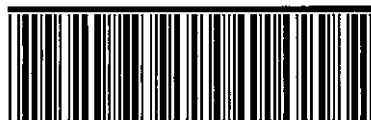




C O M P A N I E S H O U S E

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



A05 *AWPS8JR5* 505
COMPANIES HOUSE 11/03/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 16/02/96

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
08	03	96

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.

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

THE BURSAR'S OFFICE,
HEATHFIELD,
ASCOT,
BERKSHIRE SL5 8BQ

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
8720 EDUCATIONAL SERVICES

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

BB/059235/218
363s

Annual Return

of company number 00556463

B

company name
HEATHFIELD SCHOOL

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

Register of members (See note 5)

00556463

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

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.

ROBERT
TIERNEY
HEATHFIELD SCHOOL
ASCOT
BERKS SL5 8BQ

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

--	--	--

Date of resignation.

Directors (See note 7)

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

NINA HENRIETTA
CAMPBELL
71B HARCOURT TERRACE
LONDON
SW10 9JP

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 09/05/45

Nat:BRITISH

Occ:INTERIOR DESIGNER

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

Day Month Year

--	--	--

Date of resignation.

NINA CAMPBELL LTD

Show any relevant current and previous directorships.

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

Directors - continued

00556463

Particulars.

Day Month Year

--	--	--

Date of any change.

ALLAN BERKELEY VALENTINE
HUGHES
10/11 NEW SQUARE
LINCOLNS INN
LONDON
WC2A 3QD

Date of Birth:- 27/02/33
Nat:BRITISH
Occ:SOLICITOR

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

Day Month Year

--	--	--

Date of resignation.

See Attached List.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

DR
ALICE EMMA CAMPBELL
LETLEY
24 PRINCE DALE ROAD
LONDON
W11 4NJ

Date of Birth:- 10/04/49
Nat:BRITISH
Occ:UNIVERSITY LECTURER

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

Day Month Year

--	--	--

Date of resignation.

12 ST MARKS PLACE LONDON.

Holding company for block of flats

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

JOHN FRANCIS
MEIGHAN
THE BARN
RECTORY HILL
AMERSHAM
BUCKINGHAMSHIRE HP7 0BT

Date of Birth:- 20/01/39
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day Month Year

--	--	--

Date of resignation.

COTSWOOD DOORS LTD

Show any relevant current and previous directorships.

Directors - continued

00556463

Particulars.

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

Day Month Year

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Date of any change.

CAROLINE ELISABETH
DEEDES
833 WANDSWORTH ROAD
LAVENDER HILL
LONDON
SW8 3JL

Date of Birth:- 07/12/52
Nat:BRITISH
Occ:JEWELRY DESIGNER

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

--	--	--

Date of any change.

JANE AGNES
DOLLAR
HERBERT HOUSE CHURCH LANE
WARFIELD
BRACKNELL
BERKS RG12 6EE

Date of Birth:- 30/08/39
Nat:BRITISH
Occ:HOUSEWIFE

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.

DR
SUSANNAH JANE
EYKYN
164 EBURY STREET
LONDON
SW1W 8UP

Date of Birth:- 13/09/37
Nat:BRITISH
Occ:MEDICAL PRACTITIONER

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

00556463

Particulars.

MAXWELL GORDON
PACKE
THE MANOR HOUSE
DRIFFIELD
CIRENCESTER
GLOUCESTERSHIRE GL7 5PZ

Date of Birth:- 05/05/45
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

Date of any change.

Day	Month	Year

Date of resignation.

See Attached List

Particulars.

IAN ALAN DOUGLAS
PILKINGTON
WARENNES WOOD
MORTIMER
BERKSHIRE RG7 3JH

Date of Birth:- 06/03/38
Nat:BRITISH
Occ:STOCKBROKER

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.

CAZENOVE & Co
MEMBER LONDON STOCK EXCHANGE

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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 £18.

Cheques should be made payable to **Companies House**.

Signed

R Tierney

Secretary/Director*

*(delete as appropriate)

Date

8 MARCH 1996

This return includes

1

continuation sheets.

(enter number)

TOTAL 3 SHEETS + 2 DIRECTORS LISTS.

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

R TIERNEY

HEATHFIELD SCHOOL

LONDON ROAD

ASCOT

Postcode SL5 8BQ.

