

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

Month Day

Year

3 1 10 8 12 0 0 9

Day

Month

Year

MARCHAM ROAD

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.

|0 | | | | 0 | 7 | 2 | 0 | | 0

**Registered Office** 

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

OXON

20

**UK Postcode** 

ABINGDON

0 14 11 14

Principal business activities

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

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

1 8010 \_\_\_\_

EDUCATION



A11

04/09/2009 **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

for companies registered in England or Wales

DX 33050 Cardiff

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 For companies registered in Scotland

or LP-4 Edinburgh 2

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	1			
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 with	nout			
share capital  Private company limited by shares exemp	t under Please tick the appropriate box			
section 30				
Private company limited by guarantee exempt under section 30				
Private unlimited company with share cap	ital			
Private unlimited company without share	capital			
Company Secretary Details of a new company secretary must be notified on form 288a				
* Voluntary details (Please photocopy Name *Style/Titl	- MA @ S			
this area to provide details of joint				
secretaries). Forename(s	JACQUELINE			
†† Tick the box if the Surnam address shown is a	e VAUX			
service address for the beneficiary of a Address † Confidentiality Order	t 104 SPRING ROAD			
granted under section 723B of the Companies	ABINGDON			
Act 1985. Otherwise, give your usual Post tow	n			
residential address. In the case of a corporation or Scottish firm, give the County/Regio	0.25 - 4.5			
registered or principal office address.  UK Postcod				
If a partnership, give the				
names and addresses of Countr the partners or the name of the partnership and	y UK			
office address				

Directors Please list the directors in alphabetical order * Voluntary details		Details of new directors must be notified on form 288a
In the case of a	Name *Style/Ti	tle LAOY
Scottish firm, the name is the		Day Month Year
corporate or firm	Date of bir	rth 1 611 011 9 3 2
	Forename	(s) LJOAN
th Tiek the how if the	Surnar	ne REID
†† Tick the box if the address shown is a service address for the	e Address	tt 24 ASHLEY GARDENS
beneficiary of a Confidentiality Order		AMBROSIJEN AVE
granted under section 723B of the Companie Act 1985. Otherwise,		
give your usual residential address. In		
the case of a corporation or Scottish firm, give the registered or principal office	sh	
address.	Coun	try UK
	National	lity BRITISH
	Business occupati	on RETIRED
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	Name *Style/Ti	itle MR
In the case of a	Name *Style/Ti	Day Month Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	·	
In the case of a director that is a corporation or a Scottish firm, the name is the	Date of bi	Day Month Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Date of bi Forename Surna	Day Month Year  inth 2 3/1 2/1 9 4 0  e(s) ANTONY PALL
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Date of bi Forename Surna	Day Month Year  irth 2 3/1 2/1 9 4 0  e(s) ANTONY PALL  me WATKINSON
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Date of bi Forename Surna ne Address	Day Month Year  inth 2 3/1 2/1 9 4 0  e(s) ANTONY PALLL  me WATKINSON  tt 27A EAST ST HELEN STREET
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under sectio 723B of the Compani	Date of bi Forename Surna ne Address	Day Month Year  inth 2 3/1 2/1 9 4 0  e(s) ANTONY PALL  me WATKINSON  tt 27A EAST ST HELEN STREET
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Compani Act 1985. Otherwise, give your usual residential address. It	Date of bi Forename Surna  Address  Post to	Day Month Year  inth 2 3/1 2/1 9 4 0  e(s) ANTONY PALLL  me WATKINSON  tt 27A EAST ST HELEN STREET
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under sectio 723B of the Compani Act 1985. Otherwise, give your usual residential address. If the case of a corporation or Scotti	Date of bi Forename Surna Address  Post to  County/Reg	Day Month Year  inth 2 31 1 211 9 4 0  e(s) ANTONY PALL  me WATKINSON  tt 27A EAST ST HELEN STREET  own ABINGDON  ion OXON
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Compani Act 1985. Otherwise, give your usual residential address. If the case of a	Date of bi Forename Surna  Address  Post to  County/Reg  Sh  red  UK Postco	Day Month Year  irth 2 3/1 2/1 9 4 0  e(s) ANTONY PALL  me WATKINSON  tt 27A EAST ST HELEN STREET  own ABINGDON  ion OXON
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under sectio 723B of the Compani Act 1985. Otherwise, give your usual residential address. If the case of a corporation or Scotti firm, give the registe or principal office	Date of bi Forename Surna  Address  Post to  County/Reg  Sh  red  Cour	Day Month Year  inth 2 3/1 2/1 9 4 0  es ANTONY PALLL  me WATKINSON  tt 27A EAST ST HELEN STREET  own ABINGDON  ion OXON  ode
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under sectio 723B of the Compani Act 1985. Otherwise, give your usual residential address. If the case of a corporation or Scotti firm, give the registe or principal office	Date of bi Forename Surna  Address  Post to  County/Reg  Sh  red  Cour	Day Month Year  irth 2 3/1 2/1 9 4 0  e(s) ANTONY PALL  me WATKINSON  tt 27A EAST ST HELEN STREET  own ABINGDON  ion OXON
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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 conpublic company at any time d this return	mpany was a traded luring the period of	
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate bo	by below:	On paper In another format
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.	A full list of shareholders for a company is enclosed. <b>Please</b>	complete Schedule A.	
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	A list of shareholders holding shares of any share class for enclosed. Please complete S	a traded public company	
returns.	→ For private or non-trad complete Schedule A	ed public companies, ple	ease
NR	→ For traded public comp Schedule B	panies, <b>please complete</b>	
	There were no shareholder c	-	
Certificate	I certify that the information g knowledge and belief	given in this return is true	to the best of my
Signed	Jacquelie Vanx		Date 31 -8-09
* Please delete as appropriate  When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	*(director / secretary)  This return includes  (en	continuation sheets	•
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	01235 S	30222	
form. The contact information that you give will be visible to searchers of the public record.	DX number	DX exchange	
			Page 4

