



COMPANIES HOUSE

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



A38 *AU0YU60E* 305
COMPANIES HOUSE 01/06/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 22/05/98
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	98

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.
206945.
£15

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.

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

Day Month Year

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Date of any change.

CIRILLA
RADNOR CLIFF CRESCENT
FOLKESTONE
KENT

CT20 2 JQ

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.

DAVID SHERMAN
BAKER
MOON HALL
EWHURST
CRANLEIGH
SURREY GU6 7NP

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

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Date of resignation.

MOON HALL School

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

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

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

Day	Month	Year

Date of any change.

Show any relevant current and previous directorships.

Kingswood House School - Hatterfield School
Ashtedown School - Coptthorne School

Regent St. Mary's Prep School, C.E. Publications Ltd

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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Moore Hall School
P.J. Lea Consultancy Services Ltd

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

Date of resignation.

Show any relevant current and previous directorships.

AIRCRAFT FINANCE & TRADING HOLDINGS B.V.
AIRCRAFT FINANCE & TRADING B.V.

Rolls Royce & Partners Finance Ltd, Rolls Royce Capital Ltd

Rolls Royce Leasing Ltd

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

Directors - continued

Particulars.

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

Day	Month	Year

Date of any change.

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

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

Date of any change.

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

Date of resignation.

Show any relevant current and previous directorships.

ASHTON & MOORE LTD
WINDSWORTH ELECTRICAL LTD
DENTON & FUTEN LTD, ROSS BROS LTD

Particulars.

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

Day	Month	Year

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

Date of resignation.

Show any relevant current and previous directorships.

MOON HILL SMOOD
ROBERT SHANKS PROTECTS LTD

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

Directors - continued

Particulars. v

PENELOPE
SUTTON
21 ROUPELL 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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

Day Month Year

Day	Month	Year

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.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

Day Month Year

Day	Month	Year

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.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

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 A. Telford
Secretary/~~Director~~*

Date 29 MAY 1998

*(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 TELFORD
 BELMONT SCHOOL
 FELDENORE
 HOLMBURY ST. MARY
 DORKING SURREY RH8 0LQ
 TEL 0306 720852 Postcode

01306
Telephone 730 852 / 829 Ext 12