

BLUEPRINT

2000

111238/90

363a

Please complete in typescript,  
or in bold black capitals

Annual Return *MA*

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 | 7 |

## 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

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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

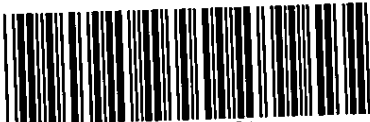
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

FRIDAY



LD7

\*LXUA4TXG\*  
19/10/2007  
COMPANIES HOUSE

120

**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)

Surname

Address

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

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

SIAN

NELSON

JADE COTTAGE, 33 DUCK END LANE

MAULDEN

BEDFORDSHIRE

UK Postcode

MK45 2DL

BLUEPRINT

2000

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

Post town

KINGSTON-UPON-THAMES

County / Region

SURREY

UK Postcode KT2 7LF

Country

Nationality BRITISH

**Business occupation**

COMPANY DIRECTOR

BLUEPRINT

2000

**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

Date of birth

| Day |   | Month |   | Year |   |
|-----|---|-------|---|------|---|
| 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

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

Date of birth

| Day |  | Month |  | Year |  |
|-----|--|-------|--|------|--|
|     |  |       |  |      |  |

Forename(s)

Surname

**Address**

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

Post town

County / Region

UK Postcode

Country

Nationality

**Business occupation**

**Issued share capital**

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

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

☐

on paper

in another format

A list of changes is enclosed

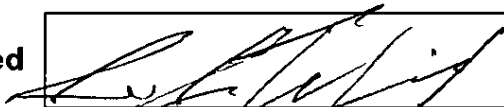
☐☐

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



† a director / secretary

Date

8.10.07

† Please delete as appropriate

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 020 7433-2400

Tel Fax: 020 7431-1109

BLUEPRINT

2000

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 (if appropriate) |   |                                  |
|--|--|---|----------------------------------|
|  | 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<br>AUBYNS (HOLDINGS) LIMITED<br><br>Address<br>REGINA HOUSE, 124 FINCHLEY ROAD, LONDON<br><br>UK postcode NW3 5JS | £1.00 Ordinary<br><br><br><br>Shares Held<br>481       |   |                                  |
| Name<br><br>Address<br><br>UK postcode   |  |   |                                  |
| Name<br><br>Address<br><br>UK postcode   |  |   |                                  |