

000225/30



363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

3588494

Company name in full

THE UNICORN SCHOOL FOR THE
DYSLEXIC CHILD

Date of this return

The information in this return is made up to

Day

Month

Year

3 / 08 / 2009

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day

Month

Year

0 / 07 / 2010

Registered Office

Show here the address at the date of this return

20 MARCHAM ROAD

Any change of registered office must be notified on form 287

Post town

ABINGDON

County/Region

OXON

UK Postcode

OX1 4AA

Principal business activities

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

TO ADVANCE

8010

EDUCATION

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

FRIDAY



A11

A50NDCZQ

04/09/2009

317

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 or Wales or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

For companies registered in Scotland

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 here 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

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

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

Name

*Style/Title

MRS

Forename(s)

JACQUELINE

Surname

VAUX

Address ††

104 SPRING ROAD

ABINGDON

Post town

County/Region

OXON

UK Postcode

OX14 1AX

Country

UK

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title LADY

Day Month Year

Date of birth 1 6 1 0 1 9 3 12

Forename(s) JOAN

Surname REID

Address ☐ 24 ASHLEY GARDENS
AMBROSDEN AVE

Post town LONDON

County/Region

UK Postcode S W 1 P 1 Q 1 D

Country UK

Nationality BRITISH

Business occupation RETIRED

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title MR

Day Month Year

Date of birth 2 3 1 12 1 19 4 10

Forename(s) ANTONY PALL

Surname WATKINSON

Address ☐ 27A EAST ST HELEN STREET

Post town ABINGDON

County/Region OXON

UK Postcode

Country UK

Nationality BRITISH

Business occupation RETIRED

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Issue 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)

Totals	NA	

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

On paper In another format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☐☐

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐☐

A list containing shareholder changes is enclosed

☐☐

→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

Jacqueline Vane

Date

31-8-09

* Please delete as appropriate

*(director / secretary)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

☐

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite 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.

01235 S30222

DX number

DX exchange

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title MR

Day Month Year

Date of birth 1 6 0 6 1 9 6 1

Forename(s) BARRY

Surname SHRIER

Address ☐ ☐ 169 RADLEY RD

Post town ABINGDON

County/Region O X O N

UK Postcode 0 X 1 4 3 P R L

Country UK

Nationality US

Business occupation ENTREPRENEUR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title MR

Day Month Year

Date of birth 0 5 0 5 1 9 5 3

Forename(s) SCOTT

Surname HARKNESS

Address ☐ ☐ 2 RED HOUSE FARM

EYNHAM RD

Post town FARMOR

County/Region OXFORD

UK Postcode 0 X 2 9 N H L L

Country UK

Nationality BRITISH

Business occupation ESTATE AGENT

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title | MR

Day Month Year

Date of birth | 0 | 5 | 1 | 0 | 5 | 1 | 1 | 9 | 5 | 3

Forename(s) | PIERS

Surname | HEYWORTH

Address ^{††} | GREEN END

IS THE GREEN

Post town | SUTTON COURTNEY

County/Region | OXON

UK Postcode 0 7 1 4 4 5 A

Country | UK

Nationality | BRITISH

Business occupation | HEAD TEACHER

Directors

Directors
Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title | MR

Day Month Year

Date of birth | 1 | 1 | 0 | 0 | 2 | 0 | 0 | 9

Forename(s) | ANDREW

Surname | DICKS

Address ++ | 56 FIELD GARDENS

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STEVENTON

Post town | OXON

County/Region | OLAN

UK Postcode 1 X 1 3 6 T F

Country | UK

Nationality | BRITISH

Business occupation | RANK MANAGER

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