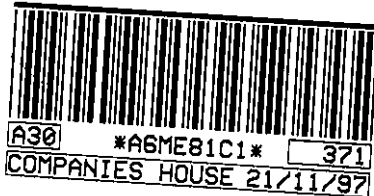




COMPANIES HOUSE

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



mid 15  
101753

363s

## Annual Return

of company number 02438525

T

company name  
THE OPEN SCHOOL TRUST

company type  
PRIVATE COMPANY LIMITED BY GUARANTEE  
EXEMPT UNDER SECTION 30

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/10/97

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	11	97

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
01	11	97

### 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.

PARK ROAD  
DARTINGTON HALL  
TOTNES  
DEVON TQ9 6EQ

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

### Principal business activities (See note 4)

Trade classification is  
8021 GENERAL SECONDARY EDUCATION  
7310 R & D ON NAT SCIENCES & ENGINEERING  
8532 SOCIAL WORK WITHOUT ACCOMMODATION

8	0	1	0
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8	0	2	1
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If the code cannot be determined from the notes, give a brief description of principal activity.

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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)*

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.

PAULINE MARY  
 GRIFFIN  
 THE OLD SMITHY WEST STREET  
 DENBURY  
 NEWTON ABBOT  
 DEVON TQ12 6DP

Day	Month	Year

Date of any change.

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

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.

AVRILLE ANNE  
 CLOSE  
 HILLCREST KINGSHILL WAY  
 BERKHAMSTED  
 HERTFORDSHIRE HP4 3TP

Day	Month	Year

Date of any change.

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 .....  
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 .....

Date of Birth:- 30/04/42  
 Nat:BRITISH  
 Occ:EDUCATION CONSULTANT

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

Day	Month	Year
10	09	97

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

### Particulars.

DOUGLAS GEORGE  
CLOSE  
HILLCREST  
KINGSHILL WAY  
BERKHAMSTED  
HERTFORDSHIRE HP4 3TP

Date of Birth:- 01/05/42

Nat:BRITISH

Occ:MANAGEMENT CONSULTANT IN EDUCA

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

1	0	0	9	9	7
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Date of resignation.

### Particulars.

HENRY GUY  
EASTMAN  
55 BRITANNIA ROAD  
LONDON  
SW6 2JR

Date of Birth:- 26/11/55

Nat:BRITISH

Occ:INVESTMENT DIRECTOR

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.

DONALD MICHAEL ELLISON  
FOSTER  
26 AMBRA VALE  
CLIFTONWOOD  
BRISTOL  
BS8 4RW

Date of Birth:- 31/03/47

Nat:BRITISH

Occ:MEMBER OF PARLIAMENT

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.

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

## Directors - continued

### Particulars.

SUSAN KATHLEEN  
FROUD  
NORDEN HOUSE  
KINGSBRIDGE  
DEVON TQ7 3LG

Date of Birth:- 05/01/43  
Nat:BRITISH  
Occ:ACCOUNTANT

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.

INDER  
GERA  
130 NORTHUMBERLAND ROAD  
NORTH HARROW  
MIDDLESEX HA2 7RG

Date of Birth:- 27/12/39  
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

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Date of any change.

Day Month Year

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Date of resignation.

### Particulars.

ROSEMARY LYNETTE  
GRIBBLE  
WEST AISH  
MORCHARD BISHOP  
CREDITON  
DEVON EX17 6RX

Date of Birth:- 30/10/41  
Nat:BRITISH  
Occ:EDUCATIONIST

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.

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

## Directors - continued

Particulars.

MARTHA  
HEYWOOD  
PLACE HOUSE  
RODMELL  
LEWES  
EAST SUSSEX BN7 3HF

Date of Birth:- 17/12/40  
Nat:AMERICAN  
Occ:TUTOR

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.

CHRISTOPHER LUCIEN  
HOPE  
MALM COTTAGE NORTH LANE  
SOUTH HARTING  
PETERSFIELD  
HAMPSHIRE GU31 5NW

Date of Birth:- 01/06/34  
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.

Particulars.

JAMES ARTHUR  
KNIGHT  
38 WOODHALL CLOSE  
CUCKFIELD  
HAYWARDS HEATH  
WEST SUSSEX RH17 5HJ

Date of Birth:- 14/05/38  
Nat:BRITISH  
Occ:EDUCATION MANAGEMENT CONSULTAN

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.

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

## Directors - continued

Particulars.

LORD  
MICHAEL DAVID  
YOUNG  
67 GIBSON SQUARE  
LONDON  
N1 0RA

Date of Birth:- 09/08/15

Nat:BRITISH

Occ:SOCIOLOGIST

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of resignation.

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

## Directors - continued

Particulars.

Day Month Year

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Date of any change.

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

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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.

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

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Date of any change.

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

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Date of resignation.

Show any relevant current and previous directorships.

**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 £ 15.

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

Signed

Pauline Griffin Secretary/Director\*  
\*(delete as appropriate)

Date 19-11-97

This return includes \_\_\_\_\_ continuation sheets.  
(enter number)

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

Pauline GRIFFIN  
THE OPEN SCHOOL  
PARK ROAD, DARTINGTON, TOTNES  
DEVON Postcode TQ9 6EQ