



**Companies House**

— for the record —

Company Name

HEATHFIELD SCHOOL

BB 115 704626

## 363s Annual Return

Company Type

**Private Company Limited By**

**Guarantee Without Share Capital**

Company Number

**556463**

Information extracted from

Companies House records on

**23rd February 2000**

- > 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 capitals.



A99  
COMPANIES HOUSE

0337  
30/03/00

### Section 1: Company details

Ref: 556463/15/42

#### 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.*

**The Bursar's Office  
Heathfield School London Road  
Ascot  
Berkshire SL5 8BQ**

Address

UK Postcode L L L L L L L

> 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**

Address

UK Postcode L L L L L L L

> 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 L L L L L L L

> 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
L L L L	
L L L L	
L L L L	
L L L L	

> *If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Robert TIERNEY</b>  <b>Address</b> <b>Heathfield School</b> <b>Ascot</b> <b>Berks</b> <b>SL5 8BQ</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Robert TIERNEY</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Nina Henrietta CAMPBELL</b>  <b>Address</b> <b>71B Harcourt Terrace</b> <b>London</b> <b>SW10 9JP</b>  <b>Date of birth</b> 09/05/1945  <b>Nationality</b> British  <b>Occupation</b> Interior Designer	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Nina Henrietta CAMPBELL</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Caroline Elisabeth DEEDES</b>  <b>Address</b> <b>833 Wandsworth Road</b> <b>Lavender Hill</b> <b>London</b> <b>SW8 3JL</b>  <b>Date of birth</b> 07/12/1952  <b>Nationality</b> British  <b>Occupation</b> Jewelry Designer	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Caroline Elisabeth DEEDES</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Jane Agnes DOLLAR  <b>Address</b> Knowle Hill Farm Knowl Hill Reading Berkshire RG10 9YE  <b>Date of birth</b> 30/08/1939  <b>Nationality</b> British  <b>Occupation</b> Housewife	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Jane Agnes DOLLAR ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Dr Susannah Jane EYKYN  <b>Address</b> 164 Ebury Street London SW1W 8UP  <b>Date of birth</b> 13/09/1937  <b>Nationality</b> British  <b>Occupation</b> Medical Practitioner	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Dr Susannah Jane EYKYN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Allan Berkeley Valentine HUGHES  <b>Address</b> 10/11 New Square Lincolns Inn London WC2A 3QD  <b>Date of birth</b> 27/02/1933  <b>Nationality</b> British  <b>Occupation</b> Solicitor	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Allan Berkeley Valentine HUGHES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<p>&gt; <b>Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b> <b>Christian Philip KINDERSLEY</b></p> <p><b>Address</b> <b>14 Quarrendon Street</b> <b>London</b> <b>SW6 3SU</b></p> <p><b>Date of birth</b> 19/03/1950</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Stockbroker</p>	<p><b>Name</b> _____</p> <p><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b>    _ _ _ _    _ _ _ <b>Date of birth</b>     _ _ / _ _ / _ _ _ _ <b>Nationality</b>       _____ <b>Occupation</b>       _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Christian Philip KINDERSLEY ceased to be director (if applicable)                     _ _ / _ _ / _ _ _ _</p>
<p>&gt; <b>Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b> <b>Dr Alice Emma Campbell LETLEY</b></p> <p><b>Address</b> <b>24 Princedale Road</b> <b>London</b> <b>W11 4NJ</b></p> <p><b>Date of birth</b> 10/04/1949</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> University Lecturer</p>	<p><b>Name</b> _____</p> <p><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b>    _ _ _ _    _ _ _ <b>Date of birth</b>     _ _ / _ _ / _ _ _ _ <b>Nationality</b>       _____ <b>Occupation</b>       _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Dr Alice Emma Campbell LETLEY ceased to be director (if applicable)                     _ _ / _ _ / _ _ _ _</p>
<p>&gt; <b>Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b> <b>John Francis MEIGHAN</b></p> <p><b>Address</b> <b>The Barn</b> <b>Rectory Hill</b> <b>Amersham</b> <b>Buckinghamshire</b> <b>HP7 0BT</b></p> <p><b>Date of birth</b> 20/01/1939</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Company Director</p>	<p><b>Name</b> _____</p> <p><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b>    _ _ _ _    _ _ _ <b>Date of birth</b>     _ _ / _ _ / _ _ _ _ <b>Nationality</b>       _____ <b>Occupation</b>       _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> John Francis MEIGHAN ceased to be director (if applicable)                     _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Andrew Hugh MONRO</b>  <b>Address</b> <b>Auburn House</b> <b>Cecil Road, Clifton</b> <b>Bristol</b> <b>Avon</b> <b>BS8 3HR</b>  <b>Date of birth</b> 02/03/1950  <b>Nationality</b> British  <b>Occupation</b> Teacher	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> <u>      </u> <b>Date of birth</b> <u>   </u> / <u>   </u> / <u>      </u> <b>Nationality</b> <u>                    </u> <b>Occupation</b> <u>                    </u> <b>Date of change</b> <u>   </u> / <u>   </u> / <u>      </u> <b>Date</b> Andrew Hugh MONRO ceased to be director (if applicable) <u>   </u> / <u>   </u> / <u>      </u>
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Ian Alan Douglas PILKINGTON</b>  <b>Address</b> <b>Warrennes Wood</b> <b>Mortimer</b> <b>Berkshire</b> <b>RG7 3JH</b>  <b>Date of birth</b> 06/03/1938  <b>Nationality</b> British  <b>Occupation</b> Stockbroker	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> <u>      </u> <b>Date of birth</b> <u>   </u> / <u>   </u> / <u>      </u> <b>Nationality</b> <u>                    </u> <b>Occupation</b> <u>                    </u> <b>Date of change</b> <u>   </u> / <u>   </u> / <u>      </u> <b>Date</b> Ian Alan Douglas PILKINGTON ceased to be director (if applicable) <u>   </u> / <u>   </u> / <u>      </u>
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Sally Virginia TULK-HART</b>  <b>Address</b> <b>22 Smith Street</b> <b>London</b> <b>SW3 4ER</b>  <b>Date of birth</b> 31/01/1945  <b>Nationality</b> British  <b>Occupation</b> Housewife	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> <u>      </u> <b>Date of birth</b> <u>   </u> / <u>   </u> / <u>      </u> <b>Nationality</b> <u>                    </u> <b>Occupation</b> <u>                    </u> <b>Date of change</b> <u>   </u> / <u>   </u> / <u>      </u> <b>Date</b> Sally Virginia TULK-HART ceased to be director (if applicable) <u>   </u> / <u>   </u> / <u>      </u>

