

COMPANIES HOUSE



THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF

CF4 3UZ



of company number 02724038

K

company name

ASHFORD SCHOOL DEVELOPMENT COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 03/06/99

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
1 18	016	919

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
1		

Month Year

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.

eaiste	700	Office	1500	noie	31

This is the address registered by Companies House.

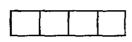
11 BANK ST **ASHFORD** KENT TN23 1DA

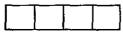
Principal business activities (See note 4)

Trade classification is 9305 OTHER SERVICE ACTIVITIES

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

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02724038 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
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. CHARLES ALAN MCDONALD 11 BANK STREET ASHFORD KENT TN23 1DA	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)	Par Mark Was
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
JOHN EVERARD HOSKING CBE JP DL PETT HOUSE CHARING ASHFORD KENT TN27 ODS	
Date of Birth:- 23/10/29 Nat:BRITISH Occ:PUBLISHER	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	···		E TO FORM 363
Company Number: 02724038	ļ	Account of Share	es
	Number of	Particulars of shares trans- ferred since the date of the	
Company Name:	shares or	last return, or, in the case of the first return, since the	,
ASHFORD SCHOOL DEVELOPMENT COMPANY	amount of stock held	incorporation of the	Í
LIMITED	by existing		
	members at date of this		
	return.	(b) persons who have	-
	1	ceased to be members.	_
	Number	Number Date of	
Name and address	currently		Remarks
	held	Transferred of Transfer	
CHARLES ALAN MCDOWALD II BANK STREET, ASHFORD	\		
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COMMANIE DOWALD TEMBUSIE HOME FROM HOUSE	<u>.</u>		<u> </u>
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

		es	
Company Number: 02724038	}	Particulars of shares trans-	}
Company Nome:	Number of	ferred since the date of the	Ì
Company Name:	shares or	fast return or, in the case	Į.
ASHFORD SCHOOL DEVELOPMENT COMPANY	amount of	of the first return, since the	
	stock held	incorporation of the	
LIMITED	by existing		ţ
	members at		
	date of this	members, and (b) persons who have	İ
	return.	ceased to be members.	Ī
		Deader to be members.	4
	Number	Number Date of	ĺ
Names and address			I
Name and address	currently	Transferred of Transfer	Remarks
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Show any relevant current and previous directorships.

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02724038 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value					
Enter details of all shares in issue at the date of this return.	Prejerence etc)		(ie Number of shares issued multiplied by nominal value per share)					
	ORDINARY	2						
	Totals	2						
List of past and present members (See note 9)								
Use attached schedule where appropriate)			Please mark the appropriate box.					
A full list is required.			on paper not on paper					
	A full list of m	nembers is enclose	ed 🖊					
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.		1/						
Certificate	Signed		Secretary/Birector *					
certify that the information given in this return is true to the best of my knowledge and belief.	Date X / Lx - 9	.99	*(delete as appropriate)					
I enclose the fee of £15.	This return in	cludes)	continuation sheets.					
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.							
	и. А. Д	jonVro						
To whom should Companies House direct any enquiries about the information shown in this								
eturn?>								
	<u>Kept</u>	Postcode	401 ES UT.					
	Telephone 0	1233 635711	Ext					