

102 & 17 / 180

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 4261326

Company Name in full East Leake Schools Limited

Date of this return

The information in this return is made up to

Day Month Year

3 0 / 0 7 / 2 0 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

3 0 / 0 7 / 2 0 0 4

Registered Office

Show here the address at the date of
this return.

Kinnaird House

1 Pall Mall East

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

Post town

LONDON

County / Region

UK Postcode

S W 1 Y 5 A Z

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.

A16
COMPANIES HOUSE0520
22/11/03A16
COMPANIES HOUSE0530
14/11/03

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
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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

* Voluntary details

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

†† 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

Forename(s)

Surname

Address ††

Post town

County / Region

Country

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

Mr

Garry James

Forster

Pilgrim Cottage

Path Hill

Goring Heath

Oxfordshire

England

UK Postcode

R G 8 7 R E

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

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.		
		Day	Month	Year
	Date of Birth	1	7	05 / 19 53
	Forename(s)	John		
	Surname	Graham		
<input type="checkbox"/>	Address ††	Bourne End		
		Newmans Drive		
	Post town	Harpenden		
	County / Region	Hertfordshire	UK Postcode	A 1 5 2 H N
	Country		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		
		Day	Month	Year
	Date of Birth	1	7	01 / 19 67
	Forename(s)	David		
	Surname	Brooking ARICS		
<input type="checkbox"/>	Address ††	15 Dove Close		
	Post town	Bishop Stortford		
	County / Region	Hertfordshire	UK Postcode	C M 2 3 4 J D
	Country	England	Nationality	British
	Business occupation	Bid 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 corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title	Mr						
		Day	Month	Year				
	Date of Birth	0	5	10	1	9	5	6
	Forename(s)	Stephen Francis						
	Surname	Kibblewhite						
<input type="checkbox"/>	Address ††	Martlets						
		Hurston Lane						
	Post town	Storrington						
	County / Region	West Sussex			UK Postcode	RH20 4HH		
	Country	England			Nationality	British		
	Business occupation	Company 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						
		Day	Month	Year				
	Date of Birth	2	5	03	2	0	0	2
	Forename(s)	Darren Stephen						
	Surname	Kyte						
<input type="checkbox"/>	Address ††	26 Quilters Drive						
	Post town	Billericay						
	County / Region	Essex			UK Postcode	CM12 9YE		
	Country	England			Nationality	British		
	Business occupation	Bank 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 corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title	Mr									
		Day	Month	Year							
	Date of Birth	2	0	12	1	9	5	8			
	Forename(s)	Mark Christopher									
	Surname	Wayment									
<input type="checkbox"/>	Address ††	26 Whitehall Road									
	Post town	Bromley									
	County / Region	Kent			UK Postcode	B	R	2	9	S	Q
	Country	England			Nationality	British					
	Business occupation	Investment Banker									

* Voluntary details.

Name	* Style / Title										
		Day	Month	Year							
	Date of Birth										
	Forename(s)										
	Surname										
<input type="checkbox"/>	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
(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	10,000	£	10,000
Totals	10,000	£	10,000

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

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on paper

in another format

A list of changes is enclosed

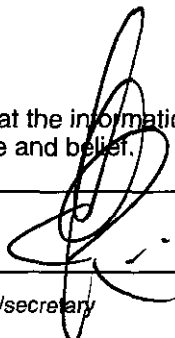
☐☐

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

10/11/2003

† 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

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.

Christopher Pirnie

Kinnaird House, 1 Pall Mall East, London, SW1Y 5AZ

Tel

DX number

DX exchange

**CHFP029**

Company Number | 4261326

Company Name in full | East Leake Schools 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

[illegible]