

— for the record — Company Name

THE OPEN SCHOOL TRUST

363s Annual Return

15 mi82194

Company Type
Private Company Limited By
Guarantee Exempt Under Sect 30
Company Number
2438525
Information extracted from

Companies House records on

17th October 2001

> 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.

Section 1: Company details



COMPANIES HOUSE

0216 12/11/01

			·	COMPANIES HOUSE	12/11/01
Ref: 2438525/15/42	Current c	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.	Norden House Kingsbridge Devon TQ7 3LG		Address UK Postcod	e	_
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 Postcod	e	
> 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 8010 8021	Description Primary education 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.	Name Susan Kathleen FROUD	Name	
	Address	Address	
	mended details" column.	Norden House Kingsbridge Devon	
		TQ7 3LG	UK Postcode
			Date of change / /
Co	nticulars of a new ompany Secretary must notified on form 288.		Date Susan Kathleen FROUD ceased to be secretary (if applicable)
If a	rector any of the details for this	Name Susan Kathleen FROUD	Name
person are wrong, strike them through and fill in the	em through and fill in the		Address
	rrect details in the mended details" column.	Address Norden House	
, monded details estation	Kingsbridge Devon		
		TQ7 3LG	UK Postcode
			Date of birth
		Date of birth 05/01/1943	Nationality
		Nationality British	Occupation
Particulars of a new Director must be notified on form			Date of change / /
	Occupation Accountant	Date Susan Kathleen FROUD ceased to be director (if applicable)	
If any of the details for this person are wrong, strike them through and fill in the correct details in the	Name Martha HEYWOOD	Name	
		Address	
	rrect details in the mended details" column.	Address Place House	
		Rodmell	
		Lewes East Sussex	L
		BN7 3HF	UK Postcode
			Date of birth / /
		Date of birth 17/12/1940	Nationality
		Nationality American	Occupation
		Occupation Tutor	Date of change / /
mı	urticulars of a new Director ust be notified on form	- Josephine Lator	Date Martha HEYWOOD ceased to be director (if applicable)
28	Ø.	I	//

Company Number - 2438525	Section 2: Details of Officers of the Company (continued)			
4	Current details	Amended details		
> 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. Address 40 Theydon Park Road Theydon Bois Epping Essex CM16 7LP Date of birth 03/01/195 Nationality British Particulars of a new Director must be notified on form 288.		Name		
	1	Address		
	40 Theydon Park Road Theydon Bois			
	Essex			
	CM16 7LP	UK Postcode		
	Date of birth 03/01/1950	Date of birth / / Nationality		
	Nationality British	Occupation		
		Date of change / /		
	Occupation Lea Officer	Date Brian James JONES 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.	Name James Arthur KNIGHT	Name		
		Address		
	Address 38 Woodhall Close Cuckfield			
	Haywards Heath			
	West Sussex RH17 5HJ	UK Postcode		
		Date of birth / /		
	Date of birth 14/05/1938	Nationality		
	Nationality British	Occupation		
	Occupation 51	Date of change / /		
Particulars of a new Director must be notified on form	Occupation Education Management Consultan	Date James Arthur KNIGHT ceased to be director (if applicable)		
288.	Oonsuitan			

Company	Number	- 2438525
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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 □ Confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filling fee of £15. Signature						
(shown at 2 below). I enclose the filing fee of £15. Signature (Director / Secretary) (Director / Secretary) This date must not be earlier than the return date at 2 below 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 If you are making this return up to an earlier date, please give the date here	1.	Declaration				
This date must not be earlier than the return date at 2 below 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 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 2002 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 filling fee with the company number written on the reverse of the cheque? Cheque Postal Order C		(shown at 2 below). I enclose the filing fee of £15.				
This date must not be earlier than the return date at 2 below 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 1/11/2001 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 2002 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 filling fee with the company number written on the reverse of the cheque? Cheque Postal Order Cheque (Postal Order Number 102194) (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. Tontact Name Telephone number inc code Office Address DX number if applicable NORMEN HOUSE NORMEN HOUSE NORMEN DX 2 CC		Signature Juliuk	Bud	Date 05, 11, 2001		
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 please give the date here		(Director / s	Secretary)	This date must not be earlier than the		
This AR is made up to 1/11/2001 If you are making this return up to an earlier date, please give the date here		Complete this page then s				
please give the date here	2.	Date of this return				
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