

Please complete in typescript,
or in bold black capitals.

CHFP036

N/M AMENDING
363a

Annual Return

Company Number

3885037

Company Name in full

NEWSCHOOLS (LEYTON) LIMITED

Date of this return

The information in this return is made up to

Day Month Year

2 0 / 0 9 / 2 0 0 4

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.

18 WEALDEN PLACE, BRADBOURNE VALE ROAD

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

Post town

SEVENOAKS

County / Region

KENT

UK Postcode

TN13 3QQ

Principal business activities

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

4521

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



A36
COMPANIES HOUSE
A36
COMPANIES HOUSE

0537
14/05/05
0250
04/05/05

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

Register of members

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

LAWFORD HOUSE, ALBERT PLACE

Post town LONDON
County / Region _____ UK Postcode N3 1QA

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 here 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 mark the appropriate box

Company Secretary

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

Name * Style / Title

MR

Forename(s)

ANDREW

Surname

OYESIKU

Address ††

FLAT 54, OAKSHOTT COURT

POLYGON ROAD

Post town

LONDON

County / Region

UK Postcode

NW1 1ST

Country

ENGLAND

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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

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

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

| | | | | |
|-------------|----------------|-----------|-------|------|
| Name | *Style / Title | MR | | |
| | | Day | Month | Year |

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

Date of birth 20 / 03 / 1970

Forename(s) | MICHAEL

Surname | **CAMPION**

Address ^{††} | 17 BROAD STREET, CAMBOURNE

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Post town | CAMBRIDGE

County / Region | CAMBRIDGESHIRE UK Postcode | CB3 6EL

Country | ENGLAND Nationality | BRITISH

Business occupation | CHARTERED ACCOUNTANT

*Voluntary details

| Name | * Style / Title | MR | | |
|------|-----------------|-----|-------|------|
| | | Day | Month | Year |

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

Date of birth 23 / 02 / 1966

Forename(s) | EDWARD HILTON

Surname | CLARKE

Address ^{tt} 170 WATERFORD ROAD

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Post town | LONDON

County / Region _____ UK Postcode **SW6 2DR**

Country | ENGLAND Nationality | BRITISH

Business occupation | INVESTMENT MANAGER

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 | 1000 | £ 1,000.00 |
| | | |
| | | |
| | | |
| Totals | 1000 | £ 1,000.00 |
| | | |
| | | |

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 members is enclosed

☒
☐
Certificate

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

Signed 

Date 11-4-2005

† 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 continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

STERLINGS LTD.
LAWFORD HOUSE, ALBERT PLACE, LONDON
N3 1QA, ENGLAND Tel 020 8343 2255
DX number DX exchange

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 corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name *Style / Title MR

Date of birth Day Month Year
2 2 / 0 9 / 1 9 6 5 ✓

Forename(s) LLOYD

Surname ESAU

Address †† ☐ 11 COTSWOLDS WAY ✓

Post town CALVERT

County / Region BUCKINGHAM UK Postcode MK18 2FH

Country ENGLAND Nationality BRITISH

Business occupation DIRECTOR

*Voluntary details

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name *Style / Title MR

Date of birth Day Month Year
1 2 / 1 2 / 1 9 6 1

Forename(s) MILTON ANTHONY

Surname FERNANDES

Address †† ☐ 33 CLAREMONT ROAD

Post town TEDDINGTON

County / Region MIDDX UK Postcode TW11 8DH

Country ENGLAND Nationality MALAYSIAN

Business occupation FINANCE DIRECTOR

**Please list directors in alphabetical order.*

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

*Voluntary details

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

↑ Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Page 6



List of past and present shareholders Schedule to form 363a

CHFP036

Company Number 3885037

Company Name in full NEWSCHOOLS (LEYTON) 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 shareholders on:
 - The company's first annual return following 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 | Class and number of shares or amount of stock held | Shares or amount of stock transferred (if appropriate) | |
|---|---|---|--|
| | | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name <u>NEWSCHOOLS (LEYTON) HOLDINGS LIMITED</u> Address <u>18 WEALDEN PLACE, BRADBOURNE VALE ROAD</u> <u>SEVENOAKS</u> <u>KENT</u> UK Postcode <u>TN13 3QQ</u> | ORDINARY 1000 | | |
| Name _____ Address _____ _____ _____ UK Postcode _____ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _____ | | | |