



*Companies House*  
— for the record —

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

**Annual Return**



**XDCLV5RY**

*Received for filing in Electronic Format on the: 18/12/2008*

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

*Company Number:* **00579157**

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### *Company Details*

*Period Ending:* **16/12/2008**

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

*Principal Business Activities:* **CAPITAL**

*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:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

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

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

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### *Director 1 :*

*Name:* **DAVID GEOFFREY DEAN**

*Address:* **RADNOR COTTAGE 14 CAULDON  
AVENUE  
SWANAGE  
DORSET  
BH19 1PQ**

*Date of Birth:*

**11/01/1947**

*Nationality:*

**BRITISH**

*Occupation:*

**HERITAGE CENTRE  
SUPERVISOR**

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### *Director 2 :*

*Name:* **MR SIMON FLOWERDEW  
ELIOT**

*Address:* **ABBAY GRANGE HOSPITAL LANE  
SHERBORNE  
DORSET  
DT9 3JF**

*Date of Birth:*

**20/07/1952**

*Nationality:*

**BRITISH**

*Occupation:*

**HEADMASTER**

*Director 3 :*

*Name:*   **MARGARET ANN HARDY**                      *Address:*   **GRAND BANKS 16 NEWFOUNDLAND  
CLOSE  
WORTH MATRAVERS  
DORSET  
BH19 3LX**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **19/07/1952**                      **BRITISH**                      **SEMI RETIRED NHS  
MANAGER**

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*Director 4 :*

*Name:*   **ALLAN CARL JAMES**                      *Address:*   **EASTINGTON FARM  
WORTH MATRAVERS  
DORSET  
BH19 3LF**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **30/05/1945**                      **BRITISH**                      **CHARTERED SURVEYOR**

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*Director 5 :*

*Name:*   **SIR JOHN NIGEL  
COURTENAY JAMES**                      *Address:*   **WEST BUCKNOWLE HOUSE  
BUCKNOWLE  
WAREHAM  
DORSET  
BH20 5PQ**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **31/03/1935**                      **BRITISH**                      **RETIRED**

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Director 6 :

Name: **DR MOIRA LAFFEY**

Address: **DOWN BARN COTTAGE  
CHOLDERTON  
SALISBURY  
SP4 0EH**

Date of Birth: **27/11/1951**

Nationality: **BRITISH**

Occupation: **HEADTEACHER**

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Director 7 :

Name: **JEREMY PETER MARRIAGE** Address: **12 PATTEN ROAD  
LONDON  
SW18 3RH**

Date of Birth: **03/05/1947**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

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Director 8 :

Name: **JONATHAN FRANCIS  
PORTAL**

Address: **BURLEY WOOD ASHE  
BASINGSTOKE  
HANTS  
RG25 3AG**

Date of Birth: **13/01/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**  
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*Director 9 :*

*Name:* **FRANK SPOONER**

*Address:* **MEADOWSIDE  
CORFE CASTLE  
DORSET  
BH20 5EG**

*Date of Birth:* **20/05/1951**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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*Director 1 :*

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*Name:* **WILLIAM STUART GOWER  
THOMPSON**

*Address:* **PEVERIL HOUSE  
SWANAGE  
DORSET  
BH19 2DQ**

*Date of Birth:* **27/11/1953**

*Nationality:* **BRITISH**

*Occupation:* **ACTOR**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **18/12/2008**

*Authenticated:* **Yes (E/W)**