

BLUEPRINT

2000

004846/30

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

04897387

Company Name in full

Our School Limited

Date of this return

The information in this return is made up
to

Day Month Year

1 2 0 9 2 0 0 6

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.

Clyde & Co , 51 Eastcheap

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

Post town

London

County / Region

UK Postcode

EC3M 1JP

Principal business activities

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

7487

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

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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)

Surname

* Voluntary details.

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

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

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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
 Date of birth 2 0 1 0 1 9 2 6

Forename(s) Lord Edward Montagu of

Surname Bealieu

Address

Palace House

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

Post town Beaulieu

County / Region Hampshire

UK Postcode SO42 72N

Country England

Nationality British

Business occupation Director

* Voluntary details.

Name

* Style / Title

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

Forename(s) Dianne

Surname Brak

Address

7 Cumberland Street

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 SW1V 4LS

Country United Kingdom

Nationality South African

Business occupation Director

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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 8 0 1 1 9 4 6

Forename(s) Mr Christopher

Surname Curry

Address

Depden Lodge Farm , Littenbury Hill

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

Post town Goodmanchester

County / Region Cambridgeshire

UK Postcode PE18 9PA

Country England

Nationality British

Business occupation 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.

Day Month Year
Date of birth 1 2 0 1 1 9 7 1

Forename(s) Andrzej

Surname Leszczynski

Address

25B Glebe Place

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 SW3 5LD

Country England

Nationality British

Business occupation IT Consultant

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.

Date of birth

Day		Month		Year	
0	9	0	5	1	9
				6	8

Forename(s) | Mr Alan James

Surname | Martin

Address | 180 A Ifield Road

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 | SW10 9AF

Country | England Nationality | British

Business occupation | Accountant

* 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	
2	1	0	3	1	9
				6	5

Forename(s) | Nicholas Paul

Surname | Philp

Address | 23 Regency Heights , Caversham

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

Post town | Reading

County / Region | Berkshire UK Postcode | RG4 7RH

Country | England Nationality | British

Business occupation | Company Director

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	8,210	£82.10
Totals	8,210	82.10

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

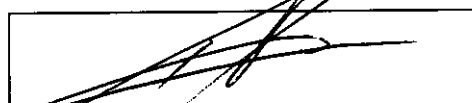
A list of changes is enclosed

☐☐

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**

1-4 OCT 2006

† 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

7

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.

Clyde & Co , 51 Eastcheap, London , EC3M 1JP, England

Tel

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2000

DX number 1071 DX exchange London/City

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 04897387

Company Name in full Our School 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 Lincoln David Abraham <hr/> Address Flat 3, 28 Eton Avenue , London , England <hr/> UK postcode NW3 3HL	£0.01 Ordinary Shares Held 0	250	13/06/2006
Name Ruth Helen Abraham <hr/> Address 9 Paragon Court, 129 Holders Hill Road, Hendon, London <hr/> UK postcode NW4 1LH	£0.01 Ordinary Shares Held 250		
Name Eytan Alexander <hr/> Address 63a Redington Road, London , England <hr/> UK postcode NW3 7RP	£0.01 Ordinary Shares Held 250		

List of past and present shareholders (Continued)

CHFP010

Company Number 04897387

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 Lord Edward Montagu of Bealieu Address Palace House, Beaulieu, Hampshire , England UK postcode SO42 72N	£0.01 Ordinary Shares Held 100	Shares or amount of stock transferred (if appropriate)	
Name Mr Peter Cox Address c/o ID Data Systems Limited , Wansell Road , Weldon North Industrial Estate , Corby, Northants, England UK postcode	£0.01 Ordinary Shares Held 100		
Name Mr Christopher Curry Address Depden Lodge Farm , Littenbury Hill, Goodmanchester, Cambridgeshire , England UK postcode PE18 9PA	£0.01 Ordinary Shares Held 100		
Name Christopher Eyles Address 25 Drakes Close , Esher , Surrey, England UK postcode KT10 8PQ	£0.01 Ordinary Shares Held 80		

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List of past and present shareholders (Continued)

Company Number 04897387

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	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 Paul Anthony Glands Address 4 Crosland Place, Battersea , London, England UK postcode SW11 5PJ	£0.01 Ordinary Shares Held 200		
Name CLYDE NOMINEES LIMITED Address 51 Eastcheap, London, England UK postcode EC3M 1JP	£0.01 Ordinary Shares Held 4,100		
Name Mr Greg Hadfield Address 1 Queen Square , Brighton , England UK postcode BN1 3FD	£0.01 Ordinary Shares Held 100		
Name Mr Alastair Toby Hall Address 576 Rue Etienne Deprez, Divonne Les Bains, France UK postcode 01220	£0.01 Ordinary Shares Held 100		

List of past and present shareholders (Continued)

CHFP010

Company Number 04897387

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 Herman Heyns Address 35 Ince Road, Berwood Park , Walton-On-Thames, England UK postcode KT12 5BJ	£0.01 Ordinary Shares Held 100		
Name Graeme Keith Address 24 Clarence Road , St. Albans , Hertfordshire , England UK postcode AL1 4NE	£0.01 Ordinary Shares Held 300		
Name Dr Simon Lawson King Address 123 Malmesbury Road , Chippenham , Wiltshire , England UK postcode SN15 1PZ	£0.01 Ordinary Shares Held 100		
Name Mechiel George Kotze Address Cedar House , Godolphin Road , Weybridge , Surrey , England UK postcode KH3 0PT	£0.01 Ordinary Shares Held 250		

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List of past and present shareholders (Continued)

Company Number 04897387

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 Mr Alan James Martin Address 180 A Ifield Road, London , England UK postcode SW10 9AF	£0.01 Ordinary Shares Held 1,000	Shares or amount of stock transferred (if appropriate)	
Name Stephen Matteo Address 23 Bury Walk, London , England UK postcode SW3 6QD	£0.01 Ordinary Shares Held 80		
Name Duncan James McWilliam Address 222 Southborough Lane, Bickley, Bromley, Kent , England UK postcode	£0.01 Ordinary Shares Held 200		
Name Nicholas Paul Philp Address 23 Regency Heights , Caversham , Reading , Berkshire , England UK postcode RG4 7RH	£0.01 Ordinary Shares Held 100		

List of past and present shareholders

Schedule to form 363a

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Company Number

04897387

Company Name in full

Our School Limited

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- > 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 Dianne Brak <hr/> Address 7 Cumberland Street, London, United Kingdom <hr/> UK postcode SW1V 4LS	£1.00 Ordinary	1	15/10/2003
	Shares Held 0		
Name Waterlow Nominees Limited <hr/> Address 6-8 Underwood Street, London, England <hr/> UK postcode N1 7JQ	£1.00 Ordinary	1	12/09/2003
	Shares Held 0		
Name <hr/> Address <hr/> UK postcode			