

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF



This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 25/03/99 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
1,0	0 4	9,9

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. FERNHILL MANOR SCHOOL, NEW MILTON, HANTS BH25 5JL

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.

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105609

00733644 of company number

N

company name BALLARD SCHOOLS LIMITED

company type PRIVATE COMPANY LIMITED BY GUARANTEE

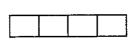
WITHOUT SHARE CAPITAL

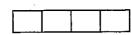
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
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Day	Month	Year
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If the information shown needs amendment, give 00733644 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) Month Day Year Date of any change. Particulars of a new secretary must be notified on form 288. RODNEY BRYAN MAURICE LOBO 10 DURRANT ROAD PARKSTONE LOWER PERKSTONE POOLE DORSET BH14 8TP Month Year Day If this person has ceased to be secretary, please Date of resignation. state when. Directors (See note 7) Day Month Year Date of any change. Particulars of a new director must be notified on form 288. GEOFFREY LEONARD ALEXANDER 35 GLEBE ROAD CHEAM SUTTON SURREY SM2 7NS Date of Birth:- 09/07/29 Nat: BRITISH

Month

Day

Year

Date of resignation.

Occ:RETIRED BANKER If this person has ceased to be director, please state when. Show any relevant current and previous directorships.

PAGE

Day Month Year
Date of any change.
Day Month Year
Date of resignation.
Day Month Year
Date of any change.
Day Month Year
Date of resignation.
Day Month Year
Day Month Year Date of any change.
Day Month Year
Date of resignation.

Directors - continued	Day	Month	Year	
Particulars.				Date of any change.
JOHN KENNETH ELLIOTT	<u> </u>	F		ı
BROADLEY THE THATCHED COTTAGE TILE BARN LANE				
BROCKENHURST				
HAMPSHIRE SO42 7UE				

			•	•
Date of Birth:- 10/06/36 Nat:BRITISH		•••••		
Occ:RETIRED		*****		
If this person has ceased to be director, please	Day	Month	Year	
state when.		<u> </u>		Date of resignation.
Show any relevant current and previous directorships.			•	
		1 / 4 l-	V	
Particulars.	Γ Day	Month	Year	Data of any change
TON WARY HINTERED	<u> </u>	 _		Date of any change.
JOAN MARY WINIFRED CANSDALE				
12 BELFIELD CLOSE				
WEYMOUTH				
DORSET DT4 9RQ				

Date of Birth:- 04/05/21				
Nat:BRITISH				
Occ:MARRIED WOMAN	Day	Month	Year	
If this person has ceased to be director, please		Τ,		Date of resignation.
state when.	L	<u> </u>	LL	1
Show any relevant current and previous directorships.				
Portiouloro	Day	Month	Year	
Particulars.			1	Date of any change.
THE REVEREND	L			•
RICHARD			.,	
DROWN MILTON LODGE SOUTH DRIVE				
OSSEMSLEY				
NEW MILTON				
HAMPSHIRE BH25 5TN				
Date of Birth:- 29/03/19				
Nat:BRITISH			******************	
OCC:RETIRED HEADMASTER				
If this person has ceased to be director, please	Day	Month	Year	
state when.				Date of resignation.
				-
Show any relevant current and previous directorships.				
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Directors - continued	Day Month Year
Particulars.	Date of any change.
WILLIAM NIGEL JOHN HOWARD BROADCROFT 28 BROAD LANE LYMINGTON HAMPSHIRE SO41 3QP	
Date of Birth:- 28/09/32 Nat:BRITISH OCC:COMPANY DIRECTOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year
	Day Month Year
PARTICULARS. PHILLIP ANTHONY MESSINGER	Day Month Year Date of any change.
FNI DMS RD RNR FAIRFIELD BASHLEY COMMON ROAD NEW MILTON HAMPSHIRE BH25 5SH	
Date of Birth:- 30/10/45 Nat:BRITISH OCC:MANAGEMENT CONSULTANT	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
PETER JOHN ROGERS FULMANS ABBEY SPRING LANE BEAULIEU HAMPSHIRE SO42 7YT	
01/05/51	
Date of Birth:- 01/06/51 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
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If the information shown needs amendment, give 00733644 details below and the date of any change-**Directors - continued** Day Month Year Particulars. Date of any change. LINDA KAY SIMKINS 40 WHARTONS LANE ASHURST SOUTHAMPTON HAMPSHIRE SO40 7EF Date of Birth:- 17/05/48 Nat:BRITISH Occ: COMPANY DIRECTOR Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. ENID MARGARET BIRKETT STEVENSON HAYMEADS BRIGHTON ROAD SWAY LYMINGTON HAMPSHIRE SO41 6EA Date of Birth: - 26/04/38 Nat:BRITISH

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

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Date of resignation.

Day Month Year

Day Month Year

Date of any change.

Month

Year

Date of resignation.

Day

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

Show any relevant current and previous directorships.

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Occ: COMPANY DIRECTOR

Directors - continued	Day Month Year
Particulars. *	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
f this person has ceased to be director, please tate when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
f 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.	
f this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
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00733644	
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 Bloke Secretary/Director * *(delete as appropriate) This return includes continuation sheets.
	(enter number)
To whom should Companies House direct any enquiries about the information shown in this return?	R B LOBO BRILARS SCHOOL NEW MILTON HANTS Postcode BH 25 5/4 Telephone 01425-6/1090 Ext