

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 25/05/96 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
1 16	0 16	9;6

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.

Registered Office (See note 3)

This is the address registered by Companies House.

FARRINGTONS AND STRATFORD HOUSE PERRY ST CHISLEHURST KENT BR7 6LR

Principal business activities (See note 4)

Trade classification is 9272 OTHER RECREATIONAL ACTIVITIES 9305 OTHER SERVICE ACTIVITIES

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

Annual Return

of company number 02723164

K

company name

B

FARRINGTONS SCHOOL ENTERPRISES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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
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Day	Month	Year
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02723164 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				

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			
101111 200.	Date of any change.			
MAJOR				
RUSSELL LISLE				
MARTIN				
LITTLE HOUSE OLD PERRY STREET				
CHISLEHURST KENT BR7 6PP				
REMI DRI OFF				

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Wilder and the second s	Day Month Year			
If this person has ceased to be secretary, please state when.	Doto of vanismetics			
state witch.	Date of resignation.			
	·			
Directors (See note 7)				
Particulars of a new director must be notified on	Day Month Year			
form 288.	Date of any change.			
KERRIGAN PATRICK				
BOLAND				
WEST WOOD SUNNYDALE				
ORPINGTON	•••••			
KENT BR6 8LZ				

	•			
Date of Dinth of 100 /00				
Date of Birth:- 15/08/39 Nat:BRITISH				
Occ: COMPANY DIRECTOR				
	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
ordre Alien.	L I I I I I Date of resignation.			
Show any relevant current and previous directorships.				
Page 2	***************************************			

02723164	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars.	Date of any change.			
ERNEST EDGAR				
PAYNE				
12 THE DRIVE ORPINGTON				
KENT BR6 9AP				
. •	•••••			
•				
Date of Birth:- 06/02/31				
Nat:BRITISH Occ:RETIRED				
	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
State Wileit.				
Show any relevant current and previous directorships.	••••••			
	•			
	Day Month Year			
Particulars.	Date of any change.			
	, ,			
·				
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	÷			
ON DIRECTORD HOST DE MOTIFIED ON FORT 2004.				
	• • • • • • • • • • • • • • • • • • • •			
	•			
·	***************************************			
	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
State when.				
Show any relevant current and previous directorships.				
	,			
Post's days	Day Month Year			
Particulars.	Date of any change.			
•				
NO MODE DIDECTIONS ADDITIONAL CECTESTATES				
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
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	••••••			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Chave any relevant augment and areadays directoralisms	•••••			
Show any relevant current and previous directorships.				
Page 3	***************************************			

02723164 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Prejerence etc)	511a. 55 155454	(ie Number of shares issued multiplied by nominal value per share)		
	ORDINARY	TW0	上至		
	Totals	TWO	42		
List of past and present members (See note 9)					
(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 c	changes in the pe	not on		
The last full members list was at 16/06/95	On paper pape A list of changes is enclosed 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.	Signed W	196	Secretary/ Director * *(delete as appropriate)		
I enclose the fee of £18. Cheques should be made payable to Companies House.		(enter numbe	have completed		
To whom should Companies House direct any enquiries about the information shown in this return?>	PRRA KENT	7. 0 N S + S	TRATIONALD HOUSE SLE HURST BA7 bLD		
	. 5. 0 0 1, 0 1 0				

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02723164		5	shares trans-	
	Number of	1	he date of the	
Company Name:	shares or		r, in the case	!
FARRINGTONS SCHOOL ENTERPRISES LIMITED	amount of	1	eturn, since the	•
, PINGING POHOON HAINING MINITED	stock held	incorporation	or the	
,	by existing	company, by	who are still	
	members at date of this			
	return,		who have	-
		ceased t	o be members.	
	Number			
	1	Number	Date of	
Name and address	currently	B	Registration	Remarks
	held	Transferred	of Transfer	,,,,,,,,,,,,
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KEER I CHANPATRILIX BANANDO	1 (•
	 		 	
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KENT BR6 8 LZ				
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02723164 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or amount of of the first return, si stock held incorporation of the of the first return, since the FARRINGTONS SCHOOL ENTERPRISES LIMITED by existing company, by members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number -Name and address currently Registration Remarks Transferred of Transfer held