



Companies House

— for the record —

Company Name

THE OPEN SCHOOL TRUST

363s Annual Return

Company Type

Private Company Limited By

Guarantee Exempt Under Section

Company Number

2438525

Information extracted from

Companies House records on

16th October 1999

> Please check the details printed in blue on this statement.

> If any details are wrong, strike them through and write the correct details in the "Amended details" column.

> Please use black pen and write in capitals.



A21
COMPANIES HOUSE

A6M4ULH2

0201
16/11/99

Section 1: Company details

Ref: 2438525/15/42

Current details

Amended details

> Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Manor Cottage
North Lane, South Harting
Petersfield
Hampshire GU31 5NW**

Address

UK Postcode — — — — —

> Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held
At Registered Office**

Address

UK Postcode — — — — —

> Register of Debenture
Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode — — — — —

> Principal Business
Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
8010	Primary education
8021	General secondary education

SIC CODE	Description
— — — —	— — — —
— — — —	— — — —
— — — —	— — — —
— — — —	— — — —
— — — —	— — — —

> *If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Bryn Stuart EVANS Address 6 Gladeside St Albans Hertfordshire AL4 9JA	Name Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ Date Bryn Stuart EVANS ceased to be secretary (if applicable) _ _ / _ _ / _ _
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Henry Guy EASTMAN Address 55 Britannia Road London SW6 2JR Date of birth 26/11/1955 Nationality British Occupation Investment Director	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ Date Henry Guy EASTMAN ceased to be director (if applicable) _ _ / _ _ / _ _
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Susan Kathleen FROUD Address Norden House Kingsbridge Devon TQ7 3LG Date of birth 05/01/1943 Nationality British Occupation Accountant	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ Date Susan Kathleen FROUD ceased to be director (if applicable) _ _ / _ _ / _ _

	Current details	Amended details
Director	Name Martha HEYWOOD	Name _____
<i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address Place House Rodmell Lewes East Sussex BN7 3HF	Address _____ _____ _____
	Date of birth 17/12/1940	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____
	Nationality American	Date of change _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Occupation Tutor	Date Martha HEYWOOD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
Director	Name Christopher Lucien HOPE	Name _____
<i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address Malm Cottage North Lane South Harting Petersfield Hampshire GU31 5NW	Address _____ _____ _____
	Date of birth 01/06/1934	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____
	Nationality British	Date of change _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Occupation Director	Date Christopher Lucien HOPE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
Director	Name Malcolm HORSMAN	Name _____
<i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address Jung Mannova 14 1125 Praha 1 Czech Republic	Address _____ _____ _____
	Date of birth 28/06/1933	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____
	Nationality British	Date of change _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Occupation Shipper	Date Malcolm HORSMAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Brian James JONES Address 40 Theydon Park Road Theydon Bois Epping Essex CM16 7LP Date of birth 03/01/1950 Nationality British Occupation Lea Officer	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Brian James JONES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name James Arthur KNIGHT Address 38 Woodhall Close Cuckfield Haywards Heath West Sussex RH17 5HJ Date of birth 14/05/1938 Nationality British Occupation Education Management Consultan	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date James Arthur KNIGHT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Lord Michael David YOUNG Address 67 Gibson Square London N1 0RA Date of birth 09/08/1915 Nationality British Occupation Sociologist	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Lord Michael David YOUNG ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		



Companies House

— for the record —

363s Annual Return Declaration

When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.

If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

15 / 11 / 99

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to
1/11/1999

If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **1st November 2000** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☒ Cheque / Postal Order
Number 102057

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

B. EVANS

Telephone number inc code

0171 631 7790

Address

14 THEOBALDS ROAD
LONDON

DX number if applicable

DX exchange

Postcode

WC1X 8PF