



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

new  
645 43  
159443

# 363a

## Annual Return

**Company Number** 03885097

**Company Name in full** NEWSCHOOLS (LEYTON) HOLDINGS LIMITED

### Date of this return

The information in this return is made up to

Day		Month		Year		
2	9	1	1	2	0	0

### 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		
2	0	0	9	2	0	1

### Registered Office

Show here the address at the date of  
this return.

WOOCOTE 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.

7415

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



ED2 0121  
COMPANIES HOUSE 03/01/01  
COMPANIES HOUSE 03/01/01  
COMPANIES HOUSE 13/12/00

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 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 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

\* Voluntary details.

Surname

MASSIE

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

Address

4 ARDEN COURT

20 AVENUE ELMERS

Post town

SURBITON

County / Region

SURREY

UK Postcode

KT6 4SE

Country

England

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

## Directors

Details of new directors must be notified on form 288a.

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.

Name \* Style / Title

Day Month Year

Date of birth

0 9 1 1 1 9 4 3

Forename(s) DAVID RUSSELL

Surname CLEMENTS

Address

THE VINERIES

LAMBS GREEN

RUSPER

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

Post town NR. HORSHAM

County / Region WEST SUSSEX

UK Postcode RG12 4RG

Country

Nationality BRITISH

Business occupation CHARTERED ENGINEER

\* Voluntary details.

Name \* Style / Title Mr

Day Month Year

Date of birth

1 2 1 2 1 9 6 1

Forename(s) MILTON ANTHONY

Surname FERNANDES

Address

33 CLAREMONT ROAD

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

Post town TEDDINGTON

County / Region MIDDLESEX

UK Postcode TW11 8DH

Country

Nationality MALAYSIAN

Business occupation Finance Director

**Directors** (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

<b>Name</b>	<b>* Style / Title</b>	MRS		
<b>Directors</b>		Day	Month	Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Date of birth</b>	2	2	041969
	<b>Forename(s)</b>	ANDREA		
	<b>Surname</b>	FINEGAN		
<b>Address</b>		2 STRAHAN ROAD		
<b>Usual residential address</b>				
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	<b>Post town</b>	BOW		
	<b>County / Region</b>	LONDON	<b>UK Postcode</b>	E3 5DB
	<b>Country</b>		<b>Nationality</b>	GERMAN
	<b>Business occupation</b>	FUND MANAGER		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	MR		
<b>Directors</b>		Day	Month	Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Date of birth</b>	1	9	081961
	<b>Forename(s)</b>	JONATHAN CHARLES BENNETT		
	<b>Surname</b>	HOULTON		
<b>Address</b>		2 CORNEY REACH WAY		
<b>Usual residential address</b>				
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	<b>Post town</b>	CHISWICK		
	<b>County / Region</b>	LONDON	<b>UK Postcode</b>	W4 2TU
	<b>Country</b>		<b>Nationality</b>	BRITISH
	<b>Business occupation</b>	FINANCE DIRECTOR		

**Directors** (Continued)

Details of new directors must be notified on form 288a.

\* Please list directors in alphabetical order.

<b>Name</b>	<b>* Style / Title</b>								
		Day	Month	Year					
<b>Directors</b>	Date of birth	1	0	1	2	1	9	4	1
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	MARTIN VERNON							
	Surname	STEARMAN							
<b>Address</b>		20 SOUTH ROAD							
<b>Usual residential address</b>	Post town	TWICKENHAM							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	MIDDLESEX				UK Postcode	TW2 5NV		
	Country	England				Nationality	BRITISH		
	<b>Business occupation</b>	ARCHITECT/TOWN PLANNER							

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	SIR							
		Day	Month	Year					
<b>Directors</b>	Date of birth	2	5	1	2	1	9	3	9
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	CHRISTOPHER STEPHEN							
	Surname	WATES							
<b>Address</b>		26 SUMNER PLACE							
<b>Usual residential address</b>	Post town	SOUTH KENSINGTON							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region					UK Postcode	SW7 3NT		
	Country					Nationality	BRITISH		
	<b>Business occupation</b>	DIRECTOR							

# **List of past and present shareholders** **Schedule to form 363a**

CHFP055

**Company Number** 03885097

**Company Name in full** NEWSCHOOLS (LEYTON) HOLDINGS 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 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
<b>Name</b> INNISFREE NOMINEES LIMITED <hr/> <b>Address</b> 21 WHITEFRIARS STREET, LONDON. <hr/> <b>UK Postcode</b> EC4Y 8JJ	ORDINARY £1 SHARES  425		
<b>Name</b> MD DIRECTORS LIMITED <hr/> <b>Address</b> PACIFIC HOUSE, 70 WELLINGTON STREET, GLASGOW, SCOTLAND. <hr/> <b>UK Postcode</b> G2 6SB	ORDINARY £1 SHARES  0	1	15-Feb-2000
<b>Name</b> MD SECRETARIES LIMITED <hr/> <b>Address</b> PACIFIC HOUSE, 70 WELLINGTON STREET, GLASGOW, SCOTLAND. <hr/> <b>UK Postcode</b> G2 6SB	ORDINARY £1 SHARES  0	1	15-Feb-2000

# List of past and present shareholders (Continued)

Company Number 03885097

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
<b>Name</b> WATES PFI INVESTMENTS LIMITED <hr/> <b>Address</b> 1260 LONDON ROAD, NORBURY, LONDON. <hr/> <b>UK Postcode</b> SW16 4EG	ORDINARY £1 SHARES 150		
<b>Name</b> WS ATKINS INVESTMENTS LIMITED <hr/> <b>Address</b> WOOCOTE GROVE, ASHLEY ROAD, EPSOM, SURREY, Great Britain. <hr/> <b>UK Postcode</b> KT18 5BW	ORDINARY £1 SHARES 425		
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK Postcode</b>			
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK Postcode</b>			

**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 SHARES

1,000

£1,000.000

Totals

1,000

£1,000.000

**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

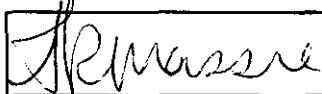
☐
☐

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



Date

11.12.00

† 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

2

continuation sheets.

(enter number)

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

Miss K C Surrey, Company Secretarial Assistant, WS Atkins plc,

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

Tel

DX number

DX exchange