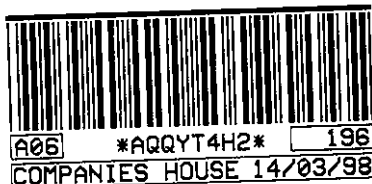




C O M P A N I E S H O U S E

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 20/02/98
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	98

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.

Registered Office (See note 3)

This is the address registered by Companies House.

THE BURSAR'S OFFICE
HEATHFIELD SCHOOL LONDON ROAD
ASCOT
BERKSHIRE SL5 8BQ

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.

AB.
701059
EIS.

363s

Annual Return

of company number 00556463

B

company name
HEATHFIELD SCHOOL

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

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

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Register of members (See note 5)

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

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.

Show any relevant current and previous directorships.

NINA CAMPBELL Ltd.

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

Directors - continued

Particulars.

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.

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.

nil

Particulars.

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.

Show any relevant current and previous directorships.

Day Month Year

	03	98
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Date of any change.

new address :-

KNOWL HILL FARM

KNOWL HILL

READING

Berks RG10 9YE

Day Month Year

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Date of resignation.

nil

Particulars.

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.

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.

nil

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

Directors - continued

Particulars.

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

See attached List

Particulars.

DR
ALICE EMMA CAMPBELL
LETLEY
24 PRINCEDALE 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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

12 ST MARK'S PLACE, LONDON

(Holding Company for Block of Flats)

Particulars.

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

COTSWOOD Door Ltd

ALLAN BERKELEY VALENTINE HUGHES

Current Directorships held as at 20th March 1997

1. Abraham Nominees Limited
2. Access Theatre Company Limited
3. Colonial Holding Company Pty Ltd (incorporated in the State of Victoria, Australia)
4. Colonial Holding Company (No 2) Pty Ltd (incorporated in the State of Victoria, Australia)
5. Colonial Limited (incorporated in the State of Victoria, Australia)
6. Coolattin Properties Limited (incorporated in the Irish Republic)
7. Emerald Holding Company Limited (incorporated in the State of Victoria, Australia)
8. Fitzwilliam Trust Corporation Limited
9. Heathfield School Limited
10. Iris Fund for Prevention of Blindness Limited
11. Rybell Limited (incorporated in the British Virgin Islands)
12. Stanhope - Palmer Charity Trustees Limited

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

Directors - continued

Particulars.

MAXWELL GORDON
 PACKE
 ASHWATER HOUSE
 EWEN
 CIRENCESTER
 GLOUCESTERSHIRE GL7 6PZ

Date of Birth:- 05/05/45

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year
 Date of any change.

Show any relevant current and previous directorships.

Day Month Year
 04 03 98 Date of resignation.

Particulars.

IAN ALAN DOUGLAS
 PILKINGTON
 WARRENNES 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.

Day Month Year
 Date of any change.

Show any relevant current and previous directorships.

Day Month Year
 Date of resignation.

GOEDHUIS + Co.

previously CAZENOVE + Co.

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

R. Tierney

Secretary/Director *
*(delete as appropriate)

Date

5/3/98

This return includes

2

(enter number)

288 continuation sheets.

+ latest Annual Accounts.

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

R TIERNEY

BURSWAR

HEATHFIELD SCHOOL

LONDON ROAD ASCOT

Postcode *SL5 8BQ*

Telephone

Ext