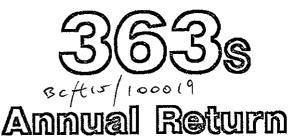


COMPANIES HOUSE



03181579

M

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY

CARDIFF

CF4 3UZ

A39 *AHS965Y1* 657

COMPANIES HOUSE 06/05/98

company name
WAVERLEY SCHOOL (WAVERLEY WAY) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

of company number

This form should be completed in black.

The information printed below is taken from Companies House records as at 19/03/98 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
Γ	0 2	0 4	9 8

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. 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	
	Dave	Month	Vone	
Į.	Day	Month	Year	
. L		<u> </u>		

I				
				
I.————————————————————————————————————				

Registered	Office	(See note	3)
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This is the address registered by Companies House.

GOOSERYE COOPER ROAD UPDOWN HILL WINDLESHAM SURREY GU20 6EA

Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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

03181579	If the information shown needs amendment, give
Register of members (See note 5)	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	Day Month Year
form 288.	Date of any change.
•	Date of any change.
RICHARD LEWIS	***************************************
HARBORD	
GOODER	
COOPER ROAD WINDLESHAM	
SURREY GU20 6EA	
	•••••
• • • •	
	•
If this person has seemed to be seemetown places	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
, 51010 111011	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	
form 288.	Date of any change.
CRISPIN JEREMY	
AUDEN	
LINDEN HOUSE	***************************************
21 STURGES ROAD WOKINGHAM	
BERKSHIRE RG11 2HG	
1033 210	
Date of Divis dationing	
Date of Birth:- 14/09/59 Nat:BRITISH	
Occ:CHARTERED SURVEYOR	
	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships.	Summer Property Lesons Summer Property
Page 2	Sholmaken Profess
-	

03181579	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	Z 1131111111111111111111111111111111111
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************
	· <u>·</u> ······
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
raiticulais.	Date of any change.
•	terrent de la contraction de l
NO MODE DIDECTORS ADDITIONAL ORODINATIO	· · ·
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
on brimoroup nobl be notificable on roun good	

	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	***************************************
	Day Month Year
Particulars.	Date of any change.
	Date of any onange.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	•••••
	••••
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 3	

03181579 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.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	000		<u> </u>	
			-	
	Totals		<u> </u>	
List of past and present members (See note 9)				
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	Please mark the appropriate box. There were no changes in the period		appropriate box.	
The last full members list was at 02/04/97		ges is enclosed nembers is enclos	on paper paper	
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.	يد			
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	Signed		Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date		*(delete as appropriate)	
I enclose the fee of £15.	This return in	ncludes	continuation sheets.	
Cheques should be made payable to Companies House.		enter number (enter number) nsure that you ons on this pa	have completed	
To whom should Companies House direct any enquiries about the information shown in this return?>	Con	ipang Sees	ehrej.	
		Postcod	e	
	Telephone		Ext	