRITISH

Occ:RETIRED

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

Show any relevant current and previous directorships.

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

Day Month Year  
Date of any change.

Particulars.

STEWART BRIAN  
ROBERTS  
HEADMASTERS HOUSE  
DAUNTSEYS SCHOOL  
WEST LAVINGTON  
DEVIZES WILTSHIRE SN10 4HE

Date of Birth:- 01/07/55

Nat:BRITISH

Occ:HEADMASTER

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

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

Particulars.

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

Day Month Year  
Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year  
Date of resignation.

02956098

**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>2</u>	<u>£2-00</u>
<b>Totals</b>	<u>2</u>	<u>£2-00</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

on paper

not on paper

The last full members list was at 05/08/98

A list of changes is enclosed ☐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 **£15.**

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

**Signed**P. Hagelthorn

Secretary/Director\*

\*(delete as appropriate)

Date

31 AUG 99

This return includes ..... 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?----->

P. HAGELTHORN

DAUNTSEY'S SCHOOL

WEST LAVINGTON, DEVIZES

WILTS SN10 4HE

Postcode

Telephone 01380 814523

Ext