



COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 24/04/99
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
08	05	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.

3 WHITEHALL ROAD
RUGBY
CV21 3AE

Principal business activities *(See note 4)*

Trade classification is
8021 GENERAL SECONDARY EDUCATION

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

LR
IS
000230

363s

Annual Return

of company number 00887428

T

company name

THE EDYVEAN-WALKER TRAVELLING
SCHOLARSHIPS 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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00887428

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.

HUGH REGINALD PATRICK
THOMPSON
RIDGEWAY FARM
ASHLAWN ROAD
RUGBY
WARWICKSHIRE CV22 5QH

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Directors *(See note 7)*

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

ROGER FONTAINE
BAILEY
6 RUSSELL AVENUE
DUNCHURCH
RUGBY
WARWICKSHIRE CV22 6PX

Day	Month	Year

 Date of any change.

Date of Birth:- 13/06/46
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.

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

Directors - continued

Particulars.

MARGARET ANNE
EDWARDS
BILTON GRANGE RUGBY ROAD
DUNCHURCH
RUGBY
WARWICKSHIRE CV22 6QU

Date of Birth:- 21/01/52
Nat:BRITISH
Occ:TEACHER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

CHRISTIANE
TOWNSEND
263 HILLMORTON ROAD
RUGBY
WARWICKSHIRE CV21 5BE

Date of Birth:- 23/01/31
Nat:FRENCH
Occ:RETIRED

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

REGINALD
TOWNSEND
263 HILLMORTON ROAD
RUGBY
WARWICKSHIRE CV21 5BE

Date of Birth:- 25/03/19
Nat:BRITISH
Occ:RETIRED

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

00887428

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

Directors - continued

Particulars.

KEITH
UFF
22 CHRISTCHURCH CLOSE
EDGBASTON
BIRMINGHAM
WEST MIDLANDS B15 3NE

Date of Birth:- 23/02/47
Nat:BRITISH
Occ:UNIVERSITY LECTURER

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.

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

Day Month Year

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Date of any change.

HUGH REGIONALD PATRICK
THOMPSON
RIDGEWAY FARM
ASHLAWN ROAD
RUGBY
WARWICKSHIRE

11/4/34
BRITISH
ACCOUNTANT

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 resignation.

BILTON GRANGE TRUST CO. LTD: COMMUNICATO LTD
CRC GROUP PLC: MARCON TRUSTEES LTD: HARTING LTD
CONWAY LTD: LIMEHOUSE + CO: PDR CORPORATE
TRUSTEE LTD: UNIVERSITY OF WARWICK SCIENCE
PARK LTD: UNIVERSITY OF WARWICK SCIENCE PARK

Particulars.

Day Month Year

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INNOVATION CENTRE LTD:
WARWICK SCIENCE PARK
INNOVATION
CENTRE LTD

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

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Date of resignation.

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

Directors - continued

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.

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.

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

R. Downsend

Secretary/Director*
*(delete as appropriate)

Date

28/May/99

This return includes

1
(enter number)

continuation sheets.

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

RUGBY SECRETARIAL SERVICES LTD

3 WHITEHALL ROAD

RUGBY, WARWICKS

Postcode CV21 3AE

01788-

Telephone 542032

Ext

Company No. 0087428

Company Name: Edyvean Walker Travelling Scholarships Ltd.

OTHER DIRECTORSHIPS OF H.R.P. THOMPSON (CONTD)

FORMER:

RESIGNED AT 21ST JUNE, 1996:

OMAL GROUP LTD.
OMAL INTERNATIONAL LTD.
OMAL HOLDINGS LTD.
OMAL MONEYCHECKERS LTD.
OMAL UNIVERSAL LTD.

RESIGNED AT 31ST MARCH, 1998

RUGBY NHS TRUST

RESIGNED AT 9TH NOVEMBER 1994:

INCA GEMSTONES PLC

CEASED 28TH OCTOBER, 1997

BRITISH HORSE TRIALS ASSOCIATION LTD.