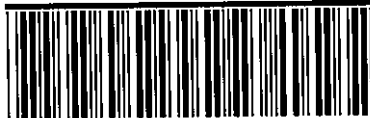




C O M P A N I E S



A05 \*AKGB0PQ0\* 464  
COMPANIES HOUSE 12/10/96

363s

# Annual Return

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

of company number 02440509

C

company name  
THE KING'S SCHOOL, ELY

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 05/10/96  
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 |
|-----|-------|------|
| 19  | 10    | 96   |

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 |
|-----|-------|------|
| 10  | 10    | 96   |

## 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 |
|-----|-------|------|
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## 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.

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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

NONE

## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

JONATHAN MOWBRAY  
AYERS  
2 FIELD GATE  
SUTTON  
ELY  
CAMBRIDGESHIRE CB6 2NT

Day Month Year

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Date of any change.

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

Day Month Year

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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

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Date of any change.

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.

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.

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 |
|-----|-------|------|
|     |       |      |

Date of any change.

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

Date of resignation.

Particulars.

EDMUND JOHN PHILLIP  
BROWNE  
MA MS CENG FIMM  
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 |
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Date of any change.

| 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 |
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Date of any change.

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

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 |
|-----|-------|------|
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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.

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

Date of Birth:- 02/01/38  
Nat:BRITISH  
Occ:COMPANY 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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| Day | Month | Year |
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Date of any change.

Day Month Year

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| Day | Month | Year |
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Date of resignation.

Particulars.

MARION LOUISE  
HARDIMENT  
THE THRE BLACKBIRDS 41 BROAD STREET  
ELY  
CAMBRIDGESHIRE CB7 4BD

Date of Birth:- 06/10/44  
Nat:BRITISH  
Occ:HOUSEWIFE

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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| Day | Month | Year |
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Date of any change.

Particulars.

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

Date of Birth:- 31/12/35  
Nat:BRITISH  
Occ:CLERK IN HOLY ORDERS

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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| 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.

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

Date of Birth:- 20/01/43  
Nat:BRITISH  
Occ:CLERGYMAN

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.

AIR COMMODE (RTD)  
ANTHONY JOHN  
MERRIFIELD  
2 BARTON SQUARE  
ELY  
CAMBRIDGESHIRE CB7 4DF

Date of Birth:- 04/08/26  
Nat:BRITISH  
Occ:MEDICAL PRACTITIONER

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.

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

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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.

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

|     |       |      |
|-----|-------|------|
| Day | Month | Year |
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Date of any change.

Day Month Year

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| Day | Month | Year |
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Date of resignation.

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

|     |       |      |
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| Day | Month | Year |
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Date of any change.

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 resignation.

**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.

☐


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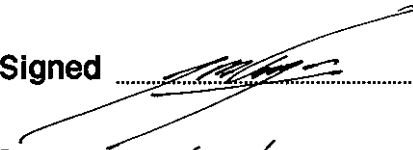
**Certificate**

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



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

Date

10/10/96

This return includes NIL continuation sheets.  
(enter number)

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

THE COMPANY SECRETARY  
AT REGISTERED OFFICE

Postcode

Telephone 01353 662837 Ext