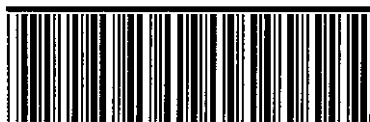




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A28 *ATTJRH4* 115
COMPANIES HOUSE 20/12/95

BAK
218
202986

363s

Annual Return

of company number 01507528

Q

company name

ASCHAM HOUSE SCHOOL TRUST LIMITED

company type

PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 10/11/95

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
03	12	95

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

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)

This is the address registered by Companies House.

30 WEST AVENUE
GOSFORTH
NEWCASTLE UPON TYNE
NE3 4ES

Principal business activities (See note 4)

Trade classification is
8720 EDUCATIONAL SERVICES

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

Register of members (See note 5)

01507528

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

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.

JANICE ELIZABETH
LIGHTLEY
CROFT COTTAGE NEWCASTLE ROAD
CORBRIDGE
NORTHUMBERLAND NE45 5LP

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.

DOCTOR
HELEN MARGARET
CAMERON
WESTHILLS HOUSE
ROTHBURY
MORPETH
NORTHUMBERLAND NE65 7YR

Day Month Year

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Date of any change.

Date of Birth:- 12/05/55
Nat:BRITISH
Occ:MEDICAL PRACTITIONER

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.

Directors - continued

01507528

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

Particulars.

Day Month Year

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Date of any change.

CAMPBELL ROSS FORDYCE
PATERSON
BOW SCHOOL SOUTH ROAD
SOUTH ROAD
DURHAM
COUTNY DURHAM DH1 3LS

Date of Birth:- 20/03/54
Nat:BRITISH
Occ:HEADMASTER

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.

Particulars.

Day Month Year

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Date of any change.

MICHAEL JOHN HEWSON
TAIT
15 LINDEN ROAD
GOSFORTH
NEWCASTLE UPON TYNE
TYNE & WEAR NE3 4EY

Date of Birth:- 18/03/52
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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.

MINDSKILL LIMITED
J.N STRAUGHAN COMPANY LIMITED
PICA (VAT SERVICES) LIMITED

Particulars.

Day Month Year

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Date of any change.

CHRISTOPHER SCOTT
THOMPSON
HIGHFIELD HOUSE
WOODHILL FARM
PONTELAND
NEWCASTLE UPON TYNE NE20 0JA

Date of Birth:- 25/09/56
Nat:BRITISH
Occ:ENGINEER

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.

SEE SEPARATE LIST

Directors - continued

01507528

Particulars.

JOHN
FARTHING
8 LESLIE CRESCENT
GOSFORTH
NEWCASTLE UPON TYNE
TYNE & WEAR NE3 4AN

Date of Birth:- 08/09/40
Nat:BRITISH
Occ:ARCHITECT

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

Show any relevant current and previous directorships.

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

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

STARFIELD LIMITED

Particulars.

DOROTHY MARGARET
HELLEWELL
LANSHAW HALL
LANGBAR
ILKLEY
YORKSHIRE LS29 0EX

Date of Birth:- 06/08/42
Nat:BRITISH
Occ:TEACHER

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.

Day Month Year
Date of any change.

DAVID MARSHALL
OGILVIE
2 WILSON GARDENS
GOSFORTH
NEWCASTLE UPON TYNE
TYNE & WEAR NE3 4JA

Date of Birth:- 19/02/44
Nat:BRITISH
Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year
Date of resignation.

ALPINE WINDOWS LIMITED
HOME DOORS (G.B.) LIMITED
BHD WINDOWS LIMITED

Directors - continued

01507528

Particulars.

HUGH BENSON
WELCH
THE WILLOWS 57 MEADOWFIELD ROAD
STOCKSFIELD
NORTHUMBERLAND NE43 7PZ

Date of Birth:- 05/04/57
Nat:BRITISH
Occ:SOLICITOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

DAVID KEITH
WILSON
9 LINDISFARNE ROAD
JESMOND
NEWCASTLE UPON TYNE
TYNE & WEAR NE2 2HE

Date of Birth:- 22/02/44
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

Date of any change.

Day	Month	Year

Date of resignation.

SEE SEPARATE LIST

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Elective resolutions (See note 10)
(Private companies only)

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

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

I enclose the fee of £18.

Cheques should be made payable to **Companies House**.

Signed Janice R. Highley Secretary/Director *
*(delete as appropriate)

Date 18.12.95

This return includes 3 continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

.....

.....

.....

Postcode

ASCHAM HOUSE SCHOOL TRUST LIMITED

COMPANY NO: 01507528

ANNUAL RETURN 363s for 1995

PARTICULARS OF OTHER DIRECTORSHIPS

1 CHRISTOPER SCOTT THOMPSON

Express Engineering (Thompson) Limited
Exact Engineering (Thompson) Limited
Electrospec Limited
Weldex (North East) Limited
Pressex (North East) Limited
Streamline Waterjet Cutting Limited
The Fin Machine Company Limited
Thew Nameplates Limited
Quality Construction (Northern) Limited
Chromex (North East) Limited
Securex Displays Limited

2 DAVID KEITH WILSON

Northern Rock Building Society
North of England Building Society
Northumberland Golf Club Limited
Rugby Electrical Accessories Limited
Newcastle Mental Health NHS Trust
Council for Professions Supplementary to Medicine
University of Newcastle upon Tyne