

Companies House

— for the record — Company Name

3rd June 2005

DYSLEXIC CHILD

Company Type **Private Company Limited By Guarantee Exempt Under Sect 30** Company Number 3588494 Information extracted from Companies House records on

THE UNICORN SCHOOL FOR THE 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 3588494/16/46	Current details	Amended details		
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	The Unicorn School Whitefield 18 Park Crecent Abingdon Oxford OX14 1DD	Address UK Postcode		
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode		
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode		
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 8010 Primary education	SIC CODE Description		
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.				

Company	Number -	3588494
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Section 2: Details of Officers of The Company

- (A)
- The records we hold for your company's officers are incomplete. Please enter their details below. You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House.
- > Please copy this page if there is not enough space to enter all the company's officers.

		Details of Offic	ers
>	Company Secretary Please enter the details requested. (Photocopy this area to enter details of joint secretaries).	Forenames Surname or Corporate name	JACQUELINE VAUX
>	Please attach form 288a if the appointment of this company officer has not been notified to Companies House.	bene	this box if this address is a service address for the efficiary of a Confidentiality Order granted under section 723B e Companies Act 1985.
		Address	104 SPRING RD
		(Usual Residential)	ABINEDOU
		(OSGGI HOSIGONIGI)	OXOV
		UK Postcode	SAT TAX
>	Director Please enter the details requested.		
	•	Forenames	
		Surname or	
		Corporate name	
>	Please attach form 288a if the appointment of this company officer has not been notified to Companies House.	benef	this box if this address ia a service address for the ficiary of a Confidentiality Order granted under section 723B c Companies Act 1985.
		Address	
		(Usual Residential)	
			L
		UK Postcode	
		Date of birth	Nationality
		Business Occupation	

* Company Number - 3588494

Section 2: Details of Officers of the Company

		Current details	Amended details
>	Director If any of the details for this	Name Lady Joan Mary REID	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 24 Ashley Gardens Ambrosden Avenue London SW1P 1QD	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
		Date of birth 18/10/1932	
		Nationality British	UK Postcode
	Particulars of a new Director		Date of birth
	must be notified on form	Occupation Retired	Nationality
	288a.		Occupation
			Date of change / /
			Date Lady Joan Mary REID ceased to be
			director (if applicable)
>	Director If any of the details for this	Name Antony Paul WATKINSON	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 27A East St Helen Street Abingdon Oxfordshire OX14 5EE	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
		Date of birth 23/12/1940	
		Nationality British	UK Postcode
	Particulars of a new Director	Occupation Retired	Date of birth / /
	must be notified on form 288a.	•	Nationality
			Date of change / / Date Antony Paul WATKINSON ceased
	,	·	to be director (if applicable)

Company Number - 3588494



363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration	

\Box	I confirm th	at the de	tails in this a	nnual return ar	e correct as	at the made-up-	date
	(shown at 2	e below).	I enclose th	e filing fee of £	30.		
	Signature	Al \	att um	~_	Date 25	106125	૭ <i>ઇ</i>

(Director / Secretary)

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

This AR is made up to	If you are making this return up to an earlier date,
25/6/200 5	please give the date here

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

If you wish to change your next return to a date earlier than 25th June 2006
please give the new date here:

4. Where to send this form

\Box	Please	refurn	thie	form	to:
1 1	PIRASE	1 146 1 1 1 1 1	HILL	понн	103

Registrar of Companies Companies House

Crown Way

Cardiff CF14 3UZ

For members of the Hays Document

Exchange service DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

PostoDEANS COURT, _ _ _ _ BICESTER, OXON OX26 6BW

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

OR

Contact Name	Telephone number inc code
Address	DX number if applicable
BAXTER PAYNE & HAIGH Chartered Certified Accountants CLAREMONT HOUSE	DX exchange