

— for the record — Company Name

THE FRANCIS HOLLAND (CHURCH 363s Annual Return

OF ENGLAND) SCHOOLS TRUST

Company Type **Private Company Limited By Guarantee Without Share Capital** Company Number

257981

Information extracted from Companies House records on 12th April 2000

for guidance for list of

activity codes.

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in

Section 1: Company details



COMPANIES HOUSE AU5 COMPANIES HOUSE

20/05/00 11/05/00

Ref: 257981/15/42	Current details	Amended details
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	35 Bourne Street London SW1W 8JA	Address UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 8021 General secondary education	SIC CODE Description
> If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes	3	

··	Current details	Amended details *
> Company Secretary	Name	Name
If any of the details for this person are wrong, strike them through and fill in the	Geoffrey Peter THOMAS	CHRISTOPHER DUTLINING MARTINSON
correct details in the "Amended details" column.	Address 79 The Avenue	LOCKSLEY HOUSE, 9 CROWSTONE AVE
Amerided details Column.	Ealing	WESTCLIFFE ON SEA
	London	ESSEX
	W13 8JS	UK Postcode SSQL &HI
		Date of change 2 b / O b / 2000
Particulars of a new		Date Geoffrey Peter THOMAS
Company Secretary must be notified on form 288.		ceased to be secretary (if applicable)
> Director If any of the details for this	Name Professor John CALDWELL	Name
person are wrong, strike them through and fill in the		Address
correct details in the "Amended details" column.	Address 40 Clarence Gate Gardens	
	London	L
	NW1 6BA	
		UK Postcode
		Date of birth/ /
	Date of birth 04/04/1947	Nationality
	Nationality British	Occupation
	Occupation University Professor	Date of change / /
Particulars of a new Director		Date Professor John CALDWELL
must be notified on form	1	ceased to be director (if applicable)
288. > Director	Name	Name
If any of the details for this person are wrong, strike	Dr Christine CARPENTER MA PHD (CANTAB)	Name
them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	47 Tenison Road Cambridge	
	CB1 2DG	
		UK Postcode
	!	Date of birth
	Date of birth 07/12/1946	Nationality
		Occupation
	Nationality British	Date of change / /
Particulars of a new Director	Occupation Director	Date Dr Christine CARPENTER MA PHD
must be notified on form 288.		(CANTAB) ceased to be director (if applicable)

U(ompany Number - ∠5/961	Section 2: Details of Officers of the Com	
		Current details	Amended details
	Director If any of the details for this	Name Mark Michael CLARFELT	Name
	person are wrong, strike them through and fill in the	^	Address
	correct details in the	Address	
	"Amended details" column.	30 Blomfield Road	
		London W9 1AA	
		173 174	
			UK Postcode
			Date of birth / /
		Date of birth 01/07/1952	Nationality
		Nationality British	Occupation
		_	Date of change / /
	Particulars of a new Director	Occupation Managing Director	Date Mark Michael CLARFELT ceased
	must be notified on form		to be director (if applicable)
_	288.	None	Name
_	Director If any of the details for this	Name Professor John Charles FOREMAN	Name
	person are wrong, strike		Addition
	them through and fill in the correct details in the		Address
	"Amended details" column.	Address 10 Meriden House	1
		33 Manor Road	
		Barnet Hertfordshire	
		EN5 2LR	UK Postcode
			Date of birth / /
	Particulars of a new Director must be notified on form	Date of birth 06/02/1949	Nationality
		Nationality British	Occupation
			Date of change / /
		Occupation · University Professor	Date Professor John Charles FOREMAN
			ceased to be director (if applicable)
	288.		17_10312000
>	Director If any of the details for this	Name Lady Valerie Edith FRANCE	Name
	person are wrong, strike		
	them through and fill in the correct details in the		Address
	"Amended details" column.	Address Castle House Castle Lane	
	, monded detaile desamm.	Eynsford	
		Dartford Kent	
		DA4 0AA	UK Postcode
			Date of birth / /
		Date of birth 29/10/1935	Nationality
		Nationality Publish	Occupation
		Nationality British	Date of change / /
	Particulars of a new Director	Occupation Retired	Date Lady Valerie Edith FRANCE
	must be notified on form		ceased to be director (if applicable)
	288.		

