



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CAF
CF4



A12 *AGWBTFAP* 586
COMPANIES HOUSE 07/04/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 24/02/99
If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
11	03	99

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.

Registered Office *(See note 3)*

This is the address registered by Companies House.

28 ELY PLACE
LONDON
EC1N 6RL

Principal business activities *(See note 4)*

Trade classification is
8021 GENERAL SECONDARY EDUCATION

If the code cannot be determined from the notes, give a brief description of principal activity.

LB/15 008 393

363s

Annual Return

of company number 01425355

W

company name

ST. EDMUND'S SCHOOL TRUST LIMITED

company type

PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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01425355

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

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

BRYAN EYRE
FARLEY
THE OLD COACH HOUSE GRAYSWOOD COPSE
GRAYSWOOD
HASLEMERE
SURREY GU27 2DE

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

JACQUELINE ANNE
ALLISS
BUCKLANDS CHURT ROAD
HINDHEAD
SURREY GU26 6HY

Day Month Year

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Date of any change.

Date of Birth:- 24/10/42

Nat:BRITISH

Occ:JP

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

PETER ALLISS LTD.

LAS GOLONDRINAS III

01425355

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

REV
DAVID CHARLES GIRDLESTONE
BROWN
BOUNDARY HOUSE
HIGHERCOMBE ROAD
HASLEMERE
SURREY GU27 2LQ

Date of Birth:- 12/04/42

Nat:BRITISH

Occ:SOLICITOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

CITY & METROPOLITAN BUILDING SOCIETY

Particulars.

BRYAN EYRE
FARLEY
THE OLD COACH HOUSE GRAYSWOOD COPSE
GRAYSWOOD
HASLEMERE
SURREY GU27 2DE

Date of Birth:- 02/04/37

Nat:BRITISH

Occ:SOLICITOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Particulars.

PETER JOHN
FORD
HIGH GLEN SCOTLANDS CLOSE
HASLEMERE
SURREY GU27 3AE

Date of Birth:- 20/03/47

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

01425355

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

THE RT HON THE LORD STRATHALMOND
WILLIAM ROBERTON
FRASER
HOLT HOUSE
SEALE ROAD ELSTEAD
FARNHAM
SURREY GU8 6LF

Date of Birth:- 22/07/47

Nat:- BRITISH

Occ:CHAIRMAN

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

R.W. STURGE LTD.
LLOYD'S MEMBERS' AGENCY

Particulars.

DAVID JONATHAN HOWARD
GANDY
HARTSFORD COTTAGE HEADLEY ROAD
LIPHOOK
HAMPSHIRE GU30 7PT

Date of Birth:- 25/03/51

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

WILLIAM ALAN
GARDNER
THE HOLLIES FINCHDEAN ROAD
ROWLANDS CASTLE
HAMPSHIRE PO9 6DA

Date of Birth:- 14/04/37

Nat:BRITISH

Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

PORTSMOUTH HOSPITALS NHS TRUST

01425355

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

HUGH
LANG
DURFOLD HATCH COTTAGE
FISHER LANE
CHIDDINGFORD
SURREY GU8 4TF

Date of Birth:- 22/12/34

Nat:BRITISH

Occ:MEMBER OF THE SECURITIES INSTITUTE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

MEMBER OF THE SECURITIES INSTITUTE
THE STOCK EXCHANGE BENEVOLENT FUND

Particulars.

THOMAS NICHOLAS IVO
MAIER
ROSECROFT NORTH LANE
SOUTH HARTING
PETERSFIELD
HAMPSHIRE GU31 5NN

Date of Birth:- 07/11/52

Nat:BRITISH

Occ:INVESTMENT DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

BARING INTERNATIONAL INVESTMENT MANAGEMENT
BARING INTERNATIONAL INVESTMENTS LTD.

Particulars.

ANTHONY PETER
SUTCLIFFE
THE LAITHES
HOLLOW LANE
HEADLEY
HAMPSHIRE GU35 8SB

Date of Birth:- 09/03/47

Nat:BRITISH

Occ:CHARTERED SURVEYOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

MILLGATE PROPERTIES LTD; MILLGATE PROPERTY
SERVICES LTD; CAMDEN FREEHOLDS LTD;
PINEDYNE LTD.

01425355

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

CAPTAIN
PETER GORDON
THOMPSON
HASSNESS 4 ROZELDENE
HINDHEAD
SURREY GU26 6TW

Date of Birth:- 28/08/48
Nat:BRITISH
Occ:AIRLINE PILOT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

HILARY
WALLER
HND HCIM
CRANE HOUSE CRANLEIGH SCHOOL
HORSESHOE LANE
CRANLEIGH
SURREY GU6 8QD

Date of Birth:- 22/08/59
Nat:BRITISH
Occ:CATERER/HEADMASTERSWIFE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

PHILIP LAWRENCE
WILCOCKS
HAWTHORN RIDGE
129 VALLEY PARK DRIVE
CLANFIELD
HAMPSHIRE PO8 OPT

Date of Birth:- 14/04/53
Nat:BRITISH
Occ:GOVERNMENT SERVANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.