



Companies House

for the record
Company Name

**TWYFORD SCHOOL TRUST
LIMITED**

Company Type

**Private Company Limited By
Guarantee Without Share Capital**

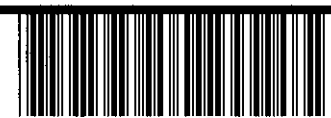
Company Number

558147

Information extracted from
Companies House records on
13th November 1999

363s Annual Return

- > 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 capital letters.



A30 0480
COMPANIES HOUSE 30/03/00
COMPANIES HOUSE 18/03/00
COMPANIES HOUSE 04/03/00

Section 1: Company details

Ref: 558147/15/42

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Twyford School Winchester Hampshire SO21 1NW	Address UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9305</td> <td>Other service activities</td> </tr> </tbody> </table>	SIC Code	Description	9305	Other service activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description										
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9305	Other service activities																	
SIC CODE	Description																	
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

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 Philip Francis FAWKES Address Twyford School Winchester Hampshire SO21 1NW	Name Address UK Postcode <u> </u> <u> </u> <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date Philip Francis FAWKES 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 Philip William BRAZIER Address 10 Lakewood Road Chandlers Ford Eastleigh Hampshire SO53 1ES Date of birth 09/09/1949 Nationality British Occupation Director	Name Address UK Postcode <u> </u> <u> </u> <u> </u> Date of birth <u> </u> / <u> </u> / <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date Philip William BRAZIER ceased to be director (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 Timothy DEVLIN Address Ransom Maidstone Road Staplehurst Kent TN12 0HD Date of birth 28/07/1944 Nationality British Occupation Pr Director	Name Address UK Postcode <u> </u> <u> </u> <u> </u> Date of birth <u> </u> / <u> </u> / <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date Timothy DEVLIN ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u>

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

Charles Richard John EGLINGTON

Address

2 Rectory Orchard
Church Road
London
SW19 5AS

Date of birth 12/08/1938

Nationality British

Occupation Director

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Charles Richard John
EGLINGTON 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

Simon Flowerdew ELIOT

Address

Sergeants Romans Road
Winchester
Hampshire
SO23 9QR

Date of birth 20/07/1952

Nationality British

Occupation Schoolmaster

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Simon Flowerdew ELIOT 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

Doctor Helen HARVEY

Address

The Cottage 154 Alresford Road
Winchester
Hampshire
SO21 1HB

Date of birth 07/04/1950

Nationality British

Occupation School Headmistress

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Doctor Helen HARVEY ceased to
be director (if applicable)

	Current details	Amended details
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Commander Anthony HIGHAM</p> <p>Address Harton House Church Lane Hambledon Waterlooville Hampshire PO7 4RT</p> <p>Date of birth 12/10/1948</p> <p>Nationality British</p> <p>Occupation Naval Officer</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _____</p> <p>Date of birth ____/____/____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____/____/____</p> <p>Date Commander Anthony HIGHAM ceased to be director (if applicable) 20/11/1998</p>
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Jean Bruce HOWMAN</p> <p>Address Ashmere Felix Lane Shepperton Middlesex TW17 8NN</p> <p>Date of birth 02/10/1938</p> <p>Nationality British</p> <p>Occupation Trout Fishers</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _____</p> <p>Date of birth ____/____/____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____/____/____</p> <p>Date Jean Bruce HOWMAN ceased to be director (if applicable) ____/____/____</p>
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Charles Edward MONAGHAN</p> <p>Address 10 Wool Road London SW20 0HW</p> <p>Date of birth 20/06/1940</p> <p>Nationality British</p> <p>Occupation Industrial Manager</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _____</p> <p>Date of birth ____/____/____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____/____/____</p> <p>Date Charles Edward MONAGHAN ceased to be director (if applicable) ____/____/____</p>

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.

Name
Glenn NEIL DWYER

Address
Annesley Glade
Bank
Lyndhurst
Hampshire
SO43 7FD

Date of birth 15/05/1938

Nationality British

Occupation Doctor

Particulars of a new Director must be notified on form 288.

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Glenn NEIL DWYER ceased to be director (if applicable)

20, 11, 1998

> 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.

Name
Robert Napier STOBER MA (OXON)
SOLICITOR

Address
Breach Farm House Breach Lane
Sherfield On Loddon
Basingstoke
Hampshire
RG27 0EU

Date of birth 09/12/1938

Nationality British

Occupation Solicitor

Particulars of a new Director must be notified on form 288.

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Robert Napier STOBER MA (OXON) SOLICITOR ceased to be director (if applicable)

19, Nov 1999

> 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.

Name
Fiona Elizabeth WHITE

Address
Chidden Farmhouse
Hambleton
Waterlooville
Hampshire
PO7 4TD

Date of birth 10/03/1960

Nationality British

Occupation Farmer

Particulars of a new Director must be notified on form 288.

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Fiona Elizabeth WHITE ceased to be director (if applicable)

20, 11, 1998

	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 David Townsend WICKHAM Address North Sarn Arlebury Park Alresford Hampshire SO24 9ES Date of birth 10/08/1933 Nationality British Occupation Retired	Name Address NORTH BARN etc UK Postcode _____ Date of birth ____/____/_____ Nationality _____ Occupation _____ Date of change ____/____/_____ Date David Townsend WICKHAM ceased to be director (if applicable) + 20, 11, 1998 +

See company letter

Particulars of a new Director must be notified on form 288.



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.

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

R. F.
(Director / Secretary)

Date

31 / 01 / 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 **30/11/1999** 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 **30th November 2000** 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

710543

(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

MR ROGER PARTEURS

Telephone number inc code

01962 712269

Address

TWYFORD SCHOOL
WINCHESTER
HANTS

DX number if applicable

DX exchange

Postcode

3021 1NW