



Companies House

— for the record —

Company Name

**HORDLE WALHAMPTON SCHOOL 363s Annual Return**  
**TRUST LIMITED**

Company Type

**Private Company Limited By**

**Guarantee Without Share Capital**

Company Number

**871641**

Information extracted from

Companies House records on

**12th February 2000**

> 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.



A23  
COMPANIES HOUSE

\*AUG2E0G4\*

0644  
02/03/00

### Section 1: Company details

Ref: 871641/15/42

#### 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.*

**Hordle Walhampton  
School Trust Ltd Walhampton  
Lymington  
Hampshire, SO41 5ZG**

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**  
**At Registered Office**

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.*

**Not Applicable**

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
<b>8021</b>	<b>General secondary education</b>
<b>8010</b>	<b>Primary education</b>

SIC CODE	Description

> *If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

	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> <b>Robert Henry Clarmont PHILLIPS</b>  <b>Address</b> <b>Orangery</b> <b>Hordle Walhampton School,</b> <b>Lymington</b> <b>Hampshire</b> <b>SO41 5ZG</b>	<b>Name</b> <b>MISS. GILLIAN ELIZABETH CRAIG</b>  <b>Address</b> <b>40 BANK HILL DRIVE</b> <b>LYMINGTON</b> <b>HAMPSHIRE</b>  <b>UK Postcode</b> <b>SO41 9FF</b> <b>Date of change</b> <b>07/02/2000</b> <b>Date Robert Henry Clarmont PHILLIPS</b> <b>ceased to be secretary (if applicable)</b> <b>07/02/2000</b>
<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>Patricia Rosemary BUTLER</b>  <b>Address</b> <b>Toronsay House</b> <b>66 Belmore Lane</b> <b>Lymington</b> <b>Hampshire</b> <b>SO41 3NN</b>  <b>Date of birth</b> <b>29/12/1949</b>  <b>Nationality</b> <b>British</b>  <b>Occupation</b> <b>Personnel Consultant</b>	<b>Name</b>   <b>Address</b>     <b>UK Postcode</b> <b>_____</b> <b>Date of birth</b> <b>___/___/_____</b> <b>Nationality</b> <b>_____</b> <b>Occupation</b> <b>_____</b> <b>Date of change</b> <b>___/___/_____</b> <b>Date Patricia Rosemary BUTLER</b> <b>ceased to be director (if applicable)</b> <b>___/___/_____</b>
<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>David Jeremy CEIRIOG HUGHES</b>  <b>Address</b> <b>Fearons</b> <b>St Michaels Road</b> <b>Winchester</b> <b>Hampshire</b> <b>Uk</b> <b>SO23 9JE</b>  <b>Date of birth</b> <b>11/06/1963</b>  <b>Nationality</b> <b>British</b>  <b>Occupation</b> <b>Teacher</b>	<b>Name</b>   <b>Address</b>     <b>UK Postcode</b> <b>_____</b> <b>Date of birth</b> <b>___/___/_____</b> <b>Nationality</b> <b>_____</b> <b>Occupation</b> <b>_____</b> <b>Date of change</b> <b>___/___/_____</b> <b>Date David Jeremy CEIRIOG HUGHES</b> <b>ceased to be director (if applicable)</b> <b>___/___/_____</b>

