



Companies House

for the record

Company Name

THE VERNON EDUCATIONAL
TRUST LIMITED

363s Annual Return

Company Type

Private Company Limited By
Guarantee Without Share Capital

Company Number

1194206

Information extracted from
Companies House records on
19th May 2006

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through in the "Amended details" column.
- > Please use black pen and write in cap



Section 1: Company details

COMPANIES HOUSE

07/06/2006

Ref: 1194206/15/42

	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>	Danes Hill School Leatherhead Road Oxshott Surrey KT22 0Jg	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> 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 _ _ _ _ _																		
> 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 _ _ _ _ _																		
> 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> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
SIC Code	Description																			
8010	Primary education																			
SIC CODE	Description																			
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

	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>	Name William Frederick HOUSE Address 10 Canterbury Mews Oxshott Leatherhead Surrey KT22 0QT	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 William Frederick HOUSE ceased to be secretary (if applicable) ____ / ____ / ____
<i>Particulars of a new Company Secretary must be notified on form 288a.</i>		
> 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>	Name Anthony Hugh BEADLES Address Chaff Barn Downyard Compton Pauncefoot Yeovil Somerset BA22 7EL Date of birth 18/09/1940 Nationality British Occupation Educational Consultant	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 Anthony Hugh BEADLES ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288a.</i>		

Amended details

Name _____

Barry JOHNSTONE

**Aldersshaw Lodge
23 Esher Place Avenue
Esher
Surrey
KT10 8PU**

Date of birth 16/12/1945

Nationality British

Occupation Company Managing Dir

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

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 Barry JOHNSTONE ceased to be director (if applicable)

— **Sympt.** / **—** **L** **—** **L** / **—** **—** **—** **—** **—** **—** **—**

Name

Robert MANSFIELD

**The White House
Sandy Way
Cobham
Surrey
KT11 2EY**

Date of birth 10/07/1950

Nationality British

Occupation Chief Executive

Particulars of a new Director must be notified on form 288a.

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 Robert MANSFIELD ceased to be director (if applicable)

— 1 —

> 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.

Name
Andrew Hugh MONRO

Address
~~Creeper Cottage~~
~~Townsend~~
~~Stratton~~
~~Devon~~
RG45 7PU

Date of birth 02/03/1950

Nationality British

Occupation ~~headmaster~~

Particulars of a new Director must be notified on form 288a.

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
CREEPER COTTAGE
STRATTON
BUDE, CORNWALL

UK Postcode EX23 9DL

Date of birth -- / -- / --

Nationality

Occupation EDUCATIONAL CONSULTANT

Date of change 01/01/2006

Date Andrew Hugh MONRO ceased to be director (if applicable)

01/01/2006

> 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.

Name
Dr Heather Frances PATEL FRCGP

Address
6 Randolph Close
Stoke D abernon
Cobham
Surrey
KT11 2SW

Date of birth 18/04/1959

Nationality British

Occupation General Medical Practitioner

Particulars of a new Director must be notified on form 288a.

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 Dr Heather Frances PATEL FRCGP 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 Rt Hon Dame Angela Claire Rosemary RUMBOLD DBE PC Address 18 Park Road Surbiton Surrey KT5 8QD Date of birth 11/08/1932 Nationality British Occupation Retired	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 Rt Hon Dame Angela Claire Rosemary RUMBOLD DBE PC 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 Robert Lewis STEWART Address 73 Parkside Drive Watford Hertfordshire WD1 3AU Date of birth 24/04/1929 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 Robert Lewis STEWART 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>	Name Geoffrey Harvey TOMS	Name
	Address Worplesdon Manor Goose Rye Road Worplesdon Guildford Surrey GU3 3RJ	<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
	Date of birth 26/06/1946	UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Geoffrey Harvey TOMS ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288a.</i>	Nationality British Occupation Company Director	
> 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>	Name Christopher TONGUE MA CANTAB	Name
	Address Gothorne Epsom Road Leatherhead Surrey KT22 8SF	<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 21 KILMAINE ROAD FULHAM LONDON
	Date of birth 02/04/1943	UK Postcode SW6 7UU Date of birth ____ / ____ / ____ Nationality _____ Occupation EDUCATIONAL CONSULTANT Date of change 01/09/2005 Date Christopher TONGUE MA CANTAB ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288a.</i>	Nationality British Occupation Headmaster	

> 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
Rosemary Ann WOOD

Address
Chequers The Street
West Clandon
Guildford
Surrey
GU4 7TG

Date of birth 24/06/1944

Nationality British

Occupation Educational
Consultant

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 Rosemary Ann WOOD 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 £30.

Signature

(Director Secretary)

Date

06/06/2006

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 1/6/2006
- 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 **1st June 2007** 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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode