



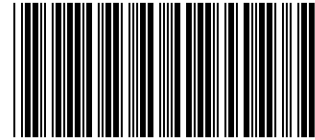
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **THE OLD MALTHOUSE SCHOOL TRUST LIMITED**

*Company Number:* **00579157**



XECFJM5C

*Received for filing in Electronic Format on the:* **12/01/2007**

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*Company Details*

*Period Ending:* **16/12/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL**

*Principal Business Activities:*

*SIC Codes*

**8010**

*Registered Office:  
Address:*

**THE OLD MALTHOUSE  
LANGTON MATRAVERS  
SWANAGE  
DORSET  
BH19 3HB**

*Register of  
Members Address:*

**THE OLD MALTHOUSE  
SCHOOL  
LANGTON MATRAVERS  
SWANAGE  
DORSET  
BH19 3HB**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MARION GRACE LLOYD JONES**

*Address:* **ROSE COTTAGE HILLBOTTOM  
WORTH MATRAVERS  
SWANAGE  
DORSET BH19 3LT**

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*Director 1:*

|                       |                                       |                 |                          |
|-----------------------|---------------------------------------|-----------------|--------------------------|
| <i>Name:</i>          | <b>DAVID GEOFFREY DEAN</b>            | <i>Address:</i> | <b>RADNOR COTTAGE</b>    |
| <i>Date of Birth:</i> | <b>11/01/1947</b>                     |                 | <b>14 CAULDON AVENUE</b> |
| <i>Nationality:</i>   | <b>BRITISH</b>                        |                 | <b>SWANAGE</b>           |
| <i>Occupation:</i>    | <b>HERITAGE CENTRE<br/>SUPERVISOR</b> |                 | <b>DORSET BH19 1PQ</b>   |

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*Director 2:*

|                       |                              |                 |                       |
|-----------------------|------------------------------|-----------------|-----------------------|
| <i>Name:</i>          | <b>SIMON FLOWERDEW ELIOT</b> | <i>Address:</i> | <b>ABBAY GRANGE</b>   |
| <i>Date of Birth:</i> | <b>20/07/1952</b>            |                 | <b>HOSPITAL LANE</b>  |
| <i>Nationality:</i>   | <b>BRITISH</b>               |                 | <b>SHERBORNE</b>      |
| <i>Occupation:</i>    | <b>HEADMASTER</b>            |                 | <b>DORSET DT9 3JF</b> |

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*Director 3:*

|                       |                           |                 |                           |
|-----------------------|---------------------------|-----------------|---------------------------|
| <i>Name:</i>          | <b>JUDITH CAROLE FOOT</b> | <i>Address:</i> | <b>HIGHER ASHTON FARM</b> |
| <i>Date of Birth:</i> | <b>22/05/1946</b>         |                 | <b>DORCHESTER</b>         |
| <i>Nationality:</i>   | <b>BRITISH</b>            |                 | <b>DORSET DT2 9EZ</b>     |
| <i>Occupation:</i>    | <b>FARMER</b>             |                 |                           |

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*Director 4:*

|                       |                                     |                 |                              |
|-----------------------|-------------------------------------|-----------------|------------------------------|
| <i>Name:</i>          | <b>MARGARET ANN HARDY</b>           | <i>Address:</i> | <b>GRAND BANKS</b>           |
| <i>Date of Birth:</i> | <b>19/07/1952</b>                   |                 | <b>16 NEWFOUNDLAND CLOSE</b> |
| <i>Nationality:</i>   | <b>BRITISH</b>                      |                 | <b>WORTH MATRAVERS</b>       |
| <i>Occupation:</i>    | <b>SEMI RETIRED NHS<br/>MANAGER</b> |                 | <b>DORSET BH19 3LX</b>       |

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*Director 5:*

|                       |                           |                 |                        |
|-----------------------|---------------------------|-----------------|------------------------|
| <i>Name:</i>          | <b>ALLAN CARL JAMES</b>   | <i>Address:</i> | <b>EASTINGTON FARM</b> |
| <i>Date of Birth:</i> | <b>30/05/1945</b>         |                 | <b>WORTH MATRAVERS</b> |
| <i>Nationality:</i>   | <b>BRITISH</b>            |                 | <b>DORSET BH19 3LF</b> |
| <i>Occupation:</i>    | <b>CHARTERED SURVEYOR</b> |                 |                        |

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*Director 6:*

|                       |   |                 |                             |
|-----------------------|---|-----------------|-----------------------------|
| <i>Name:</i>          | <b>SIR JOHN NIGEL<br/>COURTENAY JAMES</b> | <i>Address:</i> | <b>WEST BUCKNOWLE HOUSE</b> |
| <i>Date of Birth:</i> | <b>31/03/1935</b>                         |                 | <b>BUCKNOWLE</b>            |
| <i>Nationality:</i>   | <b>BRITISH</b>                            |                 | <b>WAREHAM</b>              |
| <i>Occupation:</i>    | <b>RETIRED</b>                            |                 | <b>DORSET BH20 5PQ</b>      |

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Director 7:

Name: **JEREMY PETER MARRIAGE** Address: **12 PATTEN ROAD**  
Date of Birth: **03/05/1947** **LONDON SW18 3RH**  
Nationality: **BRITISH**  
Occupation: **SOLICITOR**

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Director 8:

Name: **JONATHAN FRANCIS** Address: **BURLEY WOOD**  
**PORTAL ASHE**  
Date of Birth: **13/01/1953** **BASINGSTOKE**  
Nationality: **BRITISH** **HANTS RG25 3AG**  
Occupation: **DIRECTOR**

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Director 9:

Name: **FRANK SPOONER** Address: **MEADOWSIDE**  
Date of Birth: **20/05/1951** **CORFE CASTLE**  
Nationality: **BRITISH** **DORSET BH20 5EG**  
Occupation: **RETIRED**

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Director 10:

Name: **WILLIAM STUART GOWER** Address: **PEVERIL HOUSE**  
**THOMPSON SWANAGE**  
Date of Birth: **27/11/1953** **DORSET BH19 2DQ**  
Nationality: **BRITISH**  
Occupation: **ACTOR**

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### *Authorisation*

Authoriser Designation: **SECRETARY** Date Authorised: **12/01/2007** Authenticated: **Yes (E/W)**