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> Roland Thomas John WREFORD	<b>Name</b> _____
	<b>Address</b> Farthing Corner Crawley Drive Camberley Surrey GU15 2AB	<b>Address</b> _____ _____ _____
	<b>Date of birth</b> 11/11/1941	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____
	<b>Nationality</b> British	<b>Date of change</b> _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Occupation</b> Consultant	<b>Date</b> Roland Thomas John WREFORD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _



Companies House

for the record

## 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.

NB. Also enclosed F288A for Mr Cross Brown elected at AGM 18.3.00

plus latest Annual Accts  
for 98/99

## 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director/Secretary)

Date

30, 03, 2000

This date must not be earlier than the return date at 2 below

## What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

## 2. Date of this return

- ☐ This AR is made up to 8/3/2000
- If you are making this return up to an earlier date, please give the date here

\_ \_ / \_ \_ / \_ \_ \_ \_

Note: The form must be delivered to CH within 28 days of this date

## 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 8th March 2001 please give the new date here:

\_ \_ / \_ \_ / \_ \_ \_ \_

## 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 704626

(Please complete as appropriate)

## Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

R. TIERNY

Telephone number inc code

01344 898303

Address

Heathfield School

Lunden Road

ASCOT

DX number if applicable

\_ \_ \_ \_ \_

DX exchange

Postcode

SL5 8BQ