01344 884951

Telephone

-Ext

ALLAN BERKELEY VALENTINE HUGHES

Directorships held as at 3rd January 1996

1. Abraham Nominees Limited
2. Access Theatre Company Limited
3. Bourguignon Limited
4. The Colonial Mutual Life Assurance Society Limited
(incorporated in the State of Victoria, Australia)
5. Coollattin Properties Limited (incorporated in the Irish Republic)
6. Esthwaite Estates Limited
7. Fitzwilliam Trust Corporation Limited
8. Heathfield School Limited
9. Iris Fund for Prevention of Blindness Limited
10. Rybell Limited (incorporated in the British Virgin Islands)
11. Somerley Aggregates Limited
12. Somerley Water Limited
13. Stanhope - Palmer Charity Trustees Limited

Directorships held during the previous 5 years

1. Blockearly Limited (dissolved 1991)
2. Colonial Mutual Group (UK Holdings) Limited (ceased March 1994)
3. Colonial Mutual Travel Limited (ceased December 1994)
4. The Finnish Seamen's Mission (Nominees) Limited
(resigned 9.10.94)
5. New Square Nominees Limited (resigned 12.9.94)
6. Payne Hicks Beach Fiduciary Company Limited (resigned 12.9.94)
7. Payne Hicks Beach Trustees (resigned 12.9.94)
8. PHB Nominees Limited (resigned 12.9.94)
9. Plushmaker Limited (ceased July 1992)
10. Solicitors Benevolent Association (ceased 1993)
11. Somerley Park Polo and Golf Academy Limited (resigned 26.1.95)

Particulars of Director

NAME:	Maxwell Gordon Packe
BUSINESS ADDRESS:	Ashwater House Ewen CIRENCESTER Glos GL7 6PZ
NATIONALITY:	British
DATE OF BIRTH:	5th May 1945
BUSINESS OCCUPATION:	Director

Current Directorships

HMC Group PLC
 Household Mortgage Corporation PLC
 Household Mortgage Bridging Ltd
 Household Mortgage Personal Finance Ltd
 HMC Securities Ltd
 HMC Services Ltd
 HMC Nominees Ltd
 HMC First Home PLC
 HMC First Home National PLC
 HMC Overseas Ltd
 HMC High Equity PLC
 HMC Swaps Ltd
 HMC Home Indexed Bonds I PLC
 HMC Mortgage Loans 1 PLC
 HMC Commercial Funding PLC
 HMC Mortgage Notes 101 PLC
 HMC Mortgage Assets 101 PLC
 HMC Mortgage Notes 102 PLC
 HMC Mortgage Assets 102 PLC
 HMC Mortgage Notes 103 PLC
 HMC Mortgage Assets 104 PLC
 HMC Mortgage Notes 104 PLC
 HMC Mortgage Notes 1 PLC
 HMC Mortgage Notes 2 PLC
 HMC Mortgage Notes 3 PLC
 HMC Mortgage Notes 4 PLC
 HMC Mortgage Notes 5 PLC

Particulars of Director: Maxwell Gordon Packe

/Continued

HMC Mortgage Notes 6 PLC
HMC Mortgage Notes 7 PLC
HMC Mortgage Notes 8 PLC
HMC Mortgage Notes 9 PLC
HMC Mortgage Notes 10 PLC
The Mortgage Partnership PLC
HMC Financing 1 PLC
HMC Financing 2 PLC
HMC Financing 3 PLC
HMC Financing 4 PLC
HMC Financing 5 Ltd
HMC Financing 6 Ltd
HMC Financing 7 PLC
HMC Financing 8 Ltd
HMC Financing 9 Ltd
HMC Financing 10 Ltd
HMC Financing 11 Ltd
Retirement Plus Ltd
HMC Retirement Plus Ltd
Chadcroft Ltd
HMC Limited
HMC Insurance Co Ltd
Totalrange Ltd
Secured Residential Funding PLC
SRF Financing 1 PLC
SRF Financing 2 PLC
SRF Financing 3 PLC
SRF Financing 4 PLC
SRF Mortgage Notes 1 PLC
SRF Mortgage Notes 2 PLC
SRF Mortgage Notes 3 PLC
SRF Mortgage Notes 4 PLC
SRF Mortgage Notes 5 PLC
SRF Mortgage Notes 6 PLC
SRF Securities Ltd
SRF Nominees Ltd