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Directors Please list the directors in alphabetical order * Voluntary details		Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/	Title   MR
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of	birth [] [610 [61] 1 [9 [6 [1
†† Tick the box if the address shown is a service address for the beneficiary of a	Forenan	ne(s) BARRY
	Surn	ame SHRIER
	e Addres	stt 109 RADLEY RD
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.	Post 1	cown ABINGDON
	County/Re	gion & X O N
		code O × 1 4 3 P R
	Cou	intry UK
	Nation	ality LS
	Business occupa	ation   ENTREPRENEU e
	·	
<b>Directors</b> Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
Please list the directors	in alphabetical order  Name *Style/	
Please list the directors * Voluntary details In the case of a	·	
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/	Title M L
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the	Name *Style/	Title MC  Day Month Year
Please list the directors * 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/ Date of Forenan	Title MC  Day Month Year  birth O S / O S / I G S 3  ne(s) SCOTT
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/ Date of Forenam	Title MC  Day Month Year  birth U S / U S / U S / U S S  ne(s) SCOTT  name HARKNESS
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order	Name *Style/  Date of Forenam  Surm  Addres	Title MC  Day Month Year  birth O S / O S / I 9 S 3  ne(s) SCOTT  name HARKNESS  stt 2 RED HOUSE FARM
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise,	Name *Style/  Date of forenam  Surn  Addres	Title MR  Day Month Year  birth O S 1 O S 1 I 9 S 3  ne(s) SCOTT  name HARKNESS  sstt 2 RED HOUSE FARM  EYNSHAM RO
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In	Name *Style/  Date of Forenam  Surm  Addres  s	Title MR  Day Month Year  birth O S 1 O S 1 I 9 S 3  ne(s) SCOTT  name HARKNESS  sstt 2 RED HOUSE FARM  EYNSHAM RO  town FARMOR
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual	Name *Style/ Date of Forenam Surm e Addres s Post 1	Title MR  Day Month Year  birth O S 1 O S 1 I 9 S 3  ne(s) SCOTT  name HARKNESS  is tt 2 RED HOUSE FARM  EUNSHAM RO  town FARMOR
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis	Name *Style/  Date of Forenam  Surn  Addres  Post 1  County/Re  h	Title MR  Day Month Year  birth O S 1 O S 1 I 9 S 3  ne(s) SCOTT  name HARKNESS  sstt 2 RED HOUSE FARM  EMNSHAM RO  sown FARMOR  gion Oxford  code O X 2 9 N H L
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registers or principal office	Name *Style/  Date of Forenam  Surn  Addres  S  County/Re  H  UK Poste	Title MC  Day Month Year  birth O SIOSIL 9 S 3  ne(s) SCOTT  name HARKNESS  is tt 2 RED HOUSE FARM  EMNSHAM RD  town FARMOR  gion Oxford  code O X 2 9 N H
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registers or principal office	Name *Style/  Date of Forenam  Surn  Addres  S  County/Re  H  UK Poste  Cou	Title   M.C.  Day Month Year  birth   O   S   O   S   I   9   S   3  ne(s)   SCOTT  name   HARKNESS  SS ## 2 RED HOUSE FARM  EUNSHAM RO  Sown   FARMOR  gion   Oxforo  code   O   X   2   9   N   H        intry   UK  sality   BRITISH
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registers or principal office	Name *Style/  Date of Forenam  Surn  Addres  S  County/Re  H  UK Poste  Cou	Title MC  Day Month Year  birth O SIOSIL 9 S 3  ne(s) SCOTT  name HARKNESS  is tt 2 RED HOUSE FARM  EMNSHAM RD  town FARMOR  gion Oxford  code O X 2 9 N H

Directors Please list the directors in alphabetical order Voluntary details In the case of a		Details of new directors must be notified on form 288a
diseases that is a	Name *Style/Title	MR
		Day Month Year
	Date of birth	10 5/10 15/11 19 15 13
	Forename(s)	PIERS
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Surname	HEYWORTH
	Address ††	GREEN END
		15 THE GREEN
723B of the Companies Act 1985. Otherwise,	Post town	SUTTON COURTENEY
give your usual residential address. In		
the case of a corporation or Scottish firm, give the registered	1	0 x 1 4 E A L
or principal office address.	Country	
	·	00
	Nationality	BICCOST
	<b>Business occupation</b>	HEADTEACHER
Directors Please list the directors Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	MR
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm name	Date of birth	1 110 012 009
na, no	Forename(s)	ANDREW
†† 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.	Surname	DICKS
	Address ††	56 FIELD GARDENS
		STEVENTON
		035.41
	County/Region	
	UK Postcode	10 1x 113 16 17 15 1
dudiess.	Country	Luk
	Nationality	BRITISH
		BANK MANAGER