



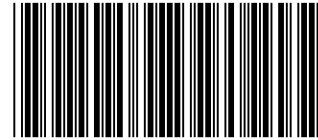
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **HEADINGTON SCHOOL SERVICES LIMITED**

*Company Number:* **02677494**



*Received for filing in Electronic Format on the:* **06/02/2007**

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*Company Details*

*Period Ending:* **12/01/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**8021**

*Registered Office:*  
*Address:*

**THE BURSARY,  
HEADINGTON SCHOOL  
HEADINGTON ROAD  
OXFORD  
OXON  
OX3 0BL**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MICHAEL ANDREW CLARKSON**

*Address:* **1 SWANSFIELD  
LANGFORD VILLAGE  
BICESTER  
OXON OX26 6YX**

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*Director 1:*

*Name:* **RICHARD GARTH BARNES**      *Address:* **7 BESSBOROUGH PLACE**  
*Date of Birth:* **27/12/1947**      **LONDON**  
*Nationality:* **BRITISH**      **UNITED KINGDOM SW1V 3SE**  
*Occupation:* **BANKING**

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*Director 2:*

*Name:* **CAROLINE SELA BEVAN**      *Address:* **18 CINTRA AVENUE**  
*Date of Birth:* **26/07/1963**      **READING**  
*Nationality:* **BRITISH**      **BERKSHIRE RG2 7AU**  
*Occupation:* **ACCOUNTANT**

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*Director 3:*

*Name:* **GEOFFREY ALAN PAINE**      *Address:* **11 LUCERNE ROAD**  
*Date of Birth:* **13/09/1933**      **OXFORD**  
*Nationality:* **BRITISH**      **OXFORDSHIRE OX2 7QB**  
*Occupation:* **CHARTERED ACCOUNTANT**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>4</b>	<b>GBP4</b>
<b>TOTALS</b>	<b>4</b>	<b>GBP4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 12/01/2007**

*Name:* **RICHARD BARNES**  
*Address:* **7 BESSBOROUGH PLACE**  
**LONDON**  
**UNITED KINGDOM SW1V 3SE**

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*Shareholding 2:*

**2 ORDINARY Shares held as at 12/01/2007**

*Name:* **CAROLINE BEVAN**

*Address:* **18 CINTRA AVENUE  
READING  
BERKSHIRE RG2 7AU**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 12/01/2007**

*Name:* **GEOFFREY PAINE**

*Address:* **11 LUCERNE ROAD  
OXFORD OX2 7QB**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **06/02/2007** *Authenticated:* **Yes (E/W)**