



C O M P A N I E S H O U S E

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



A08 *A5IFTT0Y* 424
COMPANIES HOUSE 07/02/97

363s
Annual Return

of company number 00538828

H

company name
THE MULBERRY BUSH SCHOOL LIMITED

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 14/01/97

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
28	01	97

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.

AVALON HOUSE
MARCHAM ROAD
ABINGDON
OXON OX14 1UD

Principal business activities (See note 4)

Trade classification is
8021 GENERAL SECONDARY EDUCATION

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

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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

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Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Y

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Company Secretary *(See note 7)*

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

ALISON PENELOPE
 SHAW
 127 ABINGDON ROAD
 STANDLAKE
 WITNEY
 OXFORDSHIRE OX8 7QN

Day	Month	Year

Date of any change.

.....

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

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

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

JUDITH MARY
 ATKINSON
 39 PARK TOWN
 OXFORD
 OXFORDSHIRE OX2 6SL

Day	Month	Year

Date of any change.

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Date of Birth:- 20/02/44
 Nat:BRITISH
 Occ:PSYCHIATRIC SOCIAL WORKER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued**Particulars:**

MARK DAVID
AUSTIN
96 HEMINGFORD ROAD
ISLINGTON
LONDON
N1 1DD

Date of Birth:- 04/06/46
Nat:BRITISH
Occ:EDUCATIONAL PSYCHOLOGIST

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.

HELEN ELIZABETH
BANFIELD
17 HIGH STREET
STANDLAKE
WITNEY
OXFORDSHIRE OX8 7RH

Date of Birth:- 09/06/60
Nat:AUSTRALIAN
Occ:PRIMARY 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

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Date of resignation.

Particulars.

IAN MURRAY
BLAIR
COTTAGE AT THE GREEN
STANDLAKE
WITNEY
OXFORDSHIRE OX8 7SD

Date of Birth:- 09/05/36
Nat:BRITISH
Occ:PHYSICIST

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 resignation.

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

Directors - continued

Particulars.

JANE ELIZABETH
BLOM-COOPER
2 RIPPLEVALE GROVE
LONDON
N1 1HU

Date of Birth:- 09/11/39
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

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Date of any change.

Day Month Year

01	02	97
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Date of resignation.

Particulars.

DEBORAH
BRITTAIN
STONEWALLS 147 MAIN ROAD
LONG HANBOROUGH
WITNEY
OXFORDSHIRE OX8 8JZ

Date of Birth:- 23/07/43
Nat:BRITISH
Occ:MUSIC 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

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Date of resignation.

Particulars.

VIRGINIA
BURT
THE SCHOOL HOUSE
NORTHMOOR
OXFORD
OXFORDSHIRE OX8 1SX

Date of Birth:- 11/06/39
Nat:BRITISH
Occ:SEAMSTRESS

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.

DENNIS FOXTON
CRAGGS
8 OLD MILL HOUSE
TEMPLE
MARLOW
BUCKINGHAMSHIRE SL7 1SA

Date of Birth:- 08/09/51
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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

SYLVIA
DENMAN
32 BELSIZE PARK GARDENS
LONDON
NW3 4LH

Date of Birth:- 16/09/39
Nat:BRITISH
Occ:LAWYER

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.

JAMES
DOUGLAS
FAWLER BURN KINGSTON LISLE
WANTAGE
OXON OX12 9QJ

Date of Birth:- 03/06/48
Nat:BRITISH
Occ:LECTURER

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.

MALCOLM JOHN
GRIST
48 CHRISTCHURCH ROAD
SIDCUP
KENT DA15 7HQ

Date of Birth:- 21/02/53
Nat:BRITISH
Occ:SOCIAL WORK 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.

Particulars.

LESLEY ISOBEL
HOLDITCH
4 TIVERTON ROAD
POTTERS BAR
HERTFORDSHIRE EN6 5HY

Date of Birth:- 23/01/34
Nat:BRITISH
Occ:EDUCATIONAL PSYCHOLOGIST

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.

DR
ELIZABETH
JAMES
MBBS DCH OPM MRC PSYCH
121 NORTH HILL
HIGHGATE
LONDON
N6 4DP

Date of Birth:- 19/09/23
Nat:BRITISH
Occ:CONSULTANT CHILD PSYCHIATRIST

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.

MARGARETE
LUCAS
MA
21 WOODLANDS
STANDLAKE
WITNEY
OXFORDSHIRE OX8 7RA

Date of Birth:- 16/06/59
Nat:GERMAN
Occ:RESIDENTIAL SOCIAL WORKER

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.

NIGEL
ROBERTS
LEIGH BEC OTMOOR LANE
BECKLEY
OXFORD
OXFORDSHIRE OX3 9UX

Date of Birth:- 13/04/26
Nat:BRITISH
Occ:RETIRED 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

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Date of resignation.

Particulars.

EVA
ROGERS
BROAD LEAS HOUSE
YELFORD
WITNEY
OXFORDSHIRE OX8 7QX

Date of Birth:- 02/02/40
Nat:BRITISH
Occ:HORTICULTURALIST

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.

ELAINE MAUREEN
SMITH
33 BATH STREET
ST CLEMENTS
OXFORD
OXFORDSHIRE OX4 1AY

Date of Birth:- 28/04/60
Nat:BRITISH
Occ:LECTURER IN LAW

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

GUY NEAVE
WILSON
103 FROGNAL
LONDON
NW3 6XR

Date of Birth:- 04/06/42
Nat:BRITISH
Occ:RETIRED 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
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Date of any change.

Particulars.

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

Day Month Year

Day	Month	Year
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Date of resignation.

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

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.

Day	Month	Year

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

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

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

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

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

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

[Signature]

Secretary/Director *
*(delete as appropriate)

Date

29.1.97

This return includes

4

(enter number)

continuation sheets.

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

Postcode

Telephone

Ext