

041881/165

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

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	3

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.

WOODCOTE GROVE, ASHLEY ROAD

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

Post town

EPSOM

County / Region

SURREY

UK Postcode

KT18 5BW

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.



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.

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

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

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

Name

* Style / Title

Forename(s)

AMANDA JANE EMILIA

Surname

MASSIE

Address

Bradlow, Sandy Lane

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

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

Post town

Guildford

County / Region

Surrey

UK Postcode

GU3 1HF

Country

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

Mr

Forename(s)

RICHARD

Surname

WEBSTER

Address

105 GEORGE ROAD , FARNCOMBE

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

Post town

GODALMING

County / Region

SURREY

UK Postcode

GU7 3LX

Country

ENGLAND

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

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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.

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

Forename(s) LLOYD

Surname ESAU

Address 11 Cotswolds Way, Calvert

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

Post town

County / Region Buckingham UK Postcode MK18 2FH

Country Nationality British

Business occupation Director

* Voluntary details.

Name * Style / Title MRS

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

 Day Month Year
 Date of birth 2 2 0 4 1 9 6 9

Forename(s) ANDREA

Surname FINEGAN

Address 34 LEE TERRACE

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

Post town BLACKHEATH

County / Region LONDON UK Postcode SE3 9TZ

Country Nationality GERMAN

Business occupation FUND MANAGER

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 _____

Day		Month		Year	
1	1	0	7	1	9

Date of birth

Forename(s) | JOHN _____

Surname | HARRIS _____

Address | 8 BEDE CLOSE _____

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

Post town | PINNER _____

County / Region | MIDDLESEX _____ UK Postcode | HA5 4TP _____

Country | _____ Nationality | British _____

Business occupation | FUND MANAGER _____

* Voluntary details.

Name * Style / Title _____

Day		Month		Year	
0	7	1	0	1	9

Date of birth

Forename(s) | ROGER FRANCIS _____

Surname | MCGLYNN _____

Address | 2 Cambridge Road, Barnes _____

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 | SW13 0PG _____

Country | _____ Nationality | BRITISH _____

Business occupation | CONSULTING ENGINEER _____

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

Day		Month		Year			
0	8	1	1	1	9	6	0

Forename(s) MARTIN JOHN EDWARD

Surname TIDD

Address Mistel, The Avenue

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

Post town Ampthill

County / Region Bedfordshire

UK Postcode MK45 2NR

Country Nationality BRITISH

Business occupation DIRECTOR

* Voluntary details.

Name * Style / Title MR

Day		Month		Year			
1	2	0	5	1	9	6	4

Forename(s) NICHOLAS GEORGE

Surname WILLIAMS

Address 107 Somerset Avenue, Chessington

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

Post town

County / Region Surrey

UK Postcode KT9 1PS

Country Nationality British

Business occupation CHARTERED SURVEYOR

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	1,000	£1,000.00
Totals	1,000	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

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on paper

in another format

A list of changes is enclosed

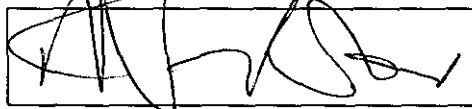
☐☐

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

29/9/2003

† 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.

Company Secretariat Administrator, Atkins, Woodcote

Grove, Ashley Road, Epsom, Surrey, KT18 5BW

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

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 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	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 NEWSCHOOLS (LEYTON) HOLDINGS LIMITED Address WOODCOTE GROVE, ASHLEY ROAD, EPSOM, SURREY UK postcode <u>KT18 5BW</u>	£1.00 ORDINARY Shares Held 1,000	Shares or amount of stock transferred (if appropriate)	
Name Address UK postcode <u> </u>			
Name Address UK postcode <u> </u>			