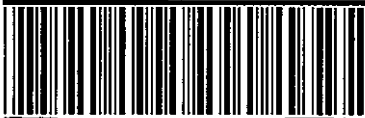




C O M P A N I E S H O U S E

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



A16 *AW9STHQ7* 489
COMPANIES HOUSE 29/12/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 07/11/95
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
27	11	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.

Registered Office (See note 3)

This is the address registered by Companies House.

ESCRICK PARK
YORK
YO4 6EU

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.

43/829986/018
363s

Annual Return

of company number 02010493

R

company name

QUEEN MARGARET'S SCHOOL, YORK 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

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

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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)*

02010493

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.

MICHAEL DUDLEY
OAKLEY
4 OLD MALTONGATE
MALTON
NORTH YORKSHIRE YO17 0EQ

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.

JENNIFER ANN
BATES
CRAG HILL HALL DRIVE
BRAMHOPE
LEEDS
WEST YORKSHIRE LS16 9JE

Day	Month	Year

 Date of any change.

Date of Birth:- 30/12/40
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

02010493

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

Particulars.

Day Month Year

--	--	--

Date of any change.

LORD 2ND BARON CRATHORNE
CHARLES JAMES
DUGDALE
MA DL
CRATHORNE HOUSE
CRATHORNE
YARM
CLEVELAND TS15 0AT

Date of Birth:- 12/09/39
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

--	--	--

Date of any change.

CHARLES DAVID
FORBES-ADAM
THE ESTATE OFFICE
ESCRICK
YORK
NORTH YORKSHIRE YO4 6LB

Date of Birth:- 08/10/57
Nat:BRITISH
Occ:DIRECTOR

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

--	--	--

Date of any change.

VALERIE THELMA
FOSTER
ROCKERY COTTAGE
SUTTON-CUM-LOUND
RETFORD
NOTTINGHAMSHIRE DN22 8PJ

Date of Birth:- 21/01/52
Nat:BRITISH
Occ:AUTHOR

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

Day Month Year

--	--	--

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

02010493

Particulars.

THE CONTESS OF HALIFAX
CAMILLA ANNE
HALIFAX
GARROWBY HALL
GARROWBY
YORK
NORTH YORKSHIRE YO4 1QD

Date of Birth:- 07/11/49
Nat:BRITISH
Occ:LANDOWNER

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.

SIR
COLIN
HARRISON
BECKDALE HOUSE
HELMSEY
YORK
NORTH YORKSHIRE

Date of Birth:- 25/05/38
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.

FIONA CATHERINE
HORTON
WHORLTON COTTAGE
SWAINBY
NORTHALLERTON
NORTH YORKS DL6 3ER

Date of Birth:- 24/01/55
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 resignation.

Directors - continued

02010493

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

Particulars.

Day	Month	Year

 Date of any change.

ELEANOR
KING
11 ROSSETT DRIVE
HARROGATE
NORTH YORKSHIRE HG2 9NS

Date of Birth:- 13/09/57
Nat:BRITISH
Occ:BARRISTER AT LAW

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

 Date of any change.

PATRICIA ANNE
LANGHAM
ROSE COTTAGE INTAKE LANE
WOOLLEY
WAKEFIELD
WEST YORKSHIRE WF4 2LQ

Date of Birth:- 01/01/51
Nat:BRITISH
Occ:DIRECTOR

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

 Date of any change.

PAUL
MOORHOUSE
BRACKEN FARM
PANNAL
HARROGATE
NORTH YORKSHIRE

Date of Birth:- 18/10/43
Nat:BRITISH
Occ:INSURANCE BROKER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

02010493

Particulars.

DONALD STUART
RASTRICK
ST KITTS
189-191 HIGH STREET
BOSTON SPA
YORKS LS23 6AA

Date of Birth:- 19/07/43
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
Date of any change.

Day Month Year
Date of resignation.

Particulars.

SIMON JOHN
REYNOLDS
CRAKEHALL HALL
CRAKEHALL
BEDALE
NORTH YORKSHIRE DL8 1HJ

Date of Birth:- 10/11/32
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.

Particulars.

ANTHONY NIGEL RUSSELL
RUDD
SHIRLEY HOUSE
PARK LANE SHIRLEY
ASHBOURNE
DERBYSHIRE DE6 3AZ

Date of Birth:- 31/12/46
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
Date of any change.

Day Month Year
Date of resignation.

Directors - continued

02010493

Particulars.

RICHARD JAMES
SHEPHERD
THE MINSTER SCHOOL
DEANGATE
YORK
YO1 2JA

Date of Birth:- 20/03/49
Nat:BRITISH
Occ:HEADMASTER

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.

RICHARD JAMES SHEPHERD

Day Month Year

--	--	--

Date of resignation.

Particulars.

JUDITH MARGARET
SINCLAIR
24 ST SAVIOURGATE
YORK
NORTH YORKSHIRE YO1 2NN

Date of Birth:- 27/01/43
Nat:BRITISH
Occ:HOUSEWIFE

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.

JOHN JAMES INGHAM
WHITACKER
THE COTTAGE
BABWORTH
RETFORD
NOTTINGHAMSHIRE DN22 8EW

Date of Birth:- 23/10/52
Nat:BRITISH
Occ:FARMER

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.

☐

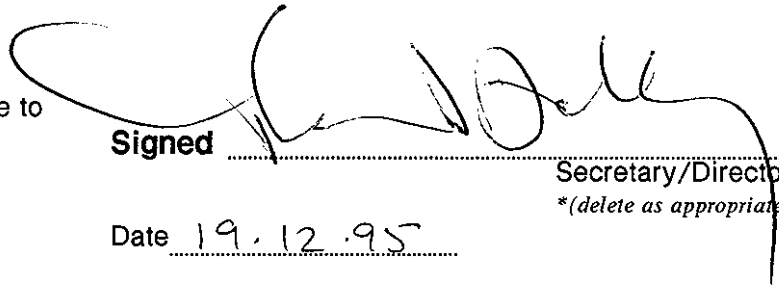
Certificate

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



Secretary/Director *
*(delete as appropriate)

Date 19.12.95

This return includes _____ continuation sheets.
(enter number)

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

P J LACY
QUEEN MARGARETS SCHOOL
ESSEX PARK
YORK Postcode YO4 6G4

Company Name and NumberName: QUEEN MARGARET'S SCHOOL, YORK
LIMITEDNo: 02010493**Directors** (continued)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

AddressUsual residential address must be given.
In the case of a corporation, give the
registered or principal office address.**CD** CANONEDWARD ROBERTNORMAN**AD** 3 MINSTER COURTYORK

Post town

County/Region

Postcode YO1 2JJ

Country

Date of birth

DO 2 2 1 1 3 8

Nationality

NA BRITISH

Business occupation

OC CANON

Other directorships

OD**Name**

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

AddressUsual residential address must be given.
In the case of a corporation, give the
registered or principal office address.**CD****AD**

Post town

County/Region

Postcode

Country

Date of birth

DO

Nationality

NA

Business occupation

OC

Other directorships

OD

* Voluntary details

Directors (continued)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

CD

AD

Post town

County/Region

Postcode

Country

DO

Nationality

NA

OC

OD

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

CD

AD

Post town

County/Region

Postcode

Country

DO

Nationality

NA

OC

OD

* Voluntary details