



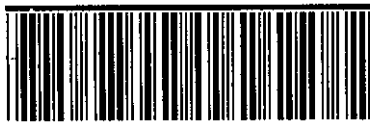
COMPANIES HOUSE

WV18
019809

363s

Annual Return

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



EDX *E7AZ9003* 158

COMPANIES HOUSE 19/12/95

COMPANIES HOUSE 16/12/95

of company number 02106661

W

company name

MAGDALEN COLLEGE SCHOOL OXFORD 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 08/12/95

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
01	01	96

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.

MAGDALEN COLLEGE SCHOOL
COWLEY PLACE
OXFORD
OX4 1DZ

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.

Register of members (See note 5)

02106661

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.

BARRIE GEORGE
HAMMOND
THE LOW BARN 11 WHITES FORGE
APPLETON
ABINGDON
OXFORDSHIRE OX13 5LG

Day Month Year

01 01 91

Date of any change.

MICHAEL HOWARD
KEFFORD
THE COTTAGE
FIELD ASSHTS
MINSTER LOVELL
OXON
OX8 5N Q

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

Day Month Year

21 12 95

Date of resignation.

Directors (See note 7)

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

GRANT
AUDLEY-MILLER
4 SHEEPWAY COURT
IFFLEY
OXFORD
OXFORDSHIRE OX4 4JL

Day Month Year

Date of any change.

Date of Birth:- 30/11/48

Nat: BRITISH

Occ: PLANNING OFFICER

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

02106661

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.

DR
LAURENCE WILLIAM BEAUMONT
BROCKLISS
MA PHD CANTAB
85 BLAGROVE EDGE
WOOTTON
ABINGDON
OXON OX13 6BS

Date of Birth:- 20/03/50
Nat:BRITISH
Occ:UNIVERSITY LECTURER

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.

DR
CLARK LANNERDAHL
BRUNDIN
7 POLSTEAD ROAD
OXFORD
OXFORDSHIRE OX2 6TW

Date of Birth:- 21/03/31
Nat:AMERICAN
Occ:VICE CHANCELLOR UNIVERSITY

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.

RICHARD JOHN
CLARKE
18 LEYS ROAD
CUMNOR
OXFORD
OXFORDSHIRE OX2 9QF

Date of Birth:- 19/05/47
Nat:BRITISH
Occ:HAIRDRESSER

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

02106661

Particulars.

DR
ROBERT
DENNING
MAGDALEN COLLEGE
OXFORD
OX1 4AU

Date of Birth:- 03/08/38
Nat:BRITISH
Occ:UNIVERSITY LECTURER

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

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

BARBARA ELSIE
DIAMOND
VALROSA CHINNOR ROAD
ASTON ROWANT
OXFORD
OXFORDSHIRE OX9 5S4

Date of Birth:- 14/01/39
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

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

DR
PHILIP
HAWFIN
19 BERTIE ROAD
CUMNOR
OXFORD
OXFORDSHIRE OX2 9PS

Date of Birth:- 27/01/36
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

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Date of any change.

Day Month Year

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Date of resignation.

Directors - continued

02106661

Particulars.

CHARLES JOHN GRAYSTON
IVES
MAGDALEN COLLEGE
OXFORD
OXON OX1 4AU

Date of Birth:- 15/02/48
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

JOHN PERCIVAL
LEIGHFIELD
91 VICTORIA ROAD
OXFORD
OXFORDSHIRE OX2 7QG

Date of Birth:- 05/04/38
Nat:BRITISH
Occ:COMPANY EXECUTIVE

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.

DR
GEORGE WILLIAM
MILLIGAN
MAGDALEN COLLEGE
OXFORD
OX1 4AU

Date of Birth:- 02/04/45
Nat:BRITISH
Occ:UNIVERSITY LECTURER

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.

Directors - continued

02106661

Particulars.

OSWYN
MURRAY
FSA
7 ST CROSS ROAD
OXFORD
OX1 3TN

Date of Birth:- 26/03/37
Nat:BRITISH
Occ:UNIVERSITY LECTURER

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.

MARGARET
NEWTON
THE COMEDY SHERBOURNE STREET
LECHLADE
GLOUCESTERSHIRE GL7 3AN

Date of Birth:- 20/12/27
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.

GRAHAM
PYE
DAVENANT PLACE DAVENANT ROAD
OXFORD
OXFORDSHIRE OX2 8BX

Date of Birth:- 21/11/39
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.

Directors - continued

02106661

Particulars.

COLIN
SANDERS
SOWLDERN MANOR
NR BICESTER
OXFORD
OX6 9LF

Date of Birth:- 23/02/47
Nat:BRITISH
Occ:DIRECTOR

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

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Date of any change.

Day Month Year

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Date of resignation.

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.

Day Month Year

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Date of resignation.

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.

Day Month Year

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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

[Signature]

Secretary/Director *

*(delete as appropriate)

Date

12 Dec 95

This return includes

—
(enter number)

continuation sheets.

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

The Bursar
Magdalen College School
Oxford

Postcode *OX4 1DZ*

01865 242191

Telephone

Ext