

202144/30



Company Name  
**BALLARD SCHOOL LIMITED**

## 363s Annual Return

Company Type  
**Private Company Limited By  
Guarantee Without Share Capital**  
Company Number  
**733644**

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in **black** ink and use capitals

Information extracted from  
Companies House records on  
**3rd April 2007**

### Section 1: Company details



Ref 733644/15/42

|                                                                                                                                                                | Current details                                                                                                                                                                                                                                               | Amended details                                                |             |             |                          |             |                                    |                                                                                                                                                                                                                                                                                                                              |          |             |       |       |       |       |       |       |       |       |       |       |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------|-------------|-------------|--------------------------|-------------|------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|-------------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|
| > Registered Office Address<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>     | <b>Fernhill Lane<br/>New Milton<br/>Hampshire<br/>BH25 5SU</b>                                                                                                                                                                                                | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |             |                          |             |                                    |                                                                                                                                                                                                                                                                                                                              |          |             |       |       |       |       |       |       |       |       |       |       |
| > Register of Members<br><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<br/>Ballard School, Fernhill Lane<br/>New Milton<br/>Hampshire<br/>BH25 5SU</b>                                                                                                                                         | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |             |                          |             |                                    |                                                                                                                                                                                                                                                                                                                              |          |             |       |       |       |       |       |       |       |       |       |       |
| > Register of Debenture Holders<br><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<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |             |                          |             |                                    |                                                                                                                                                                                                                                                                                                                              |          |             |       |       |       |       |       |       |       |       |       |       |
| > Principal Business Activities<br><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><b>8010</b></td> <td><b>Primary education</b></td> </tr> <tr> <td><b>8021</b></td> <td><b>General secondary education</b></td> </tr> </tbody> </table> | SIC Code                                                       | Description | <b>8010</b> | <b>Primary education</b> | <b>8021</b> | <b>General secondary education</b> | <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 | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
| SIC Code                                                                                                                                                       | Description                                                                                                                                                                                                                                                   |                                                                |             |             |                          |             |                                    |                                                                                                                                                                                                                                                                                                                              |          |             |       |       |       |       |       |       |       |       |       |       |
| <b>8010</b>                                                                                                                                                    | <b>Primary education</b>                                                                                                                                                                                                                                      |                                                                |             |             |                          |             |                                    |                                                                                                                                                                                                                                                                                                                              |          |             |       |       |       |       |       |       |       |       |       |       |
| <b>8021</b>                                                                                                                                                    | <b>General secondary education</b>                                                                                                                                                                                                                            |                                                                |             |             |                          |             |                                    |                                                                                                                                                                                                                                                                                                                              |          |             |       |       |       |       |       |       |       |       |       |       |
| SIC CODE                                                                                                                                                       | Description                                                                                                                                                                                                                                                   |                                                                |             |             |                          |             |                                    |                                                                                                                                                                                                                                                                                                                              |          |             |       |       |       |       |       |       |       |       |       |       |
| _____                                                                                                                                                          | _____                                                                                                                                                                                                                                                         |                                                                |             |             |                          |             |                                    |                                                                                                                                                                                                                                                                                                                              |          |             |       |       |       |       |       |       |       |       |       |       |
| _____                                                                                                                                                          | _____                                                                                                                                                                                                                                                         |                                                                |             |             |                          |             |                                    |                                                                                                                                                                                                                                                                                                                              |          |             |       |       |       |       |       |       |       |       |       |       |
| _____                                                                                                                                                          | _____                                                                                                                                                                                                                                                         |                                                                |             |             |                          |             |                                    |                                                                                                                                                                                                                                                                                                                              |          |             |       |       |       |       |       |       |       |       |       |       |
| _____                                                                                                                                                          | _____                                                                                                                                                                                                                                                         |                                                                |             |             |                          |             |                                    |                                                                                                                                                                                                                                                                                                                              |          |             |       |       |       |       |       |       |       |       |       |       |
| _____                                                                                                                                                          | _____                                                                                                                                                                                                                                                         |                                                                |             |             |                          |             |                                    |                                                                                                                                                                                                                                                                                                                              |          |             |       |       |       |       |       |       |       |       |       |       |
| > <i>Please enter additional principal activity code(s) in "Amended details" column<br/>See notes for guidance for list of activity codes</i>                  |                                                                                                                                                                                                                                                               | _____<br>_____<br>_____<br>_____                               |             |             |                          |             |                                    |                                                                                                                                                                                                                                                                                                                              |          |             |       |       |       |       |       |       |       |       |       |       |

