

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

960831

Company Name in full

GLENDOWER SCHOOL TRUST LIMITED



* F 3 6 3 A D 3 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

29 03 96

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.

Day Month Year

Registered Office (See note 3)

Show here the address at the date of this return.

The Courtyard

Beeding Court

Post town

Steyping

County/Region

West Sussex

Postcode

BN44 3TN

Any change of registered office must be notified on form 287.

Principal business activities

(See note 4)

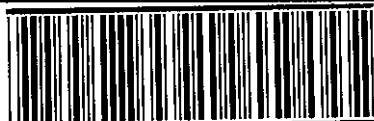
Show trade classification code number(s) for the principal activity or activities.

8720

If the code number cannot be determined give a brief description of principal activity.

Educational Services

Sam Mont 8180x10
100314



A16 *AGM16KZ2* 263
COMPANIES HOUSE 24/04/96

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

for companies in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

for companies registered in Scotland

Register of Members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County/Region

Postcode

Register of Debenture Holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County/Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box.

Company Secretary (See notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

*Style / Title

*Honours etc

Forename(s)

Nicola Judith

Surname

Wormald

Previous forename(s)

* Voluntary details.

Previous surname(s)

Address

302 Lordship Lane

East Dulwich

Post town

London

County/Region

Postcode

SE22 8LY

Country

Usual residential address must be given. In the case of a corporation give the registered or principal office address.

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	*Style / Title			
	*Honours etc		Date of birth	Day Month Year
			26	07 56
Forename(s)	David Charles			
Surname	Bonsall			
Previous forename(s)				
Previous surname(s)				
Address	49 Scarsdale Villas			
Usual residential address must be given. In the case of a corporation give the registered or principal office address.	Post town	London		
	County/Region	Postcode	W8 6PU	
	Country	Nationality	British	
Business occupation	Merchant Banker			
Other directorships	See Attached List			
* Voluntary details.				

Name	*Style / Title			
	*Honours etc		Date of birth	Day Month Year
			14	09 49
Forename(s)	Virginia Catherine Wentworth			
Surname	Feeny			
Previous forename(s)				
Previous surname(s)				
Address	84 Orbel Street			
Usual residential address must be given. In the case of a corporation give the registered or principal office address.	Post town	London		
	County/Region	Postcode	SW11 3NY	
	Country	Nationality	British	
Business occupation	School Teacher			
Other directorships	None			

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	*Style / Title			
	*Honours etc		Date of birth	Day Month Year
			28	09 32
Forename(s)	William Nigel John			
Surname	Howard			
Previous forename(s)				
Previous surname(s)				
Address	Broadcroft			
	28 Broad Lane			
Usual residential address must be given. In the case of a corporation give the registered or principal office address.	Post town	Lymington		
	County/Region	Postcode	SO41 9QP	
	Country	Nationality	British	
Business occupation	Retired Headmaster			
Other directorships	None			
* Voluntary details.				

Name	*Style / Title			
	*Honours etc		Date of birth	Day Month Year
			07	12 36
Forename(s)	Rosemary			
Surname	Kinman			
Previous forename(s)				
Previous surname(s)				
Address	1 The Enterdent			
Usual residential address must be given. In the case of a corporation give the registered or principal office address.	Post town	Godstone		
	County/Region	Postcode	RH9 8EG	
	Country	Nationality	British	
Business occupation	Retired Headmistress			
Other directorships	None			

Directors (See notes 1-5)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	*Style / Title									
	*Honours etc		Date of birth	<table border="1"> <tr> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td>18</td> <td>11</td> <td>38</td> </tr> </table>	Day	Month	Year	18	11	38
Day	Month	Year								
18	11	38								
	Forename(s)	Simon Michael Hilary								
	Surname	Raison								
	Previous forename(s)									
	Previous surname(s)									
Address	33 Stockwell Green									
	Post town	London								
	County/Region		Postcode	SW9 9HZ						
	Country		Nationality	British						
	Business occupation	Advertising Agent								
	Other directorships	City Conference Services Plc								

* Voluntary details.

