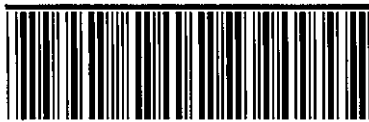




C O M P A N I E S H O U S E

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



A09 *AZGJZCRA* 38
COMPANIES HOUSE 06/01/99

TSB
EIS
004019

363s

Annual Return

of company number 02107585

D

company name

THE RYES SCHOOL LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/12/98

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
31	12	98

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.

THE RYES SCHOOL
LITTLE HENNY
SUDBURY
SUFFOLK CO10 7EA

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.....

Principal business activities (See note 4)

Trade classification is
8021 GENERAL SECONDARY EDUCATION

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

02107585

Register of members *(See note 5)*

The register is kept at

THE RYES SCHOOL
LITTLE HENNY
SUDBURY
SUFFOLK CO10 7EA

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

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

Company Secretary *(See note 7)*

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

ROBERT CHARLES
HUDDLESTONE
73 GUILDHALL STREET
BURY ST EDMUNDS
SUFFOLK IP33 1QD

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.

JANE MARGARET
MARTIN
HARCOURT OLD FARM
FEOCK
TRURO
CORNWALL TR3 6SQ

Day	Month	Year

 Date of any change.

Date of Birth:— 22/06/48

Nat:BRITISH

Occ:TEACHER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

02107585

Directors - continued

Particulars.

PETER CALVIN
MARTIN
HARCOURT OLD FARM
FEOCK
TRURO
CORNWALL TR3 6SQ

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

Day	Month	Year

Date of any change.

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.....

Date of Birth:- 04/04/47

Nat:BRITISH

Occ:TEACHER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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.....

.....

Particulars.

Day	Month	Year

Date of any change.

.....

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.....

.....

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

Date of any change.

.....

.....

.....

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.....

.....

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.

.....

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.....

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>100,000</u>	<u>£100,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>100,000</u>	<u>£100,000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on paper

A full list of members is enclosed

**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.

Signed

[Signature]
Secretary/Director*

*(delete as appropriate)

Date 31/12/98I enclose the fee of **£15**.

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

This return includes 1 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

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

BOB HUNTERSTONE
THE RYMS SCHOOL LTD
WITHE HENRY, SUDBURY
SUFFOLK Postcode CO10 7FB

Telephone 01787/374998 Ext 71

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]