



Companies House

— for the record —

Company Name

MOULSFORD PREPARATORY
SCHOOL TRUST LIMITED

363s Annual Return

- > 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.

Company Type

Private Company Limited By

Guarantee Without Share Capital

Company Number

894361

Information extracted from

Companies House records on

31st January 2004

Section 1: Company details



Ref: 894361/15/42

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Moulsford Preparatory School Moulsford On Thames Wallingford Oxon OX10 9HR	Address <u>PREPARATORY</u> _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>8010</td> <td>Primary education</td> </tr> </tbody> </table>	SIC Code	Description	8010	Primary education	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><u> </u> <u> </u> <u> </u> <u> </u></td> <td>_____</td> </tr> <tr> <td><u> </u> <u> </u> <u> </u> <u> </u></td> <td>_____</td> </tr> <tr> <td><u> </u> <u> </u> <u> </u> <u> </u></td> <td>_____</td> </tr> <tr> <td><u> </u> <u> </u> <u> </u> <u> </u></td> <td>_____</td> </tr> <tr> <td><u> </u> <u> </u> <u> </u> <u> </u></td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	<u> </u> <u> </u> <u> </u> <u> </u>	_____	<u> </u> <u> </u> <u> </u> <u> </u>	_____	<u> </u> <u> </u> <u> </u> <u> </u>	_____	<u> </u> <u> </u> <u> </u> <u> </u>	_____	<u> </u> <u> </u> <u> </u> <u> </u>	_____
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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 288a.</i>	Name Robin Sydney WEARE FCA Address Windy Ridge Courtlands Hill Pangbourne Reading RG8 7BE	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Robin Sydney WEARE FCA ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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 288a.</i>	Name Dr Jenifer Ann Marie Ryan COPELAND Address Woodlands Woodlands Road Harpsden Henley On Thames Oxfordshire RG9 4AA Date of birth 22/05/1947 Nationality British Occupation Medical Practitioner	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Dr Jenifer Ann Marie Ryan COPELAND ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<div>> Director, <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></div> <div><i>Particulars of a new Director must be notified on form 288a.</i></div>	<div>Name Dianne Margaret FALLE</div> <div>Address Belle Hatch Farm Harpsden Henley On Thames Oxfordshire RG9 4AP</div> <div>Date of birth 03/10/1941</div> <div>Nationality British</div> <div>Occupation Retired</div>	<div>Name <div><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</div></div> <div>Address <div></div><div></div><div></div></div> <div>UK Postcode <div></div></div> <div>Date of birth <div></div></div> <div>Nationality <div></div></div> <div>Occupation <div></div></div> <div>Date of change <div></div></div> <div>Date Dianne Margaret FALLE ceased to be director (if applicable) <div></div></div>
<div>> Director <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></div> <div><i>Particulars of a new Director must be notified on form 288a.</i></div>	<div>Name Dr Kenneth Muir GREIG</div> <div>Address Pangbourne College Bere Court Road, Pangbourne Reading Berkshire RG8 8LA</div> <div>Date of birth 30/03/1960</div> <div>Nationality British</div> <div>Occupation Headmaster</div>	<div>Name <div><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</div></div> <div>Address <div></div><div></div><div></div></div> <div>UK Postcode <div></div></div> <div>Date of birth <div></div></div> <div>Nationality <div></div></div> <div>Occupation <div></div></div> <div>Date of change <div></div></div> <div>Date Dr Kenneth Muir GREIG ceased to be director (if applicable) <div></div></div>

	Current details	Amended details
> Director <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 288a.</i>	Name William Ian David LAZARUS Address Radbrook House Binfield Heath Henley On Thames Oxfordshire RG9 4LL Date of birth 02/07/1953 Nationality British Occupation Company Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date William Ian David LAZARUS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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 288a.</i>	Name Brian Henry LEE Address High House Ewelme Oxfordshire OX10 6HQ Date of birth 06/06/1936 Nationality British Occupation Accountant	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Brian Henry LEE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <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 288a.</i>	Name Christopher Anthony James MACDONALD Address St Andrews Lodge North Moreton Didcot Oxfordshire OX11 9AT Date of birth 12/07/1961 Nationality British Occupation Fund Manager	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Christopher Anthony James MACDONALD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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 288a.</i>	Name Angus William MCPHAIL Address The Wardens House Radley College Abingdon Oxfordshire OX14 2HR Date of birth 25/05/1956 Nationality British Occupation Headmaster	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Angus William MCPHAIL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> 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 288a.

Current details

Name
Susan OBRIEN

Address
47 Castle Street
Reading
Berkshire
RG1 7SR

Date of birth 10/04/1959

Nationality British

Occupation Solicitor

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

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

Nationality _ _ _ _ _

Occupation _ _ _ _ _

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

Date Susan OBRIEN 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 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

(Director / Secretary)

Date

23 / 02 / 2004

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

What to do now

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 23/2/2004
- 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 **23rd February 2005** 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

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

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

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

ROBIN S WEARE

Telephone number inc code

01491 651438

Address

c/o MAULSFORD PREP SCHOOL

DX number if applicable

N/A

MAULSFORD ON THAMES

DX exchange

OXON

N/A

Postcode

OX10 9HR