



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

15th November 2003

### Section 1: Company details



A08  
COMPANIES HOUSE

\*AP5KEQZR\*

0041  
18/12/03

Ref: 751662/15/42

#### Current details

#### Amended details

- > Registered Office Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

37 Frederick Place  
Brighton  
BN1 4EA

Address

UK Postcode

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Address where the Register is held  
Great Walstead School  
Lindfield  
West Sussex  
RH16 2QL

Address

UK Postcode

- > Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

37 Frederick Place  
Brighton  
BN1 4EA

Address

UK Postcode

- > Principal Business Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

SIC Code Description  
~~8021~~ General secondary education

SIC CODE Description  
8010 PRIMARY EDUCATION  
(3-13 years old)

- > 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> <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 Company Secretary must be notified on form 288.</i>	<b>Name</b> Sara Elizabeth CRICHTON  <b>Address</b> Trelawny 54 Janes Lane Burgess Hill West Sussex RH15 0QR	<b>Name</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. <b>Address</b>    UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Sara Elizabeth CRICHTON ceased to be secretary (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> 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> Geotechnical Engineer	<b>Name</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. <b>Address</b>    UK Postcode    _ _ _ _ _ Date of birth      _ _ / _ _ / _ _ _ _ Nationality        _ _ _ _ _ Occupation        _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Frederick Rodney Dodds CHARTRES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

### Amended details

## Name

**Sara Elizabeth CRICHTON**

Trelawny 54 Janes Lane  
Burgess Hill  
West Sussex  
RH15 0QR

**Nationality** British

Name

☐ 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.

Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth      \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date Sara Elizabeth CRICHTON ceased  
to be director (if applicable)

— — / — — / — — — —

## Name

Penelope Jayne FANNER

**St Mawes**  
**15 Sommerhill Lane**  
**Haywards Heath**  
**West Sussex**  
**RH16 1RW**

**Date of birth** 03/07/1959

**Nationality** British

**Occupation**    **Housewife**

Name

☐ 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.

Address

UK Postcode    \_ \_ \_ \_ \_

Date of birth      \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Penelope Jayne FANNER ceased to be director (if applicable).

30,062,003

	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> Mary Elizabeth IRELAND 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> _____  <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.  <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 IRELAND BSC CBIOL 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> Andrew Jonathan NUNN  <b>Address</b> 2 Beckworth Close Lindfield West Sussex RH16 2EJ  <b>Date of birth</b> 30/11/1943  <b>Nationality</b> British  <b>Occupation</b> Statistician	<b>Name</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.  <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) _ _ / _ _ / _ _ _ _

	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> Michael John OLLIFF-LEE  <b>Address</b> Lewesland Cottage Hamsey Road Barcombe East Sussex BN8 5TG  <b>Date of birth</b> 31/10/1949  <b>Nationality</b> British  <b>Occupation</b> Residential Care Director	<b>Name</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. <b>Address</b>    UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation <b>RETIRED RESIDENTIAL CARE DIRECTOR</b> Date of change <b>31 / 08 / 2003</b> Date 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> Robert Garfield PLUMB  <b>Address</b> Summerhill Cottage Summerhill Lane Haywards Heath West Sussex RH16 1RP  <b>Date of birth</b> 28/02/1955  <b>Nationality</b> Usa  <b>Occupation</b> Management Consultant	<b>Name</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. <b>Address</b>    UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Robert Garfield PLUMB 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> 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>  <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.  <b>Address</b> 9 FILCHING CLOSE WANNOCK POLEGATE E. SUSSEX UK Postcode BN26 5NU <b>Date of birth</b> _ / _ / _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> 31 / 08 / 2003 Date Revd Canon Gordon Trevor RIDEOUT BA M TH 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> 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> Retired	<b>Name</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.  <b>Address</b>    UK Postcode _ _ _ _ _ <b>Date of birth</b> _ / _ / _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ / _ / _ Date Bridgid Elspeth SEWELL ceased to be director (if applicable) _ / _ / _

## &gt; Director

*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.*

**Current details**

**Name**  
Mark SLATER

**Address**  
Headmaster's House  
St Lawrence College  
Ramsgate  
Kent  
CT11 7HE

**Date of birth** 04/03/1954

**Nationality** British

**Occupation** Headmaster

**Amended details**

**Name**

☐ 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.

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Mark SLATER ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_



Companies House

— for the record —

# 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

(Director / Secretary)

Date

10 / 12 / 2003

*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 8/12/2003
- 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 2004** 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

MRS S E CRICHTON

Telephone number inc code

01444 233461

Address

TRILAWNY 54 JAMES LANE  
BURGESS HILL  
WEST SUSSEX

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

RH15 0QR