



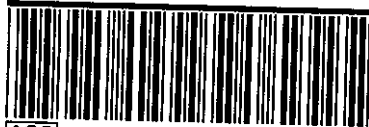
COMPANIES HOUSE

W/A

363s

# Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A26 \*AFJ8ARGX\* 499  
COMPANIES HOUSE 13/12/96

of company number 03124386

U

## company name

THE OLD SCHOOL HOUSE RESTAURANT LIMITED

## company type

PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 26/10/96

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
09	11	96

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

## 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.

Day	Month	Year

## Registered Office (See note 3)

This is the address registered by Companies House.

THE OLD SCHOOL HUSE RESTAURANT  
WETFORD  
LICHFIELD  
STAFFORDSHIRE WS1Y 0PW

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.....  
.....  
.....

## Principal business activities (See note 4)

Please enter trade classification(s).

5	5	3	0
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If the code cannot be determined from the notes, give a brief description of principal activity.

03124386

## Register of members *(See note 5)*

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

MIDRES ROWLAND

PO BOX 30

TAMENAY TOWER

WALSALL

## 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 form 288.

Day Month Year

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Date of any change.

NIGEL MARTIN

DOBSON

THE OLD SCHOOL HOUSE RESTAURANT

WEEFORD

LICHFIELD

STAFFORDSHIRE WS14 OPW

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

Day Month Year

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Date of any change.

NIGEL MARTIN

DOBSON

THE OLD SCHOOL HOUSE RESTAURANT

WEEFORD

LICHFIELD

STAFFORDSHIRE WS14 OPW

Date of Birth:- 22/02/56

Nat:BRITISH

Occ:RESTAURANTEUR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

THE OLD SCHOOL HOUSE PROPERTY CO. LIMITED

If the information shown needs amendment,  
give details below and the date of any change.

**Directors - continued**

Particulars.

IAN JAMES ROBERT  
DOWNES  
TUDOR COTTAGE THE GREEN  
WHITTINGTON  
LICHFIELD  
STAFFORDSHIRE WS14 9LS

Date of Birth:- 21/07/49

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

FOSSMINSTER LTD THE OLD SCHOOL HOUSE PROPERTY CO. LTD  
KILMORE (ALDRIDGE) LIMITED PARK HALL (ALDRIDGE) LIMITED  
QUISYEX INVESTMENTS LIMITED

Particulars.

ELAINE  
HACKETT  
6 MEADOW LANE  
LAPWORTH  
SOLIHULL  
WEST MIDLANDS B94 6LS

Date of Birth:- 29/01/63

Nat:BRITISH

Occ:SOLICITOR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year
01	02	96

Date of resignation.

THE OLD SCHOOL HOUSE PROPERTY CO. LIMITED

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY 'A'	300,000	£300,000
ORDINARY 'B'	150,000	150,000
Totals	450,000	£450,000

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on  
paper      paper

A full list of members is enclosed ☒☐**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.*

☐

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**

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

I enclose the fee of **£15.**

Cheques should be made payable  
to **Companies House.**

Signed 

Secretary/Director \*

\*(delete as appropriate)

Date 5 December 1996

This return includes - continuation sheets.  
(enter number)

**Please ensure that you have completed  
all sections on this page.**

To whom should Companies House direct any  
enquiries about the information shown in this  
return?----->

MOORES ROWLAND  
CHARTERED ACCOUNTANTS  
TAMEWAY TOWER  
P.O. BOX 30  
BRIDGE STREET  
WALSALL WS1 1QX  
Postcode

Telephone 01922 720100 Ext 208

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 03124386		Account of Shares		
Company Name: THE OLD SCHOOL HOUSE RESTAURANT LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
JACQUELINE FISHER				
926 KINGSTANDING ROAD				Subscriber share
BIRMINGHAM	-	1	1-2-96	Jfr N.M Dobson
ELAINE HACKETT				
6 MEADOW LANE				
LAPWORTH				Subscriber share
SOLIHULL	-	1	1-2-96	Jfr N.M Dobson
NIGEL MARTIN DOBSON				
THE OLD SCHOOL HOUSE RESTAURANT				
WEEFORD				
NK LICHFIELD				
STAFFORDSHIRE	'A' 300,000			299998 shares allotted 29-2-96
DOWNES HOMES LIMITED				
PIONEER HOUSE				
MILL STREET				
CANNOCK				
STAFFORDSHIRE	'B' 150,000			150,000 shares allotted 29-2-96
	450,000			

Continued overleaf

