



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE

CROWN
CARDI
CF4 3



A19 *A4JEM197* 485
COMPANIES HOUSE 18/11/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 29/10/97
If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
14	11	97

Date of next return *(See note 2)*

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office *(See note 3)*

This is the address registered by Companies House.

REDHEATH CROXLEY GREEN
RICKMANSWORTH
HERTS
WD3 4LW

Principal business activities *(See note 4)*

Trade classification is
8021 GENERAL SECONDARY EDUCATION

If the code cannot be determined from the notes, give a brief description of principal activity.

MB/1215
112298363s

Annual Return

of company number 00678091

F

company name

YORK HOUSE SCHOOL TRUST LIMITED

company type

PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE ✓

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

PAUL GRAHAM
LAYZELL
BROOKWOOD
SHOOTERSWAY PARK
BERKHAMSTED
HERTFORDSHIRE HP7 3NX ✓

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

ANDREW JOHN
BRIGHT
GAYFIELD
LOUDHAMS WOOD LANE
CHALFONT ST GILES
BUCKINGHAMSHIRE HP8 4AR

Mr A J Bright
"Farndale" Shenstone Hill
Byways
Berkhamsted Herts
HP4 2PA

Day Month Year

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Date of any change.

Date of Birth:- 12/04/51
Nat: BRITISH
Occ: BARRISTER AT LAW

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

DAVID
BUIRSKI
HOLLY HOUSE OLD BARN LANE
CROXLEY GREEN
RICKMANSWORTH
HERTFORDSHIRE WD3 3HU

Date of Birth:- 29/12/35
Nat:BRITISH
Occ:PUBLCITY CONSULTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

DR
PRISCILLA
CHADWICK
BERKHAMSTED COLLEGIATE SCHOOL
131 HIGH STREET
BERKHAMSTED
HERTFORDSHIRE HP4 2DJ

Dr P Chadwick
Berkhamsted Collegiate School
Castle Street
Berkhamsted Herts
HP4 2BB

Date of Birth:- 07/11/47
Nat:BRITISH
Occ:SCHOOL PRINCIPAL

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

LESLEY NAPIER
EDWARDS
BURFORD HOUSE
THE COMMON
CHIPPERFIELD
HERTFORDSHIRE WD4 9BY

Date of Birth:- 20/05/38
Nat:BRITISH
Occ:HOUSEWIFE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

PETER JOSEPH
FOSTER
3 LITTLE GREEN
CROXLEY GREEN
HERTFORDSHIRE WD3 3JQ

Mr P J Foster
"Killingdown Farm"
The Green, Croxley Green
Rickmansworth Herts

Day Month Year

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Date of any change.

Date of Birth:- 15/03/44

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

JONATHAN ROGER
GABITASS
MERCHANT TAYLORS SCHOOL
SANDY LODGE
NORTHWOOD
MIDDLESEX HA6 2HT

Day Month Year

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Date of any change.

Date of Birth:- 25/07/44

Nat:BRITISH

Occ:HEADMASTER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

PETER MCGREGOR
LAWRENCE
WHIPPENDELL HOUSE WHIPPENDELL HILL
CHIPPERFIELD
KINGS LANGLEY
HERTFORDSHIRE WD4 9JQ

Day Month Year

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Date of any change.

Date of Birth:- 09/02/51

Nat:- BRITISH

Occ:CHARTERED SURVEYOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

PHILLIPPA
MACLAURIN
5 GROVEWOOD CLOSE
CHORLEYWOOD
HERTFORDSHIRE WD3 5PU

Date of Birth:- 05/02/35
Nat:BRITISH
Occ:HOUSEWIFE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

FENELLA
PEARSON
12 SYLVESTER CLOSE
BURFORD
OXFORDSHIRE OX18 4RU

Date of Birth:- 26/02/33
Nat:BRITISH
Occ:HEADMISTRESS

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

TREVOR KIMBER
SLADE
3 LADYWOOD CLOSE
LOUDWATER
RICKMANSWORTH
HERTFORDSHIRE WD3 4AY

Date of Birth:- 28/08/34
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

HENRY GARY
WEITZMANN
CHALK DELL HOUSE BATCHWORTH HILL
LONDON ROAD
RICKMANSWORTH
HERTFORDSHIRE WD3 1JP

Date of Birth:- 11/08/52
Nat:BRITISH
Occ:FINANCIAL DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

~~REV~~ Canon
KEITH HOWARD
WILKINSON
THE KINGS SCHOOL
CANTERBURY
KENT CT1 2ES

Date of Birth:- 25/06/48
Nat:BRITISH
Occ:HEADMASTER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Elective resolutions (See note 10)
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

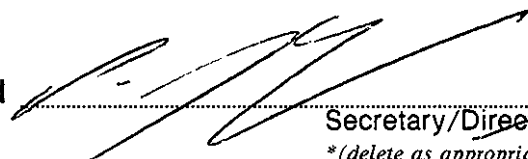
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed



Secretary/Director*
*(delete as appropriate)

Date

4/11/97

This return includes _____ continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

YORK HOUSE SCHOOL
REDHEATH
BROXLEY GREEN
HERTS. WD3 4LW
TEL: 01923 772395
FAX: 01923 779231

Postcode

PAUL LAYZELL
BURSAR

Telephone

Ext

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.