



Companies House

— for the record —

Company Name

THE OPEN SCHOOL TRUST

363s Annual Return

2889/15

Company Type

Private Company Limited By

Guarantee Exempt Under Sect 30

Company Number

2438525

Information extracted from

Companies House records on

10th March 2004

- > 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 capital



A01
COMPANIES HOUSE

0517
08/04/04

A10
COMPANIES HOUSE

0306
30/03/04

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.

The Geoffrey Hubbard Building
The Michael Young Centre
Purbeck Road Cambridge
Cambridgeshire CB2 2HN

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

- > Please enter additional 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 288a.	Name Susan Kathleen FROUD Address Norden House Kingsbridge Devon TQ7 3LG	Name ANSON WEST <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address 42 HIGHSETT CAMBRIDGE UK Postcode CB2 1N2 Date of change 21 / 07 / 2003 Date Susan Kathleen FROUD ceased to be secretary (if applicable) 21 / 07 / 2003
> 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 288a.	Name Susan Kathleen FROUD Address Norden House Kingsbridge Devon TQ7 3LG Date of birth 05/01/1943 Nationality British Occupation Accountant	Name HILARY PERRATON <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address 247 HILLS ROAD CAMBRIDGE UK Postcode CB2 2RP Date of birth 17 / 12 / 1934 Nationality BRITISH Occupation Retired Date of change 21 / 07 / 2003 Date Susan Kathleen FROUD ceased to be director (if applicable) 21 / 07 / 2003

	Current details	Amended details
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p>Name Martha HEYWOOD</p> <p>Address Place House Rodmell Lewes East Sussex BN7 3HF</p> <p>Date of birth 17/12/1940</p> <p>Nationality American</p> <p>Occupation Tutor</p>	<p>Name ROSEMARY POLACK</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address 224 MILLS ROAD CAMBRIDGE</p> <p>UK Postcode CB2 2QE</p> <p>Date of birth 19/12/1932</p> <p>Nationality BRITISH</p> <p>Occupation SOLICITOR (RET'D)</p> <p>Date of change 21/07/2003</p> <p>Date Martha HEYWOOD ceased to be director (if applicable) 21/07/2003</p>
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p>Name James Arthur KNIGHT</p> <p>Address 38 Woodhall Close Cuckfield Haywards Heath West Sussex RH17 5HJ</p> <p>Date of birth 14/05/1938</p> <p>Nationality British</p> <p>Occupation Education Management Consultant</p>	<p>Name DAVID BRIDGES</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address 97 QUEEN EDITHS WAY CAMBRIDGE CB1 8PL</p> <p>UK Postcode CB1 8PL</p> <p>Date of birth 07/02/1941</p> <p>Nationality BRITISH</p> <p>Occupation PROFESSOR</p> <p>Date of change 21/07/2003</p> <p>Date James Arthur KNIGHT ceased to be director (if applicable) 21/07/2003</p>



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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page 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

20 / 03 / 2004

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

What to do now

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 1/11/2003
- 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 2004 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

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

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

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
