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--- for the record ----Company Name

# ASHFOLD SCHOOL TRUST LIMITED

Company Type
Private Company Limited By
Guarantee Without Share Capital
Company Number

1287451 Information extracted from Companies House records on

2nd November 2002

## 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.

Section 1: Company details



A24 \*A87RFG1W\* 057. COMPANIES HOUSE 19/11/0

Ref: 1287451/15/42	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.	Dorton House Aylesbury Bucks HP18 9NG	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  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.		

Company	Number -	1287451
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## **Section 2: Details of Officers of the Company**

	Current details	Amended details
> Company Secretary 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 IMichael John TUCKEY  Address Corble Farm Brill Aylesbury Buckinghamshire HP18 9XB	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
Particulars of a new Company Secretary must be notified on form 288.		UK Postcode
> 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 Jeffrey Onslow ARCHER  Address Westlington House Dinton Aylesbury Buckinghamshire HP17 8TX	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
Particulars of a new Director must be notified on form 288.	Date of birth 12/12/1950  Nationality British  Occupation Director	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Jeffrey Onslow ARCHER ceased to be director (if applicable)

Company Number - 1287451	Section 2: Details of Officers of the Current details	Amended details
> 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 Christopher John Garnier ATKINSON  Address Grooms Cottage Dadford Bucks MK18 5JX	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
Particulars of a new Director must be notified on form 288.	Date of birth 01/07/1940  Nationality British  Occupation Teacher	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Christopher John Garnier  ATKINSON 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.	Name Timothy Carew BAILEY  Address Draycot Manor Tiddington Thame Oxfordshire OX9 2LX	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
Particulars of a new Director must be notified on form 288.	Date of birth 19/02/1947  Nationality British  Occupation Solicitor	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Timothy Carew BAILEY ceased to be director (if applicable)

Company Number - 1287451	Section 2: Details of Officers of the Con	npany (continued)
	Current details	Amended details
> 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 David CHRISTIE BA BSC (ECON) FRSA  Address Wardens House St Edwards School Oxford Oxfordshire OX2 7NN	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address
Particulars of a new Director must be notified on form 288.	Date of birth 22/02/1942  Nationality British  Occupation Schoolmaster	UK Postcode  Date of birth  I / _ / _ / /  Nationality  Occupation  Date of change / / /  Date David CHRISTIE BA BSC (ECON)  FRSA 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.	Name Anne Marie HODGKISS  Address 7 Tuthill Court Therfield Royston Hertfordshire SG8 9TT	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
Particulars of a new Director must be notified on form 288.	Date of birth 21/08/1963  Nationality British  Occupation Teacher	UK Postcode

Company Number - 1287451	Section 2: Details of Officers of the C Current details	Amended details
> 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 Edward REEKES Address	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
Particulars of a new Direct	Date of birth 12/10/1950  Nationality British	UK Postcode
must be notified on form 288.	Occupation School Master	Nationality  Occupation  Date of change / /  Date Andrew Edward REEKES 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.	Name Angela SANDERSON  Address Wellfield House Cuddington Aylesbury Buckinghamshire HP18 0BB	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address
Particulars of a new Direct must be notified on form 288,	Date of birth 04/05/1946  Nationality British  Occupation Director	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Angela SANDERSON ceased to be director (if applicable)

Company Number - 1287451		Section 2: Details of Officers of the Company (continued)	
	Current details	Amended details	
> 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 Michael John TUCKEY  Address Corble Farm Brill Aylesbury Buckinghamshire HP18 9XB	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 11/02/1947		
	Nationality British	UK Postcode	
Particulars of a new Director	reactionality British	Date of birth	
must be notified on form	Occupation Company Director	Nationality	
288.		Occupation	
		Date of change / /	
		Date Michael John TUCKEY ceased to be director (if applicable)	
> Director	Name	Name	
If any of the details for this	Dr Bernadette Anne WHITTINGTON	Name	
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Manor Farm Wooton Underwood Aylesbury Bucks HP18 0SE	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	
	D.A Chi. H. 4F/00/40F0	].	
	Date of birth 15/06/1952		
	Nationality British	UK Postcode	
Particulars of a new Director must be notified on form	Occupation Company Director	Date of birth / /	
must pe nounea on iorni 288.		Occupation	
		Date of change / /	
		Date Dr Bernadette Anne	
		WHITTINGTON ceased to be director (if applicable)	

Company Number - 1287451	Section 2: Details of Officers of the Company (continued)		
	Current details	Amended details	
>. Director  'If any of the details for this person are wrong, strike	Name Robert Geoffrey WILLIAMS	Name	
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Yeat Wood Farm Wotton Underwood Aylesbury HP18 0RL	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address	
	Date of birth 16/12/1949	<u></u>	
	Nationality British	UK Postcode	
Particulars of a new Director must be notified on form 288.	Occupation Chartered Surveyor	Date of birth / /	
	Occupation Charteled Sdiveyor	Nationality	
		Occupation	
		Date of change / /	
		Date Robert Geoffrey WILLIAMS ceased to be director (if applicable)	
	}	~ ~ / ~ ~ / ~ ~ ~ ~	



### 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

V	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 1

Date

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.

#### Date of this return

☐ This AR is made up to 22/11/2002

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 22nd November 2003 please give the new date here:

\_ \_ / \_ \_ / \_ \_ \_ \_

#### Where to send this form

Please return this form to:

Registrar of Companies Companies House Crown Way

Cardiff CF14 3UZ

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 guery on the form. The contact information that you give will be visible to searchers of the public record.

OR

Contact Name Telephone number inc code \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ DX number if applicable Address \_ \_ \_ \_ \_ \_ \_ DX exchange

Postcode