

Not 00079215

13



COMPANIES HOUSE

363s

Annual Return

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



of company number 00086641

A

company name
SOUTHWARK DIOCESAN BOARD OF EDUCATION
INCORPORATED

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 19/06/98
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
05	07	98

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.
48 UNION ST
LONDON SE1 1TD

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.....

Principal business activities (See note 4)

Trade classification is
9131 RELIGIOUS ORGANISATIONS
8010 PRIMARY EDUCATION
8021 GENERAL SECONDARY EDUCATION

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

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

Register of members *(See note 5)*

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.

LINDA
BORTHWICK
BED HONS MBA
257 LILLIE ROAD
FULHAM
LONDON
SW6 7LL

Day Month Year

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Date of any change.

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.

JEANETTE MAUREEN
ARDLEY
ALL SAINTS VICARAGE 41 TREWSBURY ROAD
SYDENHAM
LONDON
SE26 5DP

Day Month Year

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Date of any change.

Date of Birth:- 14/09/42

Nat:BRITISH

Occ:COMPANY DIRECTOR

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.

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

Directors - continued

Particulars.

THE REVEREND
JAMES MAIN LINDAM LINTON
BOGLE
8 WALLER ROAD
LONDON
SE14 5LA

Date of Birth:- 03/06/33
Nat:BRITISH
Occ:RETIRED

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

THE REVEREND
MARTIN HUDSON
CLARK
ST ANNES VICARAGE
182 ST ANN'S HILL
WANDSWORTH
LONDON SW18 2RS

Date of Birth:- 06/06/46
Nat:BRITISH
Occ:INCUMBENT

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

3	1	1	2	9	7
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Date of resignation.

Particulars.

THE REVEREND CANON
PETER
CLARK
CHRIST CHURCH VICARAGE CANDAHAR ROAD
LONDON
SW11 2PU

Date of Birth:- 22/02/39
Nat:BRITISH
Occ:CLERK IN HOLY ORDERS

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

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

Directors - continued

Particulars.

REVEREND
ROBERT
DANIELL
ST SWITHUNS VICARAGE
191 HITHER GREEN LANE
LEWISHAM
LONDON SE13 6QE

Date of Birth:- 15/01/37
Nat:BRITISH
Occ:CLERK IN HOLY ORDERS

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year
31	12	97

Date of resignation.

Particulars.

REVD
DIANA CLARE
EDWARDS
THE RECTORY OUTWARD LANE
BLETCHINGLEY
REDHILL
SURREY RH1 4LR

Date of Birth:- 14/02/56
Nat:BRITISH
Occ:CLERK IN HOLY ORDERS

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year
31	12	97

Date of resignation.

Particulars.

MALCOLM JOHN
EDWARDS
LODGE FARM
MOOT LANE DOWNTON
SALISBURY
WILTSHIRE SP5 3LN

Date of Birth:- 25/05/34
Nat:BRITISH
Occ:ENERGY CONSULTANT

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

REVEREND
DAVID JOHN
FROST
ST GEORGES VICARAGE THE GLADE
SHIRLEY
CR0 7QJ

Date of Birth:- 07/01/48
Nat:BRITISH
Occ:CLERK IN HOLY ORDERS

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

31	12	97
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Date of resignation.

Particulars.

DOCTOR
DAVID ERIC
FUSSEY
MA PHD C ENG FI MECH F DIST E
RED STREET HOUSE
SOUTHFLEET
KENT DA13 9QE

Date of Birth:- 05/09/43
Nat:BRITISH
Occ:VICE CHANCELLOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

DENIS JOHN
GAFFIKIN
139 BOUNDARIES ROAD
LONDON
SW12 8HD

Date of Birth:- 29/11/34
Nat:BRITISH
Occ:RETIRED

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

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

Directors - continued

Particulars.

THE VENERABLE
DAVID KEITH ROBIN
GERRARD
68 WANDSWORTH COMMON NORTH SIDE
LONDON
SW18 2QX

Date of Birth:- 16/06/39
Nat:BRITISH
Occ:CLERK IN HOLY ORDERS

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

PETER ANTHONY BLANTYRE
GOWLLAND
B SC DIP TH CERT ED
1 HALL WAY
PURLEY
SURREY CR8 2DL

Date of Birth:- 02/10/33
Nat:BRITISH
Occ:HEADMASTER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

THE REVD
PHILLIP
HENDRY
6 ST PETERS ROAD
LONDON
SW16

Date of Birth:- 29/10/48
Nat:BRITISH
Occ:CLERK IN HOLY ORDERS

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

Show any relevant current and previous directorships.

Day	Month	Year
31	12	97

Date of resignation.

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

Directors - continued

Particulars.

REVEREND
CHRISTOPHER JAMES
IVORY
CHRIST CHURCH VICARAGE
3 CHRISTCHURCH ROAD
LONDON
SW2 3ET

Date of Birth:- 15/05/54
Nat:BRITISH
Occ:CLERK IN HOLY ORDERS

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.

Particulars.

BRIAN OWEN
LONGMAN
8 THE RIDGEWAY WAY
SANDERSTEAD
SURREY CR2 0LE

Date of Birth:- 24/10/32
Nat:BRITISH
Occ:STATISTICIAN (RETIRED)

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.

Particulars.

ROBERT SIDNEY
LOVE
B SC B A
162 ELIBANK ROAD
ELTHAM PARK
LONDON
SE9 1QN

Date of Birth:- 06/08/40
Nat:BRITISH
Occ:LOCAL GOVERNMENT OFFICER

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.

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

Directors - continued

Particulars.

