

BLUEPRINT

2000

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

03439950

Company Name in full

ACADEMY LAND LIMITED

Date of this return

The information in this return is made up
to

Day Month Year

2 6 0 9 2 0 0 6

Date of next return

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

Show here the address at the date of
this return.

REGINA HOUSE, 124 FINCHLEY ROAD

Any change of
registered office **must**
be notified on form
287.

Post town

LONDON

County / Region

UK Postcode

NW3 5JS

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

9305

7011

7012

7020

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



EDX

ES5VZ005
22/12/06
COMPANIES HOUSE

231

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Forename(s)

SIAN

Surname

NELSON

Address

JADE COTTAGE, 33 DUCK END LANE

Post town

MAULDEN

County / Region

BEDFORDSHIRE

UK Postcode

MK45 2DL

Country

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

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Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mrs	
		Day	Month
		Year	
Date of birth		0	1
		1	0
		1	9
		5	4
Forename(s)	DEBORAH JEANNE		
Surname	KENT		
Address	1A BLENHEIM ROAD, BEDFORD PARK, CHISWICK		
Usual residential address			
Post town	LONDON		
County / Region		UK Postcode	W4 1UB
Country		Nationality	BRITISH
Business occupation	COMPANY DIRECTOR		

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth		0	5
		0	7
		1	9
		3	8
Forename(s)	ANNE PENELOPE		
Surname	RITCHIE		
Address	37 THE WATERGARDENS, WARREN ROAD		
Usual residential address			
Post town	KINGSTON-UPON-THAMES		
County / Region	SURREY	UK Postcode	KT2 7LF
Country		Nationality	BRITISH
Business occupation	COMPANY DIRECTOR		

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name

* Style / Title

Mr

Day Month Year

Date of birth

0 2 0 1 1 9 3 1

Forename(s)

RUBEN RICHARD

Surname

RITCHIE

Address

37 THE WATERGARDENS, WARREN ROAD

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

KINGSTON ON THAMES

County / Region

SURREY

UK Postcode

KT2 7LF

Country

Nationality

BRITISH

Business occupation

COMPANY DIRECTOR

* Voluntary details.

Name

* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Address

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Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

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Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	481	£481.00
Totals	481	481.00

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

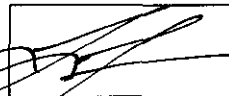
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

11.12.56

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

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

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

NYMAN LIBSON PAUL/AP, 124 FINCHLEY ROAD, LONDON,

NW3 5JS

Tel

Tel: 020 7433-2400

Fax: 020 7431-1109

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DX number 38864

DX exchange SWISS COTTAGE

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number

03439950

Company Name in full

ACADEMY LAND LIMITED

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name AUBYNS (HOLDINGS) LIMITED Address REGINA HOUSE, 124 FINCHLEY ROAD, LONDON UK postcode NW3 5JS	£1.00 Ordinary Shares Held 481		
Name Address UK postcode			
Name Address UK postcode			