



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIF
CF4 3U



This form should be completed in black.

The information printed below is taken from Companies House records as at 10/12/98
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
01	01	99

Date of next return (See note 2)

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.

Registered Office (See note 3)

This is the address registered by Companies House.

MAGDALEN COLLEGE SCHOOL
COWLEY PLACE
OXFORD
OX4 1DZ

Principal business activities (See note 4)

Trade classification is
8021 GENERAL SECONDARY EDUCATION

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

NM

363s

Annual Return

of company number 02106661

W

company name
MAGDALEN COLLEGE SCHOOL OXFORD LIMITED

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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02106661

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

MICHAEL HOWARD
KEFFORD
OBE
THE COTTAGE
FIELD ASSARTS
WITNEY
OXFORDSHIRE OX8 5NQ

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

GRANT
AUDLEY-MILLER
4 SHEEPWAY COURT
IFFLEY
OXFORD
OXFORDSHIRE OX4 4JL

Day	Month	Year

Date of any change.

Date of Birth:- 30/11/48
Nat:BRITISH
Occ:PLANNING OFFICER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

02106661

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

DR
LAURENCE WILLIAM BEAUMONT
BROCKLISS
MA PHD CANTAB
85 BLAGROVE EDGE
WOOTTON
ABINGDON
OXON OX13 6BS

Date of Birth:- 20/03/50

Nat:BRITISH

Occ:UNIVERSITY LECTURER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

DR
CLARK LANNERDAHL
BRUNDIN
7 POLSTEAD ROAD
OXFORD
OXFORDSHIRE OX2 6TW

Date of Birth:- 21/03/31

Nat:AMERICAN

Occ:VICE CHANCELLOR UNIVERSITY

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

1 MOSS TERRACE
POLRUEN
CORNWALL
PL 23 1 PF

Day Month Year

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Date of resignation.

BLACKWELL SCIENCE LTD, FINSBURY GROWTH TRUST PLC,
COVENTRY SCHOOL FOUNDATION, HERITAGE PROJECTS
OXFORD LTD, OXFORD HERITAGE

Particulars.

RICHARD JOHN
CLARKE
18 LEYS ROAD
CUMNOR
OXFORD
OXFORDSHIRE OX2 9QF

Date of Birth:- 19/05/47

Nat:BRITISH

Occ:HAIRDRESSER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

CREATIVE HAIR STUDIOS OXFORD LIMITED
GUILD OF HAIRDRESSERS

02106661

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

DR
ROBERT
DENNING
MAGDALEN COLLEGE
OXFORD
OX1 4AU

Date of Birth:- 03/08/38
Nat:BRITISH
Occ:UNIVERSITY LECTURER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Particulars.

DOUGLAS JAMES
EELEY
SOUTH GREEN COTTAGE
KIRTLINGTON
OXFORD
OX5 3HJ

Date of Birth:- 16/02/49
Nat:BRITISH
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

JOSEPH EELEY & SONS LTD

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Particulars.

DR
CHRISTINE YVONNE
FERDINAND
20 BARDWELL COURT
BARDWELL ROAD
OXFORD
OXFORDSHIRE OX2 6SX

Date of Birth:- 26/07/49
Nat:AMERICAN
Occ:LIBRARIAN

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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02106661

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

CHARLES JOHN GRAYSTON
IVES
MAGDALEN COLLEGE
OXFORD
OXON OX1 4AU

Date of Birth:- 15/02/48
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

JOHN PERCIVAL
LEIGHFIELD
91 VICTORIA ROAD
OXFORD
OXFORDSHIRE OX2 7QG

Date of Birth:- 05/04/38
Nat:BRITISH
Occ:COMPANY EXECUTIVE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

BIRMINGHAM MIDSHIRES BUILDING SOCIETY,
TMA VENTURES LTD, R M AC ICON SOLUTIONS
LTD, ST CATHERINES COURT (FOWBY) LTD

Particulars.