## Section 2: Details of Officers of the Company

|                                                                                                                                                                                                                                                                          | Current details                                                                                                                                                                                                                                                                              | Amended details                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p><b>&gt; Company Secretary</b><br/> <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 Company Secretary must be notified on form 288a</i></p> | <p><b>Name</b><br/> <b>Malcolm Anthony Richard SMITH</b></p> <p><b>Address</b><br/> <b>24 Thursby Road</b><br/> <b>Highcliffe</b><br/> <b>Christchurch</b><br/> <b>Dorset</b><br/> <b>BH23 5PE</b></p>                                                                                       | <p><b>Name</b><br/>         _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b><br/>         _____<br/>         _____<br/>         _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date Malcolm Anthony Richard SMITH ceased to be secretary (if applicable)</b><br/>                                       _ _ / _ _ / _ _ _ _</p>                                                                                                                     |
| <p><b>&gt; Director</b><br/> <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 288a</i></p>                   | <p><b>Name</b><br/> <b>Geoffrey Leonard ALEXANDER</b></p> <p><b>Address</b><br/> <b>35 Glebe Road</b><br/> <b>Cheam</b><br/> <b>Surrey</b><br/> <b>SM2 7NS</b></p> <p><b>Date of birth</b>    09/07/1929</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Retired Banker</p> | <p><b>Name</b><br/>         _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b><br/>         _____<br/>         _____<br/>         _____</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 Geoffrey Leonard ALEXANDER ceased to be director (if applicable)</b><br/>                                       _ _ / _ _ / _ _ _ _</p> |

|                                                                                                                                                                                                                                                                                   | Current details                                                                                                                                                                                                                                                                                       | Amended details                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>&gt; Director</b><br><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><br><br><br><br><br><br><br><br><br><br><br><i>Particulars of a new Director must be notified on form 288a</i> | <b>Name</b><br><b>Richard Charles BLAKE MA HONS M PHIL</b><br><br><b>Address</b><br><b>8 Bassett Crescent East</b><br><b>Southampton</b><br><b>Hampshire</b><br><b>SO16 7PB</b><br><br><b>Date of birth</b> 11/06/1943<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Retired Headteacher | <b>Name</b><br><hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985<br><br><b>Address</b><br><hr/><br><hr/><br><hr/><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Richard Charles BLAKE MA HONS M PHIL ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _ |
| <b>&gt; Director</b><br><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><br><br><br><br><br><br><br><br><br><br><br><i>Particulars of a new Director must be notified on form 288a</i>  | <b>Name</b><br><b>Christopher John FORD</b><br><br><b>Address</b><br><b>26 Blackbrook Park Avenue</b><br><b>Fareham</b><br><b>Hampshire</b><br><b>PO15 5JL</b><br><br><b>Date of birth</b> 28/03/1952<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Headmaster                           | <b>Name</b><br><hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985<br><br><b>Address</b><br><hr/><br><hr/><br><hr/><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Christopher John FORD ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _                |

|                                                                                                                                                                                                                                                                                       | Current details                                                                                                                                                                                                                                                                           | Amended details                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>&gt; Director</b><br><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><br><br><br><br><br><br><br><br><br><br><br><br><i>Particulars of a new Director must be notified on form 288a</i> | <b>Name</b><br><b>Peter Robert GOODFELLOW</b><br><br><br><b>Address</b><br><b>2 Boldre Grange</b><br><b>Southampton Road, Boldre</b><br><b>Lymington</b><br><b>SO41 8PT</b><br><br><br><b>Date of birth</b> 10/06/1946<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Retired | <b>Name</b><br><br><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985<br><br><b>Address</b><br><br><br><br><br><b>UK Postcode</b> _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Peter Robert GOODFELLOW<br><b>ceased to be director (if applicable)</b><br>_ _ / _ _ / _ _ _ _ |
| <b>&gt; Director</b><br><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><br><br><br><br><br><br><br><br><br><br><br><br><i>Particulars of a new Director must be notified on form 288a</i> | <b>Name</b><br><b>William Denis HOOD</b><br><br><br><b>Address</b><br><b>66A Huntly Road</b><br><b>Bournemouth</b><br><b>Dorset</b><br><b>BH3 7HJ</b><br><br><br><b>Date of birth</b> 27/07/1935<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Retired                       | <b>Name</b><br><br><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985<br><br><b>Address</b><br><br><br><br><br><b>UK Postcode</b> _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> William Denis HOOD<br><b>ceased to be director (if applicable)</b><br>_ _ / _ _ / _ _ _ _      |

|                                                                                                                                                                                                                                                                                       | Current details                                                                                                                                                                                                                                                                           | Amended details                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>&gt; Director</b><br><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><br><br><br><br><br><br><br><br><br><br><br><br><i>Particulars of a new Director must be notified on form 288a</i> | <b>Name</b><br><b>Sheila Joy JAMES</b><br><br><b>Address</b><br><b>12 Tawny Owl Close</b><br><b>Stubbington</b><br><b>Fareham</b><br><b>Hampshire</b><br><b>PO14 3JB</b><br><br><b>Date of birth</b> 15/01/1952<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Head Teacher   | <b>Name</b><br><br><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985<br><br><b>Address</b><br><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Sheila Joy JAMES ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _ |
| <b>&gt; Director</b><br><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><br><br><br><br><br><br><br><br><br><br><br><br><i>Particulars of a new Director must be notified on form 288a</i> | <b>Name</b><br><b>Christopher KEAN</b><br><br><b>Address</b><br><b>Wynngates</b><br><b>Cowpitts Lane</b><br><b>Ringwood</b><br><b>Hampshire</b><br><b>BH24 3JX</b><br><br><b>Date of birth</b> 01/09/1947<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Chartered Accountant | <b>Name</b><br><br><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985<br><br><b>Address</b><br><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Christopher KEAN ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _ |

