



Companies House

— for the record —

Company Name

HEATHFIELD SCHOOL

363s Annual Return

709638/15

Company Type

Private Company Limited By

Guarantee Without Share Capital

Company Number

556463

Information extracted from

Companies House records on

16th February 2003

- > 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.



A39
COMPANIES HOUSE

0123
07/03/03

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 _ _ _ _ _

- > 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 _ _ _ _ _

- > 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 _ _ _ _ _

- > 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

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— — — —	<hr/>
— — — —	<hr/>
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- > *Please enter additional 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
> Company Secretary <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>	Name Robert TIERNEY Address Heathfield School Ascot Berks SL5 8BQ	Name <input type="checkbox"/> Tick this box if this address is address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date Robert TIERNEY ceased to be secretary (if applicable) <u> </u> / <u> </u> / <u> </u>
> Director <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>	Name Henrietta Nina Sylvia CAMPBELL Address 71 Harcourt Terrace London SW10 9JP Date of birth 09/05/1945 Nationality British Occupation Interior Designer	Name <u>HENRIETTA NINA SYLVIA CAMPBELL</u> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <u>1 ST STEPHEN'S CRESCENT</u> <u>LONDON</u> <u>W2 5QT</u> UK Postcode <u>W2 5QT</u> Date of birth <u>09 / 05 / 1945</u> Nationality <u>BRITISH</u> Occupation <u>INTERIOR DESIGNER</u> Date of change <u>03 / 03 / 2003</u> Date Henrietta Nina Sylvia CAMPBELL ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u>

> Director

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.

Current details

Name
Tom CROSS BROWN

Address
Shipton Old Farm
Winslow
Buckinghamshire
MK18 3JL

Date of birth 22/12/1947

Nationality British

Occupation Banker

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Tom CROSS BROWN ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> Director

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.

Name
Anthony Louis DEAL

Address
11 Heathview Gardens
London
SW15 3SZ

Date of birth 27/11/1950

Nationality British

Occupation Director

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Anthony Louis DEAL ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Current details

Amended details

> Director

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.

Name
Caroline Elisabeth DEEDES

Address
~~Fife House
Low Street
Nunnington
YO62 5UX~~

Date of birth 07/12/1952

Nationality British

Occupation Jewelry Designer

Name

CAROLINE ELISABETH DEEDES

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

KNYSNA HOUSE

CHURCH STREET

NUNNINGTON YORKS

UK Postcode Y062 5US

Date of birth 07/12/1952

Nationality BRITISH

Occupation JEWELRY DESIGNER

Date of change 05/03/2003

Date Caroline Elisabeth DEEDES
ceased to be director (if applicable)

-- / -- / --

> Director

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.

Name
Jane Agnes DOLLAR

Address
Knowl Hill Farm
Knowl Hill
Reading
Berkshire
RG10 9YE

Date of birth 30/08/1939

Nationality British

Occupation Housewife

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode -- / -- / --

Date of birth -- / -- / --

Nationality --

Occupation --

Date of change -- / -- / --

Date Jane Agnes DOLLAR ceased to be
director (if applicable)

-- / -- / --

> Director

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.

Current details

Name
Christian Philip KINDERSLEY

Address
14 Quarrendon Street
London
SW6 3SU

Date of birth 19/03/1950

Nationality British

Occupation Stockbroker

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Christian Philip KINDERSLEY
ceased to be director (if applicable)

05, 03, 2003.

> Director

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.

Name
Andrew Hugh MONRO

Address
The Masters Lodge
Wellington College
Crowthorne
Berkshire
RG45 7PU

Date of birth 02/03/1950

Nationality British

Occupation Teacher

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Andrew Hugh MONRO ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <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>	Name Fiona Anne OLESEN Address 27 Markham Square London SW3 4UZ Date of birth 04/01/1955 Nationality British Occupation Housewife	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Fiona Anne OLESEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Alice Helle PALMER Address 18 Baronsmead Road Barnes London SW13 9RR Date of birth 26/11/1962 Nationality British Occupation Solicitor	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Alice Helle PALMER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <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>	Name The Reverend William Brian PUGH	Name <hr/>
	Address 3 College Close Camberley Surrey GU15 4JU	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/>
	Date of birth 14/04/1934	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date The Reverend William Brian PUGH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Clerk In Holy Orders	
> Director <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>	Name Sally Virginia TULK-HART	Name <hr/>
	Address 64 Amsterdam Road London E14 3JB	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/>
	Date of birth 31/01/1945	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Sally Virginia TULK-HART ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Housewife	

> Director

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.

Current details

Name

Roland Thomas John WREFORD

Address

Farthing Corner Crawley Drive
Camberley
Surrey
GU15 2AB

Date of birth 11/11/1941

Nationality British

Occupation Consultant

Amended details

Name

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date 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 sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

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

05 / 03 / 2003

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

What to do now

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
8/3/2003

If you are making this return up to an earlier date, please give the date here

05 / 03 / 2003

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 2004** 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

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

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

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

R. TURNER

Telephone number inc code

01344 848303

Address

HEATHFIELD SCHOOL

LONDON ROAD

ASCOT

DX number if applicable

— — — — —

DX exchange

Postcode

SL5 8BQ