

A**COMPANIES FORM No. 363****Annual return
of a company****363**

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this formPlease do not
write in
this marginPlease complete
legibly, preferably
in black type, or
bold block lettering* insert full name
of company† if the company has a
share capital, this
date must be the
14th day after the
annual general
meetingTo the Registrar of Companies
(Address overleaf - Note 13)

For official use

Company number

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1348108

Annual return of (note 1)

* WITHAM HALL SCHOOL TRUST LIMITED

The information in this return is as at

19th February 19 88

† (The date of this return note 1)

Address of registered office of the company

WITHAM HALL, WITHAM-ON-THE-HILL, BOURNE, Lincs

Postcode

PE10 0JJ

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2).

£ Nil

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4)

PETER IAN ROTHERA

Previous name(s) (note 3)

Address (notes 4 and 5)

1 ELM BANK DRIVE, MAPPERLEY PARK, NOTTINGHAM

Postcode

NG3 5AL

‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus 5 one continuation sheets]

§ enter number of
continuation sheets
attached

Signed

Director, and

Secretary

Presentor's name address and
reference (if any):Rawlinsons
Chartered Accountants
Ruthlyn House
90 Lincoln Road
PETERBOROUGH PE1 2SP

JAK/JC/1060

For official Use
General Section

Post room

COMM. P.
30 APR 1988
NO. 54

BB 640 P2

Particulars of the director(s) of the company (notes 6 and 7)

Please do not write in this margin

Please complete legibly, preferably in black type, or bold blocklettering

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3)	F W DEPTFORD	Business Occupation	Farmer
Previous name(s) (note 3)		Nationality	British
Address (note 5)	Hungate House	Date of birth (note 9)	
	Emneth, Wisbech, Cambs		
	Postcode		
Other relevant past or present directorships* (note 8)			
Fen Grain Limited, Wisbech Pea Growers Limited, F W Deptford (Hungate) Limited, Whitworth Growers Limited			

Name (note 3)	ROBERT WILLIAM JONES	Business Occupation	Farmer
Previous name(s) (note 3)		Nationality	British
Address (note 5)	Heydour Lodge Farm,	Date of birth (note 9)	
	Bridgend Road, Grantham, Lincs		
	Postcode		NG32 3AE
Other relevant past or present directorships* (note 8)			

Name (note 3)	KENNETH LEWIS	Business Occupation	Company Director
Previous name(s) (note 3)		Nationality	British
Address (note 5)	Redlands	Date of birth (note 9)	
	Preston, Rutland, Leics		
	Postcode		
Other relevant past or present directorships* (note 8)			
Business and Holiday Travel Limited			

Name (note 3)	GEORGE ANTHONY READ	Business Occupation	Company Director
Previous name(s) (note 3)		Nationality	British
Address (note 5)	The Old Vicarage	Date of birth (note 9)	
	Witham-on-the-Hill, Bourne, Lincs		
	Postcode		PE10 0JH
Other relevant past or present directorships* (note 8)			
See attached schedule			

Please do not
write in
this margin

COMPANIES FORM No. 363 (Cont.)

**Annual return of a
company (continuation)**

Continuation sheet No one
to Form No. 363

Please complete
legibly, preferably
in black type, or
bold block lettering

Company number

1348108

* Insert full name
of company

Name of company

* WITHAM HALL SCHOOL TRUST LIMITED

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3)	SUZANNE FRANCES TUNNARD	Business Occupation	Company Director
Previous name(s) (note 3)		Nationality	British
Address (note 5)	The Holmes	Date of birth (note 9)	
	Kirton Holme, Nr Boston, Lincs		
	Postcode		
Other relevant past or present directorships* (note 8)			

* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient continue
on back page

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			

WITHAM HALL SCHOOL TRUST LIMITED

Schedule of Directorships

G A READ Present Directorships

Computer Centre (Peterborough) Limited
Lowlands Farm Limited
George Read (Peterborough) Limited
Patrolfinish Limited

Previous Directorships (Resigned 24th January 1986)

Peterborough Motors Limited
Adams Garage (Peterborough) Limited
Boongate Motor Services Limited
P M Tractors Limited
P M Trucks Limited
P M Cars Limited
Reads of Peterborough Limited
T C Harrison Limited