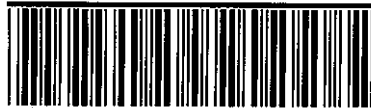




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE

CROWN WAY
CARDIFF
CF4 3UZ



A07 *AOW3AHF3* 163
COMPANIES HOUSE 23/06/99
AC15UGTV 532
COMPANIES HOUSE 01/06/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 22/05/99
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
07	06	99

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.

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

Principal business activities (See note 4)

Trade classification is
8021 GENERAL SECONDARY EDUCATION
8010 PRIMARY EDUCATION

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

BB-E15-
287564

363s

Annual Return

of company number 00866751

T

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

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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.

STEPHEN WILLIAM
CLARKE
45 HARTLEY DOWN
PURLEY
SURREY CR8 4EF

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

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Date of resignation.

Directors *(See note 7)*

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

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.

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

Directors - continued

Particulars.

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

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

JULIE ANNE
HARDY
RAVENLEIGH BROOME PARK
STATION ROAD
BETCHWORTH
SURREY RH3 7DF

Date of Birth:- 05/02/57
Nat:BRITISH
Occ:HOUSEWIFE

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

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.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

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

Date of Birth:- 05/11/50

Nat:BRITISH

Occ:BANKER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

PENELOPE
SUTTON
21 ROUPPELL STREET
LONDON
SE1 8SP

Date of Birth:- 31/12/48

Nat:BRITISH

Occ:COST & MANAGEMENT ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

0	1	0	4	9	9
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Date of any change.

PRIMROSE COTTAGE
38 ~~ROSE~~ YORK AVENUE
HUNSTANTON
NORFOLK
PE 36 6BU

Day Month Year

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Date of resignation.

Directors - continued

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

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

Day Month Year

1	3	0	5	9	9
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Date of any change.

DR BRAIN MORGAN

Form 288 a sent 20/5/99

Day Month Year

1	3	0	5	9	9
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Date of resignation.

Day Month Year

1	3	0	5	9	9
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Date of any change.

BERYL BAKER

Form 288 a sent 20/5/99

Day Month Year

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Date of resignation.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

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. ☐

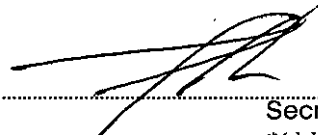
Certificate

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 _____



Secretary/Director *
*(delete as appropriate)

Date 27.5.99

This return includes NIL continuation sheets.
(enter number)

(TWO 288(A) SENT 20/5/99)

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

S. CLARKE
BELMONT SCHOOL
ELDEMORE
HOLMBURY ST. MARY
DORKING SURREY RH5 6LQ
TEL 0306 730852
Telephone _____ Ext _____