



**Companies House**

— for the record —

Company Name

**GREAT WALSTEAD LIMITED**

## 363s Annual Return

- > 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.

Company Type

**Private Company Limited By**

**Guarantee Without Share Capital**

Company Number

**751662**

Information extracted from

Companies House records on

**23rd November 2001**

### Section 1: Company details



A43 COMPANIES HOUSE 0610 12/12/01

Ref: 751662/15/42

	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>37 Frederick Place Brighton BN1 4EA</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 Great Walstead School Lindfield West Sussex RH16 2QL</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>37 Frederick Place Brighton BN1 4EA</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><b>8021</b></td> <td><b>General secondary education</b></td> </tr> </tbody> </table>	SIC Code	Description	<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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> 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 Company Secretary must be notified on form 288.	<b>Name</b> Sara Elizabeth CRICHTON  <b>Address</b> Trelawny 54 Janes Lane Burgess Hill West Sussex RH15 0QR	<b>Name</b> X _____ <b>Address</b> X _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Sara Elizabeth CRICHTON</b> <b>ceased to be secretary (if applicable)</b> X                    _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> 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.	<b>Name</b> Kevin Peter ARDAGH ✓  <b>Address</b> Middleton Manor Westmeston West Sussex BN6 8RL  <b>Date of birth</b> 13/07/1952  <b>Nationality</b> British  <b>Occupation</b> Solicitor	<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 Kevin Peter ARDAGH</b> ceased to <b>be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> 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.	<b>Name</b> Frederick Rodney Dodds CHARTRES ✓  <b>Address</b> The Smithy Great Woodcote Drive Purley Surrey CR8 3PL  <b>Date of birth</b> 27/11/1948  <b>Nationality</b> British  <b>Occupation</b> <del>Civil Servant</del>	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> <u>GEOTECHNICAL ENGINEER</u> <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Frederick Rodney Dodds</b> <b>CHARTRES</b> ceased to be director (if <b>applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> 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.	<b>Name</b> Sara Elizabeth CRICHTON ✓  <b>Address</b> Trelawny 54 Janes Lane Burgess Hill West Sussex RH15 0QR  <b>Date of birth</b> 27/04/1942  <b>Nationality</b> British  <b>Occupation</b> Housewife/Company Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> <u>HOUSEWIFE</u> <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Sara Elizabeth CRICHTON ceased to be director (if applicable) <u>24, 11, 2001</u>
<b>&gt; Director</b> 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.	<b>Name</b> Penelope Jayne FANNER ✓  <b>Address</b> St Mawes 15 Sommerhill Lane Haywards Heath West Sussex RH16 1RW  <b>Date of birth</b> 03/07/1959  <b>Nationality</b> British  <b>Occupation</b> Housewife	<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</b> Penelope Jayne FANNER ceased to be director (if applicable) ____ / ____ / ____
<b>&gt; Director</b> 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.	<b>Name</b> Mary Elizabeth IRELNAD BSC CBIOL  <b>Address</b> 3 The Avenue Christs Hospital ✓ Horsham West Sussex RH13 7LU  <b>Date of birth</b> 05/04/1956  <b>Nationality</b> British  <b>Occupation</b> Teacher	<b>Name</b> <u>Mary Elizabeth IRELAND</u>  <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</b> Mary Elizabeth IRELNAD BSC CBIOL ceased to be director (if applicable) ____ / ____ / ____

	Current details	Amended details
<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>Andrew Jonathan NUNN ✓</b>  <b>Address</b> <b>2 Beckworth Close</b> <b>Lindfield</b> <b>West Sussex</b> <b>RH16 2EJ ✓</b>  <b>Date of birth</b> 30/11/1943  <b>Nationality</b> British  <b>Occupation</b> Statistician	<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</b> Andrew Jonathan NUNN ceased to be director (if applicable)
<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>Michael John OLLIFF-LEE ✓</b>  <b>Address</b> <b>North Lodge High Street</b> <b>Newick</b> <b>Lewes</b> <b>East Sussex</b> <b>BN8 4LG</b>  <b>Date of birth</b> 31/10/1949  <b>Nationality</b> British  <b>Occupation</b> Residential Care Director	<b>Name</b>  <b>Address</b> <b>LEWESLAND COTTAGE</b> <b>HAMSEY ROAD</b> <b>BARCOMBE, E. SUSSEX</b>  <b>UK Postcode</b> BN8 5TG <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Michael John OLLIFF-LEE ceased to be director (if applicable)
<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>Robert Garfield PLUMB ✓</b>  <b>Address</b> <b>Summerhill Cottage</b> <b>Summerhill Lane ✓</b> <b>Haywards Heath</b> <b>West Sussex</b> <b>RH16 1RP</b>  <b>Date of birth</b> 28/02/1955  <b>Nationality</b> Usa  <b>Occupation</b> Management Consultant	<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</b> Robert Garfield PLUMB ceased to be director (if applicable)

	Current details	Amended details
<b>&gt; Director</b> 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>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Revd Canon Gordon Trevor ✓ RIDEOUT BA M TH  <b>Address</b> All Saints Vicarage Grange Road Eastbourne ✓ East Sussex BN21 4HE  <b>Date of birth</b> 23/09/1938  <b>Nationality</b> British  <b>Occupation</b> Minister Of Religion	<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> ____ / ____ / ____ Date Revd Canon Gordon Trevor RIDEOUT BA M TH ceased to be director (if applicable) ____ / ____ / ____
<b>&gt; Director</b> 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>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Bridgid Elspeth SEWELL ✓  <b>Address</b> 82 Shinfield Road Reading Berkshire RG2 7DA  <b>Date of birth</b> 19/10/1937  <b>Nationality</b> British  <b>Occupation</b> Teacher	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> <u>RETIRED</u> <b>Date of change</b> ____ / ____ / ____ Date Bridgid Elspeth SEWELL ceased to be director (if applicable) ____ / ____ / ____
<b>&gt; Director</b> 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>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Mark SLATER ✓  <b>Address</b> Headmaster's House St Lawrence College Ramsgate ✓ Kent CT11 7HE  <b>Date of birth</b> 04/03/1954  <b>Nationality</b> British  <b>Occupation</b> Headmaster	<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> ____ / ____ / ____ Date Mark SLATER ceased to be director (if applicable) ____ / ____ / ____



Companies House

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# 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 £15.

Signature *Stephen J. Collington*  
(Director/ Secretary)

Date 10 / 12 / 2001

*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 8/12/2001 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 **8th December 2002** 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?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order  
Number X

*(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 STEPHEN J. COLLINGTON Telephone number inc code 01444 483528

Address GREAT WALSTEAD SCHOOL DX number if applicable

HINDFIELD DX exchange

W. SUSSEX

Postcode RH16 2QL