



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XOPNTY5T**

*Received for filing in Electronic Format on the: 19/03/2008*

*Company Name:* **SUMMERFIELDS SCHOOL TRUST,LIMITED**

*Company Number:* **00553243**

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### *Company Details*

*Period Ending:* **12/03/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

*Principal Business Activities:* **CAPITAL**

*SIC codes:*

**8010**

**8021**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**SUMMER FIELDS  
SCHOOL TRUST LIMITED  
OXFORD  
OXON.  
OX2 7EN**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **PETER MERVYN CRAWFORD  
TALBOT**

*Address:* **MEADOW BARN SUMMER FIELDS  
OXFORD  
OXFORDSHIRE  
OX2 7EH**

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### *Director 1 :*

*Name:* **JOHN BULLARD**

*Address:* **WOOD HILL GRESSENHALL  
NORFOLK  
NR19 2NR**

*Date of Birth:*

**17/10/1952**

*Nationality:*

**British**

*Occupation:*

**BANKER**

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### *Director 2 :*

*Name:* **TESSA GAISMAN**

*Address:* **32 GRAFTON SQUARE  
LONDON  
SW4 0DB**

*Date of Birth:*

**12/09/1954**

*Nationality:*

**British**

*Occupation:*

**NONE**

Director 3 :

Name: **GEORGINA BRIDGET  
PHILIPPS**

Address: **SLEBECH PARK  
HAVERFORDWEST  
PEMBROKESHIRE  
SA62 4AX**

Date of Birth:

**02/01/1951**

Nationality:

**British**

Occupation:

**DESIGNER**

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Director 4 :

Name: **ANDREW EDWARD REEKES**

Address: **9 CHESTNUT AVENUE  
RADLEY COLLEGE  
ABINGDON  
OXFORDSHIRE  
OX14 2HT**

Date of Birth:

**12/10/1950**

Nationality:

**British**

Occupation:

**SCHOOLMASTER**

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Director 5 :

Name: **DELIA MARY BROKE**

Address: **HOLME HALE HALL HOLME HALE  
THETFORD  
NORFOLK  
IP25 7ED**

Date of Birth:

**07/05/1951**

Nationality:

**British**

Occupation:

**FARMING PARTNER**

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*Director 6 :*

*Name:* **DR ANTHONY KURT  
WALLERSTEINER**

*Address:* **STOWE SCHOOL  
BUCKINGHAM  
BUCKINGHAMSHIRE  
MK18 5EH**

*Date of Birth:*  
**07/08/1963**

*Nationality:*  
**British**

*Occupation:*  
**HEADMASTER**

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*Director 7 :*

*Name:* **THOMAS EDMUND JUSTIN  
NOLAN**

*Address:* **THE MANOR HOUSE  
ETON COLLEGE  
ETON  
BERKSHIRE  
SL4 6DX**

*Date of Birth:*  
**24/05/1969**

*Nationality:*  
**British**

*Occupation:*  
**SCHOOL MASTER**

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*Director 8 :*

*Name:* **DAVID JAMES CHRISTIAN  
FABER**

*Address:* **23 HOLLYWOOD ROAD  
LONDON  
SW10 9HT**

*Date of Birth:*  
**13/09/1961**

*Nationality:*  
**British**

*Occupation:*  
**COMPANY DIRECTOR**

Director 9 :

Name: **JOHN HENRY CHATFEILD-ROBERTS** Address: **SHEEPWASH HARBY HILL HARBY  
MELTON MOWBRAY  
LEICESTERSHIRE  
LE14 4DB**

Date of Birth: **26/07/1962** Nationality: **British** Occupation: **FUND MANAGER**

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Director 1 :

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Name: **ANDREW PETER FREELAND** Address: **FIELD HOUSE FIELD HOUSE DRIVE  
OXFORD  
OXFORDSHIRE  
OX2 7NT**

Date of Birth: **11/09/1943** Nationality: **British** Occupation: **CONSULTANT SURGEON**

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Director 1 :

1

Name: **MRS LINDSAY GARRETT  
FOX** Address: **CHERITON HOUSE CHERITON  
ALRESFORD  
HAMPSHIRE  
SO24 0QA**

Date of Birth: **04/12/1942** Nationality: **British** Occupation: **MAGISTRATE**

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Director 1 :

2

Name: **EDWARD ALAN DAVIDSON** Address: **THATCH END THE CAUSEWAY  
FURNEUX PELHAM  
BUNTINGFORD  
HERTFORDSHIRE  
SG9 0LW**

Date of Birth: **12/07/1943** Nationality: **British** Occupation: **QUEENS COUNSEL**

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Director 1 :

3

Name: **SUZETTE RAY PEAKE** Address: **COURT FARM TACKLEY  
KIDLINGTON  
OXFORDSHIRE  
OX5 3AQ**

Date of Birth: **26/04/1961** Nationality: **British** Occupation: **ESTATE MANAGEMENT**

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Director 1 :

4

Name: **WILLIAM GREVILLE SALE  
MASSEY** Address: **30 BRODRICK ROAD  
LONDON  
SW17 7DY**

Date of Birth: **31/08/1953** Nationality: **British** Occupation: **BARRISTER**

### *Authorisation*

Authoriser Designation: **secretary** Date Authorised: **19/03/2008** Authenticated: **Yes (E/W)**