Company Number - 257981		Section 2: Details of Officers of the Company (continued)		
	C	urrent details	Amended details	
> Director If any of the detail person are wrong	s for this	ame Reginald Elias GOURGEY	Name	
them through and	I fill in the	aldre e e	Address	
"Amended details		ddress 4 Eccleston Square		
	L	ondon W1V 1PB		
			UK Postcode	
			Date of birth//	
	D	ate of birth 19/12/1919	Nationality	
	N	ationality British	Occupation	
		ccupation Company Director	Date of change / / /	
Particulars of a ne must be notified of 288.	ew Director		to be director (if applicable)	
> Director	N	ame	Name	
If any of the detail	יטו עווט	Anthea Frances GRAINGER		
person are wrong them through and			Address	
correct details in		ddress		
"Amended details		Dalgarno Gardens	L	
		London W10 6AD		
			UK Postcode	
			Date of birth	
	D	Date of birth 15/07/1946 Nationality British Occupation Solicitor	Nationality	
			Occupation	
	ļ N		Date of change / /	
Particulars of a ne	ew Director		Date Anthea Frances GRAINGER	
must be notified o	on form		ceased to be director (if applicable)	
288. > Director	N.	ame	Name	
If any of the detail		icki Vivienne Rhona HARRIS	Name	
person are wrong them through and	:		Address	
correct details in	d	Address	2 WIDECOMBE COURT	
"Amended details		Widecombe Way	LYTTELTON ROAD	
		ondon 2 0HJ	LORDON	
			UK Postcode N2 QHN	
			Date of birth	
	ם	ate of birth 05/09/1945	Nationality	
			Occupation	
	N	Nationality British	Date of change / / /	
Particulars of a ne	ew Director	Occupation Civil Servant	Date Vicki Vivienne Rhona HARRIS	
must be notified of 288.	on torm		ceased to be director (if applicable)	

C	mpany incliner - 25/96 i	Section 2: Details of Unicers of the Co	mpany (continueu)
·		Current details	Amended details
I p t	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Charles James Pickthorn ILIFF	Name
		Address 59 Alderbrook Road London SW12 8AD	Address
		Date of birth 24/07/1952	UK Postcode
		Date of birth 24/07/1952	
		Nationality British	Occupation
		Occupation Solicitor	Date of change / /
	Particulars of a new Director must be notified on form 288.	Occupation Solicitor	Date Charles James Pickthorn ILIFF ceased to be director (if applicable)
>	Director If any of the details for this	Name Catherine LONGWORTH	Name
	person are wrong, strike them through and fill in the correct details in the	Address	Address
	"Amended details" column.	34 Westmoreland Terrace London SW1V 4AL	
			UK Postcode
		Date of birth 24/02/1943	Nationality
		Nationality British	Occupation Date of change / /
	Particulars of a new Director must be notified on form	Occupation Director	Date Catherine LONGWORTH ceased to be director (if applicable)
. <u>. </u>	288.		
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.		Name
		Address	Address
		27 Canning Cross London SE5 8BH	
			UK Postcode
			Date of birth
		Date of birth 21/07/1952	Nationality
		Nationality British	Occupation
		Occupation Consultant	Date of change / /
	Particulars of a new Director must be notified on form 288.	Cooupation Consultant	Date Sarah Georgiana MAHAFFY ceased to be director (if applicable)

