

BLUEPRINT

2000

71 769/180

363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

Company Number

03439950

Company Name in full

ACADEMY LAND LIMITED

## Date of this return

The information in this return is made up  
to

Day		Month		Year			
2	6	0	9	2	0	0	8

## 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.

REGINA HOUSE, 124 FINCHLEY ROAD

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

Post town

LONDON

County / Region

UK Postcode

NW3 5JS

## Principal business activities

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

9305

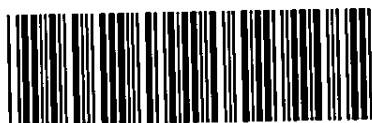
7011

7012

7020

If the code number cannot be determined,  
give a brief description of principal  
activity

FRIDAY



LD4

17/10/2008

307

COMPANIES HOUSE

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**

mt

**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

☐☒☐☐☐☐☐

Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries)

\* Voluntary details

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

**Name**

\* Style / Title

Forename(s)

Surname

**Address**

Details of a new company secretary must be notified on form 288a.

SIAN

NELSON

JADE COTTAGE, 33 DUCK END LANE

Post town

MAULDEN

County / Region

BEDFORDSHIRE

UK Postcode

MK45 2DL

Country

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

BLUEPRINT

2000

**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

<b>Name</b>	* Style / Title	Mrs	
		Day	Month
		Year	
Date of birth		0	1
		1	0
		1	9
		5	4
Forename(s)	DEBORAH JEANNE		
Surname	KENT		
Address	1A BLENHEIM ROAD, BEDFORD PARK, CHISWICK		
Post town	LONDON		
County / Region		UK Postcode	W4 1UB
Country		Nationality	BRITISH
Business occupation	COMPANY DIRECTOR		

\* Voluntary details

<b>Name</b>	* Style / Title		
		Day	Month
		Year	
Date of birth		0	5
		0	7
		1	9
		3	8
Forename(s)	ANNE PENELOPE		
Surname	RITCHIE		
Address	37 THE WATERGARDENS, WARREN ROAD		
Post town	KINGSTON-UPON-THAMES		
County / Region	SURREY	UK Postcode	KT2 7LF
Country		Nationality	BRITISH
Business occupation	COMPANY DIRECTOR		

BLUEPRINT

2000

**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

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
<b>Date of birth</b>		0	2
		0	1
		1	9
		3	1
<b>Forename(s)</b>	RUBEN RICHARD		
<b>Surname</b>	RITCHIE		
<b>Address</b>	37 THE WATERGARDENS, WARREN ROAD		
<b>Post town</b>	KINGSTON ON THAMES		
<b>County / Region</b>	SURREY	<b>UK Postcode</b>	KT2 7LF
<b>Country</b>		<b>Nationality</b>	BRITISH
<b>Business occupation</b>	COMPANY DIRECTOR		

\* Voluntary details

<b>Name</b>	<b>* Style / Title</b>		
		Day	Month
		Year	
<b>Date of birth</b>			
<b>Forename(s)</b>			
<b>Surname</b>			
<b>Address</b>			
<b>Post town</b>			
<b>County / Region</b>		<b>UK Postcode</b>	
<b>Country</b>		<b>Nationality</b>	
<b>Business occupation</b>			

**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	481	£481 00
<b>Totals</b>	481	481.00

**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

☐

on paper

in another format

A list of changes is enclosed

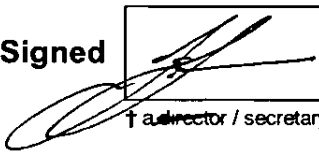
☐☐

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

2.10.08

† 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

1

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

NYMAN LIBSON PAUL/AP, 124 FINCHLEY ROAD, LONDON,

NW3 5JS

Tel 020 7433-2400  
Fax 020 7431-1109

BLUEPRINT

2000

DX number 38864

DX exchange SWISS COTTAGE

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number | 03439950

Company Name in full | ACADEMY LAND 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 AUBYNS (HOLDINGS) LIMITED  Address REGINA HOUSE, 124 FINCHLEY ROAD, LONDON  UK postcode   NW3 5JS	£1 00 Ordinary    Shares Held 481		
Name  Address  UK postcode			
Name  Address  UK postcode			