	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>	<b>Name</b> <b>Michael CORBRIDGE</b>  <b>Address</b> <b>Mansard 29 Wainsford Road</b> <b>Pennington</b> <b>Lymington</b> <b>Hampshire</b> <b>SO41 8GE</b>  <b>Date of birth</b> 09/02/1948  <b>Nationality</b> British  <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> Michael CORBRIDGE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
<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>	<b>Name</b> <b>Christine DIPPLE BA PGCE MESL FRSA</b>  <b>Address</b> <b>55 Queens Park Avenue</b> <b>Bournemouth</b> <b>Dorset</b> <b>BH8 9LJ</b>  <b>Date of birth</b> 02/01/1955  <b>Nationality</b> British  <b>Occupation</b> Head Mistress	<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> Christine DIPPLE BA PGCE MESL FRSA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
<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>	<b>Name</b> <b>Professor John GABBAY FFPHM</b>  <b>Address</b> <b>10 Park Lane</b> <b>Milford On Sea</b> <b>Lymington</b> <b>Hampshire</b> <b>SO41 0PT</b>  <b>Date of birth</b> 29/10/1949  <b>Nationality</b> British  <b>Occupation</b> University Professor	<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> Professor John GABBAY FFPHM ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	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>Richard John GOULD J P</b>  <b>Address</b> <b>Ewell House 44 Belmore Lane</b> <b>Lymington</b> <b>Hampshire</b> <b>SO41 3NN</b>  <b>Date of birth</b> 07/08/1922  <b>Nationality</b> British  <b>Occupation</b> Retired	<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> Richard John GOULD J P 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>Paul JACKSON</b>  <b>Address</b> <b>14 Quay Hill</b> <b>Lymington</b> <b>Hampshire</b> <b>SO41 3AR</b>  <b>Date of birth</b> 05/05/1939  <b>Nationality</b> British  <b>Occupation</b> Estate Agent	<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> Paul JACKSON 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>Brigadier John Christopher Law KING MBE</b>  <b>Address</b> <b>Humber House Humber Way</b> <b>Donnington</b> <b>Telford</b> <b>Shropshire</b> <b>TF2 8LJ</b>  <b>Date of birth</b> 17/10/1949  <b>Nationality</b> British  <b>Occupation</b> Army Officer	<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> Brigadier John Christopher Law KING MBE 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>Christopher KNOX</b>  <b>Address</b> <b>The White House Old Christchurch Road</b> <b>Everton</b> <b>Lymington</b> <b>Hampshire</b> <b>SO41 0JW</b>  <b>Date of birth</b> 06/06/1944  <b>Nationality</b> British  <b>Occupation</b> Independent Financial Adviser	<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> Christopher KNOX 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>Ralph MONTAGU</b>  <b>Address</b> <b>Palace House</b> <b>Beaulieu</b> <b>Brockenhurst</b> <b>Hants</b> <b>SO42 7ZN</b>  <b>Date of birth</b> 13/03/1961  <b>Nationality</b> British  <b>Occupation</b> Graphic Designer	<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> Ralph MONTAGU 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>Neil Gordon MUNRO</b>  <b>Address</b> <b>40 Bathgate Road</b> <b>Wimbledon</b> <b>London</b> <b>SW19 5PJ</b>  <b>Date of birth</b> 16/08/1938  <b>Nationality</b> British  <b>Occupation</b> None	<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> Neil Gordon MUNRO 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> <b>Emma Rachel PAGE</b> <b>HONOURABLE</b>  <b>Address</b> <b>81 Lansdowne Road</b> <b>London</b> <b>W11 2LE</b>  <b>Date of birth</b> 14/04/1952  <b>Nationality</b> British  <b>Occupation</b> Accountant	<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> Emma Rachel PAGE <b>HONOURABLE</b> 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> <b>Victoria ROBERTS</b>  <b>Address</b> <b>The Malt House High Street</b> <b>Beaulieu</b> <b>Brockenhurst</b> <b>Hampshire</b> <b>SO42 7YA</b>  <b>Date of birth</b> 04/02/1958  <b>Nationality</b> British  <b>Occupation</b> Wife	<b>Name</b>  <b>Address</b> <b>THE COTTAGE</b> <b>HOUSE IN THE WOOD</b> <b>BEAULIEU HAMPSHIRE</b>  <b>UK Postcode</b> SO42 7YN <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Victoria ROBERTS 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> <b>James SABBEN-CLARE</b>  <b>Address</b> <b>Winchester College</b> <b>Winchester</b> <b>Hants</b> <b>SO23 9NA</b>  <b>Date of birth</b> 09/09/1941  <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> ____ / ____ / ____ <b>Date</b> James SABBEN-CLARE ceased to be director (if applicable) <b>12, 06, 1998</b>

## &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  
The Honourable Patrick Michael  
SEELY

Address  
Dunsbury Farm  
Dunsbury Lane Brook  
Newport  
Isle Of Wight  
PO30 4EL

Date of birth 12/10/1960

Nationality British

Occupation Investment Banker

## Amended details

Name

Address

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

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

Nationality

Occupation

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

Date The Honourable Patrick Michael  
SEELY 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.

Name  
Nigel TALBOT-RICE

Address  
Beech House 16 Mayfield Road  
Oxford  
Oxfordshire  
OX2 7EL

Date of birth 14/05/1938

Nationality British

Occupation Headmaster

Name

Address

~~YELLOW WOOD HOUSE~~

~~ETHELTON COURT~~

~~OLD HEDINGTON OXFORD~~

UK Postcode O X 3 \_ 9 D A

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

Nationality

Occupation

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

Date Nigel TALBOT-RICE 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 tick 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

[Signature]  
(Director / Secretary)

Date

01 / 03 / 2000

*This date must not be earlier than the  
return date at 2 below*

#### What to do now

*Please detach and retain the covering letter, 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 **28/2/2000** 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 **28th February 2001** 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

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque



Postal Order



Cheque / Postal Order

Number

000434

*(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

GILL CRAIG

Telephone number inc code

01590 672013

Address

HEROLE WIMBORNE SCHOOL  
WIMBORNE  
HAMPSHIRE

DX number if applicable

DX exchange

Postcode

SO41 52G