



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

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



A34 *AG8BGZL9* 657
COMPANIES HOUSE 02/10/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 24/09/97
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
10	10	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.

Registered Office (See note 3)

This is the address registered by Companies House.

THE BURSAR'S OFFICE
THE KINGS SCHOOL
ELY
CAMBS CB7 4DB

Principal business activities (See note 4)

Trade classification is
8021 GENERAL SECONDARY EDUCATION

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

Uyde/009406/£15

363s

Annual Return

of company number 02440509

C

company name
THE KING'S SCHOOL, ELY

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
EXEMPT UNDER SECTION 30

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

Day	Month	Year

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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.

JONATHAN MOWBRAY
AYERS

~~2 FIELD GATE~~

~~SUTTON~~

~~ELY~~

~~GAMBRIDGEHIRE CDE 2NT~~

Day Month Year

2 3 1 2 9 6

Date of any change.

BARTON FARMHOUSE
BARTON LANE
ELY
CAMBS
CB7 4 DB

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.

DENNIS ALBERT
ADAMS
FRIBA FBIM
BANK COTTAGE
33 MARKET PLACE
MARKET DEEPING
LINCOLNSHIRE PE6 8EA

Date of Birth:- 11/07/32

Nat:ENGLISH

Occ:COMPANY DIRECTOR

Day Month Year

Date of any change.

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

Day Month Year

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.

WALTER
BEBBINGTON
73 LYNN ROAD
ELY
CAMBRIDGESHIRE CB6 1DD

Date of Birth:- 21/08/28
Nat:BRITISH
Occ:RETIRED (HEAD TEACHER)

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.

MICHAEL VALENTINE
BRIGHT
4 BROOKSIDE
EXNING
NEWMARKET
SUFFOLK CB8 7HP

Date of Birth:- 14/02/35
Nat:BRITISH
Occ:GYNAECOLOGIST AND OBSTRETICIA

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.

EDMUND JOHN PHILLIP
BROWNE
21 SOUTH EATON PLACE
LONDON
SW1W 9ER

Date of Birth:- 20/02/48
Nat:BRITISH
Occ:GROUP CHIEF EXECUTIVE

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.

DR
YVONNE MARIA
CRIPPS
EMMANUEL COLLEGE
ST ANDREWS STREET
CAMBRIDGE
CAMBRIDGESHIRE CB2 3AP

Date of Birth:- 26/01/57
Nat:BRITISH
Occ:UNIVERSITY READER IN LAW

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.

JANET MAY
EVANS
61 HIGHSETT
HILLS ROAD
CAMBRIDGE
CAMBRIDGESHIRE CB2 1NZ

Date of Birth:- 12/08/32
Nat:BRITISH
Occ:RETIRED HEAD TEACHER

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.

SIR
JAMES BROOKE
FAIRBAIRN
BARONET
BARKWAY HOUSE BURY ROAD
NEWMARKET
SUFFOLK CB8 7BT

Date of Birth:- 10/12/30
Nat:BRITISH
Occ:TEXTILE CONVERTER

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.

MARTIN HAROLD
GRUSELLE
ROWAN HOUSE,
25 BARLEY ROAD, GREAT CHISHILL,
ROYSTON,
HERTFORDSHIRE, SG8 8SB

Day Month Year

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Date of any change.

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Date of Birth:- 02/01/38

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

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Show any relevant current and previous directorships.

Particulars.

THE VERY REVD DEAN
MICHAEL JOHN
HIGGINS
THE DEANERY
THE COLLEGE
ELY
CAMBS CB7 4DP

Day Month Year

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Date of any change.

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Date of Birth:- 31/12/35

Nat:BRITISH

Occ:CLERK IN HOLY ORDERS

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

Day Month Year

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Date of resignation.

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Show any relevant current and previous directorships.

Particulars.

THE REV CANON
FREDERICK JAMES
KILNER
ST MARYS VICARAGE
ST MARYS STREET
ELY
CAMBRIDGESHIRE CB7 4ER

Day Month Year

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Date of any change.

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Date of Birth:- 20/01/43

Nat:BRITISH

Occ:CLERGYMAN

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

Day Month Year

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Date of resignation.

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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.

CHRISTOPHER ROBERT IAN
MATHESON
3 BARTON MEWS
ELY
CAMBRIDGESHIRE CB7 4DR

Date of Birth:- 15/05/32
Nat:BRITISH
Occ:RETIRED

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.

DR
MARILYN THOMPSON
NICKSON
7 BARRINGTON HOUSE
SOUTHACRE DRIVE CHAUCER ROAD
CAMBRIDGE
CAMBRIDGESHIRE CB2 2TY

Date of Birth:- 15/04/32
Nat:- BRITISH
Occ:LECTURER

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.

LADY
JANE MARGARET
RENFREW
THE MASTER'S LODGE
JESUS COLLEGE
CAMBRIDGE
CAMBS CB2 8BL

Date of Birth:- 31/10/42
Nat:BRITISH
Occ:COLLEGE FELLOW

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.

JOHN BOURNE
SHROPSHIRE
HAINEY HOUSE
BARWAY
ELY
CAMBS CB7 5TZ

Date of Birth:- 06/04/55
Nat:BRITISH
Occ:FARMER

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.

ROBIN BOND
THAIN
ABBOTSBARN
SOUTHORPE
STAMFORD
LINCOLNSHIRE PE9 3BX

Date of Birth:- 10/02/39
Nat:ENGLISH
Occ:CONSULTANT SURVEYOR

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.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

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

[Signature]

Secretary/Director *
*(delete as appropriate)

Date

21 SEPT. 17

This return includes NIL continuation sheets.
(enter number)

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

J. M. AYERS, THE BURSAR
THE KING'S SCHOOL
ELY, CAMBS
Postcode CB7 4DB