



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A06 \*AQC1QW76\* 96  
COMPANIES HOUSE 02/06/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/05/97  
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
07	06	97

#### 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.

Day	Month	Year

Day	Month	Year

#### Registered Office (See note 3)

This is the address registered by Companies House.

BELMONT SCHOOL FELDEMORE  
HOLMBURY ST. MARY  
DORKING  
SURREY RH5 6LQ


#### Principal business activities (See note 4)

Trade classification is  
8021 GENERAL SECONDARY EDUCATION

28010 PRIMARY EDUCATION

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If the code cannot be determined from the notes, give a brief description of principal activity.

## Annual Return

of company number 00866751

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#### company name

BELMONT SCHOOL (FELDEMORE) EDUCATIONAL  
TRUST 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

Day	Month	Year

If the information shown needs amendment, give 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)*

Particulars of a new secretary **must** be notified on form 288.

ARNOLD ROLAND  
TOLPUTT  
THE CHANTRY CRONKS HILL  
REIGATE  
SURREY RH2 7EQ

Day Month Year

Day	Month	Year
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Date of any change.

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

Day Month Year

Day	Month	Year
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Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

DAVID SHERMAN  
BAKER  
MOON HALL  
EWHURST  
CRANLEIGH  
SURREY GU6 7NP

Day Month Year

Day	Month	Year
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Date of any change.

Date of Birth:- 01/09/42  
Nat: BRITISH  
Occ: SOLICITOR

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

Day Month Year

Day	Month	Year
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Date of resignation.

MOON HALL SURREY

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

ANTHONY HUGH  
BEADLES  
THE HEADMASTERS HOUSE  
EPSOM COLLEGE  
EPSOM  
SURREY KT17 4JQ

Day Month Year

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Date of any change.

Date of Birth:- 18/09/40  
Nat:BRITISH  
Occ:HEADMASTER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

*Kingswood House School, Kewett School  
Abinger School, Cottenham School  
Reigate St Mary's Prep School, C.E. Publications Ltd*

Particulars.

ANNE ARDEN  
BORROWDALE  
SILVER TREES RAIKES HOLLOW  
ABINGER HAMMER  
DORKING  
SURREY RH5 6PU

Day Month Year

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Date of any change.

Date of Birth:- 10/10/52  
Nat:BRITISH  
Occ:SOLICITOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

*MOON HILL School  
P.J. Lea Consultancy Services Ltd*

Particulars.

DONALD HENRY  
BRADLEY  
CHANDLERS FARM HOLLOW LANE  
WOTTON  
DORKING  
SURREY RH5 6HX

Day Month Year

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Date of any change.

Date of Birth:- 27/09/26  
Nat:BRITISH  
Occ:RETIRED

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

*ADVENTURE & COMPUTER HOLDINGS LTD*

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

MILES ADRIAN  
COWDRY  
HOOK FARMHOUSE  
ITCHINGFIELD  
HORSHAM  
WEST SUSSEX RH13 7NT

Date of Birth:- 16/08/58

Nat:BRITISH

Occ:FINANCIER

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

Day Month Year

Day	Month	Year
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Date of any change.

Show any relevant current and previous directorships. *AIRCRAFT FINANCE & TRADING HOLDINGS B.V.*  
*ROLLS ROYCE & PARTNERS FINANCE LTD, ROLLS ROYCE CAPITAL LTD, ROLLS ROYCE LEASING LIMITED*

Particulars.

NEIL FRANCIS  
MALTBY  
COCKSHOT FARM MOSES WOOD ROAD  
LEITH HILL  
DORKING  
SURREY RH5 6HG

Date of Birth:- 14/10/46

Nat:BRITISH

Occ:CHARTERED SURVEYOR

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

Day Month Year

Day	Month	Year
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

RICHARD JOHN KYFFIN  
SALTER  
ABINGER MILL  
ABINGER HAMMER  
DORKING  
SURREY RH5 6PY

Date of Birth:- 19/12/38

Nat:BRITISH

Occ:CHAIRMAN/MANAGING DIRECTOR

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

Day Month Year

Day	Month	Year
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Date of resignation.

Show any relevant current and previous directorships.

*ASKTON & MOORE LTD*  
*WANDSWORTH ELECTRIC LTD*  
*ASKTON & FULTON LTD*  
*Rolls Royce Ltd*

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

### Particulars.

ROBERT CYRIL FERRIER  
SHANKS  
THE SHIFFOLDS  
TANHURST LANE HOLMBURY ST MARY  
DORKING  
SURREY RH5 6LZ

Day Month Year

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Date of any change.

Date of Birth:- 05/11/50

Nat:BRITISH

Occ:BANKER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

MOON HILL SCHOOL  
ROBERT SHANKS PROJECTS LTD

### Particulars.

PENELOPE  
SUTTON  
21 ROUPELL STREET  
LONDON  
SE1 8SP

Day Month Year

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Date of any change.

Date of Birth:- 31/12/48

Nat:BRITISH

Occ:COST & MANAGEMENT ACCOUNTANT

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

### Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

**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 Antalputt Secretary/~~Director~~ \*  
Date 29 MAY 1997 \*(delete as appropriate)

This return includes NIL continuation sheets.  
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

MR AR TALPUTT  
**BELMONT SCHOOL**  
**FELDEMORE**  
**HOLMBURY ST. MARY**  
**DORKING SURREY RH5 6LQ**  
**TEL 0306 730852** Postcode  
01306  
Telephone 730 829 Ext Bursar