ROBIN WILLIAM
MCCARTNEY
65 HINDMANS ROAD
LONDON
SE22 9NQ

Date of Birth:- 02/02/42
Nat:BRITISH
Occ:TEACHER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

KEITH MALCOLM
MITCHELL
27 ROSSITER ROAD
LONDON
SW12 9RY

Date of Birth:- 31/10/59
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year
31	10	59

Date of resignation.

Particulars.

SYLVIA
MORRIS
M A
9 TUDOR HOUSE GRAHAM AVENUE
MITCHAM
SURREY CR4 2HJ

Date of Birth:- 14/10/51
Nat:BRITISH
Occ:HEADTEACHER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

THE REVEREND
WILLIAM PAUL
NASH
ST JUDES VICARAGE DULWICH ROAD
HERNE HILL
LONDON
SE24 0PA

Date of Birth:- 26/01/48

Nat:BRITISH

Occ:MINISTER OF RELIGION

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

3	1	1	2	9	7
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Date of resignation.

Particulars.

THE REVD CANON
DAVID
PEACOCK
WHITELANDS COLLEGE WEST HILL
LONDON
SW15 3SN

Date of Birth:- 18/03/39

Nat:BRITISH

Occ:CLERK IN HOLY ORDERS

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

ANNE
PHILPOTT
5 SPRINGVALE CLOSE
HEXTABLE
SWANLEY
KENT BR8 7LR

Date of Birth:- 15/01/42

Nat:BRITISH

Occ:HEADMISTRESS

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

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

Directors - continued

Particulars.

SUSAN GWENDOLINE
ROBINSON
19 SILVERDALE ROAD
BEXLEYHEATH
KENT DA7 5AB

Date of Birth:- 06/05/51
Nat:BRITISH
Occ:HEAD TEACHER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

THE REVEREND
JOHN PETER
SCOTT
THE PARSONAGE
NUTLEY LANE
REIGATE
SURREY RH2 9HA

Date of Birth:- 09/01/49
Nat:BRITISH
Occ:CLERK IN HOLY ORDERS

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

REVEREND
HUGH DAVID
SHILSON-THOMAS
BA (HONS)
21 BURNEY AVENUE
SURBITON
SURREY KT5 8DF

Date of Birth:- 09/06/64
Nat:BRITISH
Occ:MINISTER OF RELIGION

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year
31	12	97

Date of resignation.

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

Directors - continued

Particulars.

VICTOR CHARLES
SKINNER
101 MARYON ROAD
CHARLTON
LONDON
SE7 8DA

Date of Birth:- 22/05/45
Nat:BRITISH
Occ:RETAIL MANAGEMENT

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.

Particulars.

THE VERY REVEREND
COLIN BRUCE
SLEE
51 BANKSIDE
LONDON
SE1 9JE

Date of Birth:- 10/11/45
Nat:BRITISH
Occ:CLERK IN HOLY ORDERS

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.

Particulars.

REVEREND
JOHN ERNEST
SMITH
9 REGENTS CLOSE
WHYTELEAFE
SURREY CR3 0AH

Date of Birth:- 14/04/52
Nat:BRITISH
Occ:CLERK IN HOLY ORDERS

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.

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

Directors - continued

Particulars.

THE RT REVD
THE BISHOP OF
SOUTHWARK
BISHOPS HOUSE
38 TOOTING BEC GARDENS
LONDON
SW16 1QZ

Date of Birth:- 18/12/32
Nat:BRITISH
Occ:BISHOP OF SOUTHWARK

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

REGINALD
STRATTON
11 COPPERFIELD CLOSE
SOUTH CROYDON
SURREY CR2 0RX

Date of Birth:- 14/02/31
Nat:BRITISH
Occ:ADMIN & FINANCE CLERK

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

ELAINE
THOMAS
34A AQUINAS STREET
LONDON
SE1 8AD

Date of Birth:- 20/03/50
Nat:BRITISH
Occ:TEACHER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

31	12	97
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Date of resignation.

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

Directors - continued

Particulars.

JOHN RICHARD ELIOT
WARBURTON
90 SMITHWOOD CLOSE
LONDON
SW19 6JH

Day Month Year

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Date of any change.

Date of Birth:- 31/12/34
Nat:BRITISH
Occ:CONSULTANT

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

Day Month Year

31	12	97
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

RIGHT REVEREND
JOHN MARTIN
WHARTON
24 ALBERT DRIVE
LONDON
SW19 6LS

Day Month Year

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Date of any change.

Date of Birth:- 06/08/44
Nat:BRITISH
Occ:BISHOP OF KINGSTON

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

Day Month Year

31	12	97
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

EDNA MARJORIE
WIJERATNA
78 BLENHEIM CRESCENT
LONDON
W11 1NZ

Day Month Year

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Date of any change.

Date of Birth:- 24/12/37
Nat:BRITISH
Occ:LECTURER

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

Day Month Year

31	12	97
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Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

THE REVD
JONATHAN
WINTER
160 TURNEY ROAD
DULWICH
LONDON
SE21 7JJ

Date of Birth:- 17/12/37
Nat:BRITISH
Occ:TEACHER/MSE

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year
31	12	1977

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

Day Month Year

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Date of any change.

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

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.

Particulars.

Day Month Year

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Date of any change.

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

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.

Particulars.

Day Month Year

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Date of any change.

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

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.

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

J. Barthwick

Secretary/Director*

*(delete as appropriate)

Date

28.7.98

This return includes

12

(enter number)

continuation sheets.

(2882's)

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

MRS L BORTHWICK

DIRECTOR OF EDUCATION

SDBE

48 UNION ST. Postcode SE1 1TD

LONDON

Telephone *0171 407 7911* Ext */*