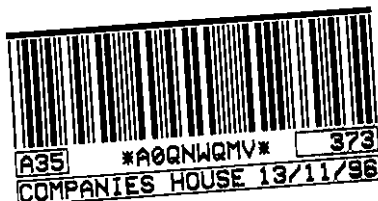




COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 22/08/96  
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
12	09	96

**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.

6 WETHERBY PLACE  
LONDON  
SW7 4NE

**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.

NAB/E18 112638  
**363s**

## Annual Return

of company number 01789733

L

**company name**

ST PHILIP'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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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.

PAULA  
 CHANDLER  
 107 WOODLAND GARDENS  
 ISLEWORTH  
 MIDDLESEX TW7 6LU  
 ENGLAND

Day	Month	Year

 Date of any change.

.....  
 .....  
 .....  
 .....  
 .....  
 .....  
 .....

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

Day	Month	Year

 Date of resignation.

## Directors *(See note 7)*

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

SUSAN FRANCES  
 ARNOLD  
 204 DRAKE HOUSE  
 DOLPHIN SQUARE  
 LONDON  
 SW1V 3NN

Day	Month	Year

 Date of any change.

.....  
 .....  
 .....  
 .....  
 .....  
 .....  
 .....

Date of Birth:- 23/03/48  
 Nat:BRITISH  
 Occ:HOUSEKEEPER

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

Day	Month	Year
02	05	96

 Date of resignation.

Show any relevant current and previous directorships.

.....  
 .....  
 .....

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

## Directors- continued

Particulars.

DAVID IVOR  
TERRY  
31 APPLEGARTH ROAD  
LONDON  
W14 OHY  
ENGLAND

Date of Birth:- 31/08/41  
Nat:BRITISH  
Occ:CHARTERED ENGINEER

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.

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

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.

Particulars.

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

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.

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

## Directors - continued

### Particulars.

JOHN  
SCANLAN  
1 HEADFORT PLACE  
BELGRAVIA  
LONDON  
SW1X 7DE  
ENGLAND

Date of Birth:- 25/10/35  
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

Date of any change.

Day	Month	Year

Date of resignation.

### Particulars.

JANE FRANCESCA  
SCOONES  
199 GOLDHAWK ROAD  
LONDON  
W12 8EP

Date of Birth:- 26/12/30  
Nat:BRITISH  
Occ:NATIONAL TRUST EXECUTIVE

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.

TIMOTHY JOHN BRUCE HARINGTON  
STRANACK  
7 ADDISON CRESCENT  
LONDON  
W14 8JP

Date of Birth:- 29/09/39  
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

Date of any change.

Day	Month	Year

Date of resignation.

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

## Directors - continued

Particulars.

HARRIS NORMAN GRIMSTONE  
MCLEOD  
ACIS  
24 FLANCHFORD ROAD  
LONDON  
W12 9ND  
ENGLAND

Date of Birth:- 27/03/41  
Nat:BRITISH  
Occ:STOCKBROKER

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
12	09	96

Date of resignation.

Particulars.

LEONARD NORMAN  
PARDOE  
7 HEREFORD SQUARE  
LONDON  
SW7 4TT

Date of Birth:- 31/10/20  
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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

PETER JAMES ESPERSON  
RYAN  
5 DEWHURST ROAD  
LONDON  
W14 0ET

Date of Birth:- 04/10/46  
Nat:BRITISH  
Occ:ACCOUNTANT

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 resignation.

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

## Directors - continued

### Particulars.

REVEREND  
RONALD CUTHBERT JOHN  
CREIGHTON JOBE  
BA BD  
THE ORATORY BROMPTON ROAD  
LONDON  
SW7 2RP

Date of Birth:- 11/09/45  
Nat:BRITISH  
Occ:CATHOLIC PRIEST

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.

PETER FRANCIS  
DOHERTY  
60 NASSAU ROAD  
BARNES  
LONDON  
SW13

Date of Birth:- 12/09/24  
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

Date of any change.

Day	Month	Year

Date of resignation.

### Particulars.

JOHN CHARLES  
MCINTOSH  
75 ALDER LODGE  
STEVENAGE ROAD  
LONDON  
SW6 6MR

Date of Birth:- 06/02/46  
Nat:BRITISH  
Occ:HEADMASTER

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.

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

## Directors - continued

Particulars.

Day Month Year

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Date of any change.

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

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.

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

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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.

**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

*P. Chandler*

Secretary/Director \*

\*(delete as appropriate)

Date

*11/11/96*

This return includes

(enter number)

continuation sheets.

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

*Mrs. P. CHANDLER*

*6 WETHERBY PLACE*

*LONDON*

Postcode *SW7 4ND*

Telephone *0171-373 3944* Ext *✓*