

Per J15  
100499

# 363a

Please complete in typescript,  
or in bold black capitals.

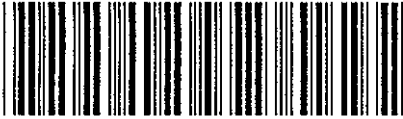
## Annual Return

Company Number

2355876

Company Name in full

The Caterpillar Montessori Nursery School Limited



\* F 3 6 3 A C 4 0 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

20

09

96

**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)

Show here the address at the date of this return.

20-22 Bedford Row

Any change of  
registered office  
must be notified  
on form 287.

Post town

London

County / Region

Postcode

WC1R 4JS

### Principal business activities

(See note 4)

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.

NURSERY CHILDCARE



A15 \*AGUZGRKA\* 89

COMPANIES HOUSE 17/12/96

COMPANIES HOUSE 05/12/96

When you have completed and signed the form please send it to the Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales  
or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh**  
for companies registered in Scotland

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

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Register of Debenture holders***(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** *(See note 7)*

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

X

Please mark the appropriate box

**Company Secretary** *(See note 8)*

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

Name \* Style / Title

\*Honours etc

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

21 St Thomas Street

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Postcode

Country

Bristol

BS1 6JS

England

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

**Directors** (See note 8)

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

<b>Name</b>	* Style / Title				
			Day	Month	Year
* Honours etc		Date of birth	07	05	66
Forename(s)	Melanie Margaret Barbara				
Surname	Ward-Niblett				
Previous forename(s)					
Previous surname(s)					
<b>Address</b>	The Manor Farm				
	Chapel Hill				
Post town	Wootton, Woodstock				
County / Region	Oxon	Postcode	OX20 1DX		
Country		Nationality	British		
<b>Business occupation</b>	Teacher				
<b>Other directorships</b>	The Blenheim Heritage Library Limited (Dissolved)				
* Voluntary details					

<b>Name</b>	* Style / Title				
			Day	Month	Year
* Honours etc		Date of birth			
Forename(s)					
Surname					
Previous forename(s)					
Previous surname(s)					
<b>Address</b>					
Post town					
County / Region		Postcode			
Country		Nationality			
<b>Business occupation</b>					
<b>Other directorships</b>					

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Please complete in typescript,  
or in bold black capitals

## List of past and present members Schedule to form 363a, 363b

Company Number 2355876

Company Name in full The Caterpillar Montessori Nursery School Limited

Number of shares or amount of stock held by existing members at date of this return. Particulars of shares or stock transferred since the date of the last return (or in the case of 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 or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Andrew James Howard Niblett The Manor Farm Chapel Hill Wootton, Woodstock, Oxon OX20 1DX	Ordinary 3000			
Melanie Margaret Barbara Ward-Niblett The Manor Farm Chapel Hill Wootton, Woodstock, Oxon OX20 1DX	Ordinary 3000			

**Issued share capital** (See note 9)  
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)
Ordinary	6000	£6000
Totals	6000	£6000

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(See note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

**Elective resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force 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

Melanie M B Ward

Date

20-9-96

† Please delete as appropriate

† a director / ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

☐

continuation sheets

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Jordan Company Secretaries Limited	
21 St Thomas Street	
Bristol , BS1 6JS	Tel
DX number	DX exchange