DR
GORDON WILLIAM
NEILSON
3 HUTCHCOMBE FARM CLOSE
HURST RISE ROAD CUMNOR
OXFORD
OXFORDSHIRE OX2 9HE

Date of Birth:- 25/09/49
Nat:BRITISH
Occ:MARKETING

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

02106661

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

MARGARET
NEWTON
THE COMEDY SHERBOURNE STREET
LECHLADE
GLOUCESTERSHIRE GL7 3AN

Date of Birth:- 20/12/27
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

GRAHAM
PYE
DAVENANT PLACE DAVENANT ROAD
OXFORD
OXFORDSHIRE OX2 8BX

Date of Birth:- 21/11/39
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST.

Particulars.

STEPHEN FRANK
RACE
DIP ARCH DIST R I B A
THE OLD CROWN
CROWN ROAD
WHEATLEY
OXFORD OX33 1UH

Date of Birth:- 30/04/49
Nat:BRITISH
Occ:ARCHITECT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

D'ARCY RACE LIMITED

02106661

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

COLIN
SANDERS
SOWLDERN MANOR
NR BICESTER
OXFORD
OX6 9LF

Date of Birth:- 23/02/47
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year
28	01	98

Date of resignation.

DECEASED

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

02106661

Elective resolutions (See note 10)
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

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

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed

M. H. Kefford

Secretary/Director *
*(delete as appropriate)

Date

19 Jan 98

This return includes

2

(enter number)

continuation sheets.

To whom should Companies House direct any enquiries about the information shown in this return?

M. H. KEFFORD

MADAMEN COLLEGE SCHOOL

OXFORD

Postcode *OX4 1DZ*

Telephone *01865 242191* Ext

LIST OF DIRECTORSHIPS - G.C. PYE AS AT 1ST JANUARY 1999**COMPANY NAME: J.A. PYE (HOLDINGS) LIMITED****COMPANY NO: 1328106****CONTINUATION SHEET:**

J.A. Pye (Oxford) Holdings Limited
 Plygrove Properties Limited
 J.A. Pye (Developments) Limited
 Blendcane Properties Limited
 Launchart Properties Limited
 J.A. Pye (Ontario) Limited
 J.A. Pye (Ontario) Estates Limited

J.A. Pye (Oxford) Limited
 J.A. Pye (Oxford) Land Limited
 Clutchguard Limited
 Javsvilla Builders Limited
 Jogford Limited
 Pitchride Limited
 Pye Contract Furnishing Limited
 Nerank Building Company Limited

J.A. Pye (Oxford) Estates Limited
 Clutchbond Limited
 Doylewise Limited
 Loanlime Limited
 Mulesound Limited
 Stickcell Limited
 Charny Trading Company Limited

J.A. Pye (Oxford) Homes Limited
 Duofarm Limited
 Grabride Limited
 Slicksound Limited

Crantle Properties Limited
 Forkpalm Limited
 Jiltmead Limited
 Liahurst Limited
 Pitchsound Limited
 Simuke Building Company Limited

Clutchpalm Limited
 Largesound Limited
 Mulecell Limited
 Skeetcharm Limited
 Sticklawn Limited
 Rubyforce Properties Limited

Grabgrange Limited
 Shadowcell Limited

Berkshire Land Limited
 J.A. Pye (Farms) Limited
 The Pye Esdaile Investment Company Limited
 House Builder Publications Limited
 National House-Building Council Limited
 Magdalen College School Oxford Limited
 Oxford Land Limited
 Newbury Consortium Limited
 Oxfordshire Land Limited
 Maiden Place Flats Company Limited
 Maiden Place Garden Company Limited
 Maiden Lane Development Management Company Limited
 Tivoli Place Management Company (Cheltenham) Limited
 Prestbury Chase Garden Management Company Limited
 Greenridges Management Company Limited
 Greenridges Management Company (Merewood) Limited

(Resigned 17.07.96)
 (Dissolved 07.10.97)
 (Resigned 20.04.94)
 (Resigned 09.09.96)