



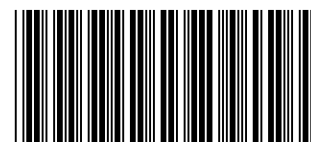
Companies House
— for the record —

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Annual Return

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

Company Number: **00553243**



X7NK13KZ

Received for filing in Electronic Format on the: **14/03/2005**

Company Details

Made Up Date: **12/03/2005**

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

Principle Business Activities:

SIC Codes

8021

GENERAL SECONDARY EDUCATION

8010

PRIMARY EDUCATION

*Registered Office:
Address:*

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

*Register of
Members Address:*

Not Applicable

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PETER MERVYN
CRAWFORD TALBOT**

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

Director 1:

<i>Name:</i>	DR MICHAEL JOSEPH ATKINSON	<i>Address:</i>	1 WESTONS YARD ETON COLLEGE WINDSOR SL4 6DB
<i>Date of Birth:</i>	13/09/1948		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	SCHOOL MASTER		

Director 2:

<i>Name:</i>	DELIA MARY BROKE	<i>Address:</i>	HOLME HALE HALL HOLME HALE THETFORD NORFOLK IP25 7ED
<i>Date of Birth:</i>	07/05/1951		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	FARMING PARTNER		

Director 3:

<i>Name:</i>	JOHN BULLARD	<i>Address:</i>	WOOD HILL GRESSENHALL NORFOLK NR19 2NR
<i>Date of Birth:</i>	17/10/1952		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	BANKER		

Director 4:

<i>Name:</i>	EDWARD ALAN DAVIDSON	<i>Address:</i>	THATCH END THE CAUSEWAY FURNEUX PELHAM BUNTINGFORD HERTFORDSHIRE SG9 0LW
<i>Date of Birth:</i>	12/07/1943		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	QUEENS COUNSEL		

Director 5:

<i>Name:</i>	DAVID JAMES CHRISTIAN FABER	<i>Address:</i>	23 HOLLYWOOD ROAD LONDON SW10 9HT
<i>Date of Birth:</i>	07/07/1961		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 6:

<i>Name:</i>	MRS LINDSAY GARRETT FOX	<i>Address:</i>	CHERITON HOUSE CHERITON ALRESFORD HAMPSHIRE SO24 0QA
<i>Date of Birth:</i>	04/12/1942		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	MAGISTRATE		

Director 7:

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**

Director 8:

Name: **MICHAEL ROGER GIFFORD** *Address:* **25 CLEAVER SQUARE
LONDON SE11 4DW**
Date of Birth: **03/08/1955**
Nationality: **BRITISH**
Occupation: **BANKING**

Director 9:

Name: **WILLIAM GREVILLE SALE** *Address:* **30 BRODRICK ROAD
LONDON SW17 7DY**
Date of Birth: **31/08/1953**
Nationality: **BRITISH**
Occupation: **BARRISTER**

Director 10:

Name: **MR RICHARD MARTIN** *Address:* **WARMANS
BODENHAM
SALISBURY
WILTSHIRE SP5 4EU**
Date of Birth: **25/06/1940**
Nationality: **BRITISH**
Occupation: **RETIRED**

Director 11:

Name: **SUZETTE RAY PEAKE** *Address:* **COURT FARM
TACKLEY
KIDLINGTON
OXFORDSHIRE OX5 3AQ**
Date of Birth: **26/04/1961**
Nationality: **BRITISH**
Occupation: **ESTATE MANAGEMENT**

Director 12:

Name: **GEORGINA BRIDGET** *Address:* **SLEBECH PARK
HAVERFORDWEST
PEMBROKESHIRE SA62 4AX**
Date of Birth: **02/01/1951**
Nationality: **BRITISH**
Occupation: **DESIGNER**

Director 13:

<i>Name:</i>	ANDREW EDWARD REEKES	<i>Address:</i>	9 CHESTNUT AVENUE
<i>Date of Birth:</i>	12/10/1950		RADLEY COLLEGE
<i>Nationality:</i>	BRITISH		ABINGDON
<i>Occupation:</i>	SCHOOLMASTER		OXFORDSHIRE OX14 2HT

Changes made to annual return

The following information has been updated on your Annual Return:

AMENDED SIC CODE

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/03/2005** *Authenticated:* **Yes (E/W)**