Name	*Style / Title									
	*Honours etc		Date of birth	<table border="1"> <tr> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td>10</td> <td>03</td> <td>47</td> </tr> </table>	Day	Month	Year	10	03	47
Day	Month	Year								
10	03	47								
	Forename(s)	David John								
	Surname	Simpson								
	Previous forename(s)									
	Previous surname(s)									
Address	10 St Albans Mansions									
	Kensington Court Place									
	Post town	London								
	County/Region		Postcode	W8 5QH						
	Country		Nationality	British						
	Business occupation	Company Director								
	Other directorships	See Attached List								

Usual residential address must be given. In the case of a corporation give the registered or principal office address.

Directors (See notes 1-5)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	*Style / Title	His Honour			Day	Month	Year	
	*Honours etc				Date of birth	12	03	27
	Forename(s)	Frank John						
	Surname	White						
	Previous forename(s)							
	Previous surname(s)							
Address	8 Queens Ride							
	Post town	London						
	County/Region		Postcode	SW13 0JB				
	Country		Nationality	British				
Business occupation	County Court Judge							
Other directorships	None							

Usual residential address must be given. In the case of a corporation give the registered or principal office address.

* Voluntary details.

Name	*Style / Title	Lady			Day	Month	Year	
	*Honours etc				Date of birth	14	11	35
	Forename(s)	Marguerite						
	Surname	Woolf						
	Previous forename(s)							
	Previous surname(s)							
Address	22 Kensington Gate							
	Post town	London						
	County/Region		Postcode	W8 5NA				
	Country		Nationality	British				
Business occupation	Company Director							
Other directorships	See Attached List							

Usual residential address must be given. In the case of a corporation give the registered or principal office address.

Issued Share Capital (See note 9)

Enter details of all shares in issue
at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>
Totals	<input type="text"/>	<input type="text"/>

List of Past and Present Members

(Use attached schedule where appropriate)

A full list is required if one was not
included with either of the last two
returns.

(See note 10)

There were no changes in the period ☐

on paper

in another format

A list of changes is enclosed ☐

A full list of members is enclosed ☐

Elective Resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with
annual general meetings, *mark this box* ☐

If at the date of this return an election is in force 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.

Signed

Nicola S. Wormald.

Date

April 17th 1996

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it
with the fee to the Registrar of Companies.
Cheques should be made payable to
Companies House.

This return includes

(enter number)

continuation sheets.

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

Russell New The Courtyard	
Beeding Court Steyning	
BN44 3TN	Tel 01903 816699 Ext 237
DX number 86007	DX exchange STEYNING

GLENDOWER SCHOOL TRUST LIMITED

Company Number 960831

Other Directorships as at 29th March 1996 for:

David Charles Bonsall

MBRF Trustee Limited
Mont Blanc Jersey Limited
Mont Blanc Receivables Financing Limited
The Benenden School (Kent) Limited

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Other Directorships as at 29th March 1996 for:

David John Simpson

Amsport Limited (Resigned 31-12-1991)
Animal Life Limited
Bloodlines Limited
Castlemere Investments Limited
Cheviot Finance Co Limited
City & London Properties Limited (Resigned 31-12-1993)
Eastbrook Securities Limited (Resigned 31-12-1994)
Fourchette Investments Limited (Resigned 31-12-1995)
Furnturen Limited (Resigned 31-12-1992)
Investment Venture Finance Limited (Resigned 31-12-1994)
London & City Property Limited (Resigned 31-12-1994)
Metropolitan Art Limited (Resigned 31-07-1995)
Pentland Park Investments Limited (Resigned 31-12-1991)
Pet Plan (Pty) Limited (South Africa)
Pet Plan Equestrian Holdings Limited
Pet Plan Equestrian Limited
Pet Plan Financial Services Limited
Pet Plan Group Limited
Pet Plan Inc Limited (USA)
Pet Plan International Limited
Pet Plan Limited
Pet Plan Management Limited
Pet Plan Products Limited
Pet Plan underwriting Agencies Limited
Pitchlea Limited
Poolaction Properties Limited (Resigned 31-12-1993)
Scarab Estates Limited (Resigned 31-12-1995)
Trainers Income Protection Scheme Limited

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Other Directorships as at 29th March 1996 for:

Marguerite Woolf

Belville Sassoon Limited
Bradmore Investments Limited
Central London Property One Limited
Remus Developments Limited
