



**Companies House**

— for the record —  
Company Name

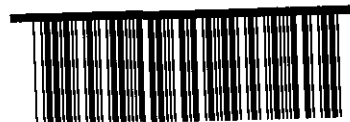
# UNITED WORLD COLLEGE OF THE 363s Annual Return

ATLANTIC LIMITED

RBS  
t15  
007266

Company Type  
**Private Company Limited By  
Guarantee Without Share Capital**  
Company Number  
**673076**  
Information extracted from  
Companies House records on  
**15th February 2000**

- > 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.



A30  
COMPANIES HOUSE  
0525  
23/03/00

## Section 1: Company details

Ref: 673076/15/42

	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>	<b>St. Donat's Castle</b> <b>Llantwit Major</b> <b>Vale Of Glamorgan</b> <b>CF61 1WF</b>	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>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	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>	<b>Not Applicable</b>	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>8021</td> <td>General secondary education</td> </tr> </tbody> </table>	SIC Code	Description	8021	General secondary education	<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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> <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
<b>&gt; Company Secretary</b> <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>	<b>Name</b> <b>Gareth John CHEESMAN</b>  <b>Address</b> <b>St Donats Castle</b> <b>Llantwit Major</b> <b>Vale Of Glamorgan</b> <b>CF61 1WF</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Gareth John CHEESMAN</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>Joy-Isabelle BESSE</b>  <b>Address</b> <b>40 Rossetti Garden Mansions</b> <b>St Loo Avenue</b> <b>London</b> <b>SW3 5QX</b>  <b>Date of birth</b> 03/07/1959  <b>Nationality</b> French  <b>Occupation</b> Company Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Joy-Isabelle BESSE</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>John Emanuel BODIE</b>  <b>Address</b> <b>Flat 4 Providence House</b> <del>18 Providence House</del> <b>London</b> <b>W1Y 1WL</b>  <b>Date of birth</b> 08/08/1930  <b>Nationality</b> British  <b>Occupation</b> Surveyor	<b>Name</b>  <b>Address</b>    18 Providence Court  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date John Emanuel BODIE</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## Current details

## Amended details

## &gt; 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

~~Lady Georgiana BOOTHBY~~

## Address

Flat 2  
74A Redcliffe Gardens  
London  
SW10 9HE

Date of birth 24/01/1947

Nationality British

Occupation Company Director

## Name

Lady Boothby

## Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

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

Nationality    \_ \_ \_ \_ \_

Occupation    \_ \_ \_ \_ \_

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

Date Lady Georgiana BOOTHBY ceased to be director (if applicable)

## &gt; 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

Christopher James CAMPBELL  
CBE FCA

## Address

19 Morpeth Mansions  
Morpeth Terrace  
London  
SW1P 1ER

Date of birth 02/01/1936

Nationality British

Occupation Company Chairman

## Name

## Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

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

Nationality    \_ \_ \_ \_ \_

Occupation    \_ \_ \_ \_ \_

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

Date Christopher James CAMPBELL  
CBE FCA ceased to be director (if  
applicable)    \_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; 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

The Rt Revd Ian Macdonald  
GRIGGS

## Address

Rookings  
Patterdale  
Penrith  
Cumbria  
CA11 0NP

Date of birth 17/05/1928

Nationality British

Occupation Hon Assistant Bishop  
Carlisle

## Name

## Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

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

Nationality    \_ \_ \_ \_ \_

Occupation    \_ \_ \_ \_ \_

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

Date The Rt Revd Ian Macdonald  
GRIGGS ceased to be director (if  
applicable)    \_ \_ / \_ \_ / \_ \_ \_ \_



## Current details

## Amended details

## &gt; 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  
John Hamilton George SENIOR

Address  
~~17 Melrose Road~~  
~~London~~  
~~SW18 1ND~~

Date of birth 06/08/1938

Nationality British

Occupation Retired

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

Name

Address

27 Amerland Road

London

UK Postcode SW18 1QA

Date of birth / /

Nationality

Occupation

Date of change / /

Date John Hamilton George SENIOR ceased to be director (if applicable)

16 / 03 / 2000

## &gt; 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  
Michael John Christopher STONE

Address  
Ozleworth Park  
Wotton Under Edge  
Gloucestershire  
GL12 7QA

Date of birth 10/05/1936

Nationality British

Occupation Company Chairman

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

Name

Address

UK Postcode

Date of birth / /

Nationality

Occupation

Date of change / /

Date Michael John Christopher STONE ceased to be director (if applicable)

/ /

## &gt; 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  
Jens Jorgen THOLSTRUP

Address  
18 Granard Road  
London  
SW12 8UL

Date of birth 11/05/1955

Nationality Danish

Occupation Banker

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

Name

Address

UK Postcode

Date of birth / /

Nationality

Occupation

Date of change / /

Date Jens Jorgen THOLSTRUP ceased to be director (if applicable)

/ /

	Current details	Amended details
<p><b>&gt; Director</b></p> <p><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></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b> Nigel Matthew THOMAS</p> <p><b>Address</b> Abbotts Cottage 6 Sandy Lane Chippenham Wiltshire SN15 2PY</p> <p><b>Date of birth</b> 18/03/1952</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Barrister At Law</p>	<p><b>Name</b></p> <p><b>Address</b></p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _ _ _ _ _</p> <p><b>Occupation</b>    _ _ _ _ _</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Nigel Matthew THOMAS ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b></p> <p><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></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b> Professor John Jeffrey THOMPSON CBE</p> <p><b>Address</b> 9 Hensley Gardens Bath BA2 2DS</p> <p><b>Date of birth</b> 13/07/1938</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> University Professor</p>	<p><b>Name</b></p> <p><b>Address</b></p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _ _ _ _ _</p> <p><b>Occupation</b>    _ _ _ _ _</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Professor John Jeffrey THOMPSON CBE ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _</p>



**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 [Signature]  
(Director / Secretary)

Date 22 / 03 / 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 1/3/2000

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 **1st March 2001** 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 007266

*(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 G J CHEESMAN

Telephone number inc code  
01446 799010

Address  
UNITED WORLD COLLEGE OF THE ATLANTIC  
ST DONAT'S CASTLE  
LLANTWIT MAJOR  
VALE OF GLAMORGAN  
Postcode CF61 1WF

DX number if applicable  
      
DX exchange