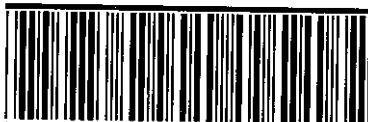




C O M P A N I E S   H O U S E

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



A39 \*AC0L6DG6\* 52  
COMPANIES HOUSE 28/07/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/06/95  
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
26	06	95

**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.  
139 BANBURY ROAD  
OXFORD  
OX2 7AL

**Principal business activities** (See note 4)

Trade classification is  
8720 EDUCATIONAL SERVICES


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

363s

LL  
011147  
£18.00

**Annual Return**

of company number 01986868

N

company name  
ST CLARE'S, OXFORD

company type  
PRIVATE COMPANY LIMITED BY GUARANTEE  
WITHOUT SHARE CAPITAL

**Register of members** (See note 5)

01986868

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.

BOYD MAXWELL  
ROBERTS  
1 KING STREET  
OXFORD  
OXFORDSHIRE OX2 6DF

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.

JUDITH EVELYN  
BOGDANOR  
1 BLENHEIM DRIVE  
OXFORD  
OXFORDSHIRE OX2 8DH

Day Month Year

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Date of any change.

Date of Birth:- 27/07/49  
Nat:BRITISH  
Occ:PHYSICIAN

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.

BETOY LTD.

**Directors - continued**

01986868

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.

RODERIC IAIN  
BULLOUGH  
QUEENS GATE LODGE  
ELVASTON PLACE  
LONDON  
SW7 5NL

Date of Birth:- 15/06/35  
Nat:BRITISH  
Occ:FUND MANAGEMENT

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

FRIENDS OF THE ELDERLY  
SALISBURY AND SOUTH WILTSHIRE MUSEUM

Particulars.

Day Month Year

--	--	--

Date of any change.

ROBERT CHARLES  
COTTON  
CHERRY ORCHARD  
BADGEMORE  
HENLEY ON THAMES  
OXFORDSHIRE RG9 4NR

Date of Birth:- 31/12/25  
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 resignation.

HENLEY AND DISTRICT HOUSING TRUST

Particulars.

Day Month Year

--	--	--

Date of any change.

ANNE  
COWELL  
29 THORNCLIFFE ROAD  
OXFORD  
OXON OX2 7BA

Date of Birth:- 01/02/48  
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 resignation.

COMPANY SECRETARY, SUNDERLAND COURT  
RESIDENTS CO.LTD.

## Directors - continued

01986868

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

Particulars.

SUSAN VANSITTART  
DOUGHTY  
30 CLONMEL ROAD  
LONDON  
SW6 5BJ

Day Month Year

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Date of any change.

Date of Birth:- 26/08/29  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

NONE

Show any relevant current and previous directorships.

Particulars.

REVEREND CANON  
JOHN  
GARTON  
RIPON COLLEGE  
CUDDESDON  
OXFORD  
OXFORDSHIRE OX44 9EX

Day Month Year

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Date of any change.

Date of Birth:- 03/10/41  
Nat:BRITISH  
Occ:PRINCIPAL OF THEOLOGICAL COLLEGE

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

Day Month Year

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Date of resignation.

NONE

Show any relevant current and previous directorships.

Particulars.

KIRILLOVA  
IRINA  
4 CASTELNAU GARDENS  
NORTH BARNES  
LONDON  
SW13 9DU

Day Month Year

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Date of any change.

Date of Birth:- 29/07/31  
Nat:BRITISH  
Occ:LECTURER

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

Day Month Year

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Date of resignation.

FELLOW OF NEWNHAM COLLEGE, CAMBRIDGE

Show any relevant current and previous directorships.

Directors - continued

01986868

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

Particulars.

JOHN LAURENCE  
LIPSCOMB  
MA MSC DIPED  
GARDEN HOUSE SUDBURY HILL  
HARROW ON THE HILL  
HARROW  
MIDDLESEX HA1 3HX

Date of Birth:- 09/04/37  
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

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

UNITED WORLD COLLEGE OF THE ATLANTIC  
APVIC ASSOC FOR SIXTH FORM COLLEGES  
ATLANTIC COUNCIL OF U.K.

Particulars.

SIR  
DONALD  
LOGAN  
KCMG  
6 THURLOE STREET  
LONDON  
SW7 2ST

Date of Birth:- 25/08/17  
Nat:BRITISH  
Occ:RETIRED DIPLOMAT

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

JERUSALEM AND EAST MISSION TRUST LTD  
ANGELICAN CHURCH TRUSTEE LTD  
FRIENDS OF BULGARIA

Particulars.

PETER MORRIS  
OPPENHEIMER  
6 LINTON ROAD  
OXFORD  
OXFORDSHIRE OX2 6UG

Date of Birth:- 16/04/38  
Nat:BRITISH  
Occ:ECONOMIST

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.

DIXONS PLC, PANFIDA PLC, JEWISH CHRONICLE  
LTD, DELFRANCO MEYER & CO LTD, ST EDWARD'S  
SCHOOL, OXFORD; CUMINUS ENERGY LTD.

**Directors - continued**

01986868

Particulars.

RICHARD WILLIAM  
ROSS  
103 LONSDALE ROAD  
SUMMERTOWN  
OXFORD  
OXFORDSHIRE OX2 7ET

Date of Birth:- 07/01/50  
Nat:BRITISH  
Occ:ARCHTECT

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.

~~NONE~~

Particulars.

TERESA JANE  
SHEAF  
WAVENEY HOUSE  
RADLEY ROAD  
ABINGDON  
OXFORDSHIRE OX14 3PP  
Y

Date of Birth:- 08/06/43  
Nat:BRITISH  
Occ:DIRECTOR

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.

~~NONE~~

Particulars.

DUNCAN  
STUART  
CMG  
5 ST GERMAN'S PLACE  
LONDON  
SE3 ONH

Date of Birth:- 01/07/34  
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.

~~NONE~~ CYRUS INTERNATIONAL LTD.

Directors - continued

01986868

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

Day Month Year  
Date of any change.

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

*Boyd Roberts*

Secretary/Director \*

\*(delete as appropriate)

Date

*26 July 1995*

This return includes

0

(enter number)

continuation sheets.

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

*BOYD ROBERTS*

*ST CLARE'S, OXFORD*

*139 BANBURY ROAD*

*OXFORD*

Postcode *OX2 7AL*

*52031*

Telephone

*01865.*

Ext