|                                                                                                                                                                                                                                                           | Current details                                                                                                                                                                                                                                                                            | Amended details                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>&gt; Director</b><br><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><br><br><br><br><br><i>Particulars of a new Director must be notified on form 288a</i> | <b>Name</b><br><b>Rev Julian Thomas MCDOWALL M A</b><br><br><b>Address</b><br><b>20 Solent Avenue</b><br><b>Lymington</b><br><b>Hampshire</b><br><b>SO41 3SD</b><br><br><b>Date of birth</b> 14/03/1939<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Retired                 | <b>Name</b><br><br><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985<br><br><b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Rev Julian Thomas MCDOWALL M A ceased to be director (if applicable)</b><br>_ _ / _ _ / _ _ _ _ |
| <b>&gt; Director</b><br><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><br><br><br><br><br><i>Particulars of a new Director must be notified on form 288a</i> | <b>Name</b><br><b>Richard Michael PITMAN</b><br><br><b>Address</b><br><b>30 Southcliffe Road</b><br><b>Highcliffe</b><br><b>Christchurch</b><br><b>Dorset</b><br><b>BH23 4EW</b><br><br><b>Date of birth</b> 07/07/1943<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Retired | <b>Name</b><br><br><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985<br><br><b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Richard Michael PITMAN ceased to be director (if applicable)</b><br>_ _ / _ _ / _ _ _ _         |

|                                                                                                                                                                                                                                         | Current details                                                                                                                                                                                                                                | Amended details                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p><b>&gt; Director</b><br/>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 288a</p> | <p><b>Name</b><br/>Wendy Margaret ROBERTS</p> <p><b>Address</b><br/>1 Grasmere Gardens<br/>New Milton<br/>Hampshire<br/>BH25 5HZ</p> <p><b>Date of birth</b> 15/02/1946</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Retired</p> | <p><b>Name</b></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b></p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _ _ _ _ _</p> <p>Occupation    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Wendy Margaret ROBERTS ceased to be director (if applicable)<br/>_ _ / _ _ / _ _ _ _</p> |
| <p><b>&gt; Director</b><br/>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 288a</p> | <p><b>Name</b><br/>Dr Timothy THURSTON</p> <p><b>Address</b><br/>The Glen<br/>Beckley<br/>Christchurch<br/>Dorset<br/>BH23 7ED</p> <p><b>Date of birth</b> 22/05/1958</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Gp</p>        | <p><b>Name</b></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b></p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _ _ _ _ _</p> <p>Occupation    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Dr Timothy THURSTON ceased to be director (if applicable)<br/>_ _ / _ _ / _ _ _ _</p>    |

|                                                                                                                                                                     | Current details                                                                                                                | Amended details                                                                                                                                                                                                                                                          |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>&gt; Director</b><br><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> | <b>Name</b><br><b>Ann Marie TRASK</b>                                                                                          | <b>Name</b><br><hr/>                                                                                                                                                                                                                                                     |
|                                                                                                                                                                     | <b>Address</b><br><b>Three Pines</b><br><b>Manchester Road</b><br><b>Sway Lymington</b><br><b>Hampshire</b><br><b>SO41 6AS</b> | <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985<br><b>Address</b><br><hr/> <hr/> <hr/>                                                   |
|                                                                                                                                                                     | <b>Date of birth</b> 22/12/1941                                                                                                | <b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Ann Marie TRASK ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _ |
| <i>Particulars of a new Director must be notified on form 288a</i>                                                                                                  | <b>Nationality</b> British<br><b>Occupation</b> Retired                                                                        |                                                                                                                                                                                                                                                                          |



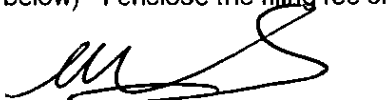
**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page 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 £30

Signature

  
 (Director/Secretary)

Date

29/05/2007

This date must not be earlier than the return date at 2 below

**What to do now**

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  
10/4/2007

If you are making this return up to an earlier date, please give the date here

~~29/05/2007~~

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 10th April 2008 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

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

**Contact Address**

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact Name

MALCOLM SMITH

Telephone number inc code

01425 627463

Address

BALLAD SCHOOL  
FERNHILL LANE  
NEW MILTON HANTS

DX number if applicable

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

BH25 5SU