Company Number - 257981		Section 2: Details of Officers of the Company (continued)		
		Current details	Amended details	
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Benita Alice Rolt MATHEWS BA FCA	Name	
		Address	Address	
		44 Alwyne Road		
		Wimbledon London SW19 7AE		
		SWISTAL	UK Postcode	
			Date of birth / /	
		Date of birth 01/10/1951	Nationality	
		Nationality British	Occupation	
			Date of change / /	
	Particulars of a new Director must be notified on form 288.	Occupation Chartered Accountant	Date Benita Alice Rolt MATHEWS BA FCA ceased to be director (if applicable)	
_	Director	Name	Name	
	If any of the details for this	lan Alexander Neville MCINTOSH	Name	
	person are wrong, strike	MA FCA		
	them through and fill in the		Address	
	correct details in the "Amended details" column.	Address 83 Crown Lodge		
	Amended details column.	Elystan Street Chelsea		
		London		
		SW3 3PR	UK Postcode	
			Date of birth	
	Particulars of a new Director must be notified on form 288.	Date of birth 24/09/1938	Nationality	
		Nationality British Occupation Retired Merchant Banker	Occupation	
			'	
			Date of change / /	
			Date Ian Alexander Neville MCINTOSH	
			MA FCA ceased to be director (if applicable)	
<u>-</u>	Director	Name	Name	
	If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Anthea Christine MILLETT		
			Address	
		Address	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
		37 Winfield House		
		Vicarage Crescent		
		London SW11 3LN		
		SWII SEN	UK Postcode	
			Date of birth	
		Date of birth 02/11/1941	Nationality	
			Occupation	
		Nationality British	Date of change / /	
	Particulars of a new Director	Occupation Chief Executive	Date Anthea Christine MILLETT ceased	
	must be notified on form		to be director (if applicable)	
	288.		//	

Co	mpany Number - 257981	Section 2: Details of Officers of the Comp	pany (continued)
_		Current details	Amended details 。
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Lady Joanna Susan Elizabeth STAUGHTON BA Address Flat C 65 Warwick Square London	Name
		SW1V 2AL Date of birth 29/12/1937	UK Postcode
		Nationality British	Occupation Date of change / /
	Particulars of a new Director must be notified on form 288.	Occupation Jp	Date Lady Joanna Susan Elizabeth STAUGHTON BA ceased to be director (if applicable)
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Doctor Sarah Caroline WATKINSON MA PhD	Name Address
		Address 14 Park Street Bladon Oxfordshire OX20 1RW	
		Date of birth 19/02/1942	UK Postcode Date of birth / / Nationality
		Nationality British	Occupation
	Particulars of a new Director must be notified on form 288.	Occupation University Fellow And Tutor	Date Doctor Sarah Caroline WATKINSON MA PhD ceased to be director (if applicable)
>	If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Lon	Name Gwyneth YOUNG MB BS DCH	Name
		Address 63 Lee Road London SE3 9EN	Address
			UK Postcode
		Date of birth 18/01/1946	Nationality
	Particulars of a new Director must be notified on form	Nationality British	Occupation
		Occupation Paediatrician	Date of change / / Date Gwyneth YOUNG MB BS DCH ceased to be director (if applicable)
	<i>288.</i>		



363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this
 page and tick and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

1.	Declaration	on			•	
					correct as at the made-up-da	te
	(shown at 2 b	elow). I encl	ose the filir	ng fee of £1	15.	
	Signature	Mi			Date	
		(Director / S	Secretary)		10/05/200	Q
		(· · · · · · , ,		This date must not be earlier that return date at 2 below	n the
	What to do no					
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2	Date of th		ir and the c	iooiai alioii	to the address shown at 4 point	
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			L 5	_ /	/	
			Note: The f	orm must be	delivered to CH within 28 days of this	date
3.	Date of ne	ext return				
	If you wish to	change vour	next return	n to a date	earlier than 26th April 2001	_
	please give th		nere:		·	
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4.	Where to	send this f	form			
	Please return	this form to:		•		
	Registrar of C	-				
	Companies H Crown Way	ouse				
	Cardiff CF14	3UZ				
	Have you end reverse of the		iling fee w	ith the con	npany number written on the	
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