



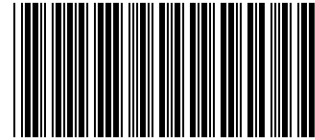
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **GREAT WALSTEAD LIMITED**

*Company Number:* **00751662**



XBCLNLHU

*Received for filing in Electronic Format on the:* **19/12/2006**

---

*Company Details*

*Period Ending:* **08/12/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**8010**

*Registered Office:*  
*Address:*

**37 FREDERICK PLACE  
BRIGHTON  
BN1 4EA**

*Register of*  
*Members Address:*

**GREAT WALSTEAD SCHOOL  
LINDFIELD  
WEST SUSSEX  
RH16 2QL**

*Register of Debenture*  
*Holders Address:*

**37 FREDERICK PLACE  
BRIGHTON  
BN1 4EA**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **SUZANNE CLARE HALL**

*Address:* **10 HILL CLOSE  
CROWBOROUGH  
EAST SUSSEX TN6 1LP**

-----  
*Director 1:*

*Name:* **SARA ELIZABETH  
CRICHTON**

*Address:* **TRELAWNY 54 JANES LANE  
BURGESS HILL  
WEST SUSSEX RH15 0QR**

*Date of Birth:* **27/04/1942**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED NON EXECUTIVE  
DIRECTOR**

---

*Director 2:*

<i>Name:</i>	<b>THOMAS JOHN EBDON</b>	<i>Address:</i>	<b>MULLION</b>
<i>Date of Birth:</i>	<b>03/04/1940</b>		<b>THE STREET SLINFOLD</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>HORSHAM</b>
<i>Occupation:</i>	<b>MASTER BUILDER SEMI RETIRED</b>		<b>WEST SUSSEX RH13 0RR</b>

---

*Director 3:*

<i>Name:</i>	<b>MARY ELIZABETH IRELAND</b>	<i>Address:</i>	<b>3 THE AVENUE CHRISTS HOSPITAL HORSHAM WEST SUSSEX RH13 7LU</b>
<i>Date of Birth:</i>	<b>05/04/1956</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>TEACHER</b>		

---

*Director 4:*

<i>Name:</i>	<b>JACQUELINE LEE</b>	<i>Address:</i>	<b>6 SUNTE AVENUE LINDFIELD WEST SUSSEX RH16 2AA</b>
<i>Date of Birth:</i>	<b>31/07/1958</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>SOLICITOR</b>		

---

*Director 5:*

<i>Name:</i>	<b>SIMON JOHN MAYES</b>	<i>Address:</i>	<b>GARDEN COTTAGE 43 QUOMP RINGWOOD HANTS BH24 1NT</b>
<i>Date of Birth:</i>	<b>25/05/1970</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>MARKETEER</b>		

---

*Director 6:*

<i>Name:</i>	<b>ANDREW JONATHAN NUNN</b>	<i>Address:</i>	<b>2 BECKWORTH CLOSE LINDFIELD WEST SUSSEX RH16 2EJ</b>
<i>Date of Birth:</i>	<b>30/11/1943</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>STATISTICIAN</b>		

---

*Director 7:*

<i>Name:</i>	<b>MICHAEL JOHN OLLIFF-LEE</b>	<i>Address:</i>	<b>LEWESLAND COTTAGE HAMSEY ROAD BARCOMBE EAST SUSSEX BN8 5TG</b>
<i>Date of Birth:</i>	<b>31/10/1949</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>RETIRED RESIDENTIAL CARE DIREC</b>		

---

---

*Director 8:*

*Name:* **ROBERT GARFIELD PLUMB**    *Address:* **SUMMERHILL COTTAGE**  
*Date of Birth:* **28/02/1955**                      **SUMMERHILL LANE**  
*Nationality:* **AMERICAN**                      **HAYWARDS HEATH**  
*Occupation:* **MANAGEMENT**                      **WEST SUSSEX RH16 1RP**  
**CONSULTANT**

---

*Director 9:*

*Name:* **REVD CANON GORDON**                      *Address:* **9 FILCHING CLOSE**  
**TREVOR RIDEOUT**                      **WANNOCK**  
*Date of Birth:* **23/09/1938**                      **POLEGATE**  
*Nationality:* **BRITISH**                      **EAST SUSSEX BN26 5NU**  
*Occupation:* **MINISTER OF RELIGION**

---

*Director 10:*

*Name:* **BRIDGID ELSPETH SEWELL**                      *Address:* **82 SHINFIELD ROAD**  
*Date of Birth:* **19/10/1937**                      **READING**  
*Nationality:* **BRITISH**                      **BERKSHIRE RG2 7DA**  
*Occupation:* **RETIRED**

---

*Director 11:*

*Name:* **PETER MALTUS WELLS**                      *Address:* **THE HEADMASTERS HOUSE**  
*Date of Birth:* **13/08/1957**                      **JUNIOR KINGS SCHOOL**  
*Nationality:* **BRITISH**                      **STURRY**  
*Occupation:* **HEADMASTER**                      **KENT CT2 0AZ**

---

*Authorisation*

*Authoriser Designation:* **SECRETARY**    *Date Authorised:* **19/12/2006**    *Authenticated:* **Yes (E/W)**