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

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 24/09/98
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 | 98 |

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.

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 |
|-----|-------|------|
| 30 | 09 | 98 |

| 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

Company Secretary *(See note 7)*

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

JONATHAN MOWBRAY
 AYERS
 BARTON FARMHOUSE BARTON LANE
 ELY
 CAMBRIDGESHIRE CB7 4DB

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

Day Month Year

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Date of any change.

Date of Birth:- 11/07/32

Nat: ENGLISH

Occ: COMPANY DIRECTOR

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

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.

SIR
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.

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

Day Month Year

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

Day Month Year

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| Day | Month | Year |
| | | |

Date of resignation.

Particulars.

DR
JULIET
FLEMING
2 FARM COTTAGE CHRISHALL GRANGE
HEYDON
ROYSTON
HERTFORDSHIRE SG8 7NT

Date of Birth:- 24/07/60
Nat:BRITISH
Occ:ACADEMIC

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 |
| | | |

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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Date of any change.

| Day | Month | Year |
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| | | |

Date of resignation.

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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Date of any change.

| Day | Month | Year |
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| | | |

Date of resignation.

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.

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

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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.

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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| 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

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

Date of resignation.

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

Directors - continued

Particulars.

RICHARD PAUL
SLOGROVE
HEATHSIDE
REIGATE HEATH
REIGATE
SURREY RH2 8QR
RH2 8QR

Date of Birth:- 01/11/45
Nat:BRITISH
Occ:MANAGER

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 |
| | | |

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

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

Day Month Year

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Date of resignation.

Particulars.

Day Month Year

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| 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.

Show any relevant current and previous directorships.

Day Month Year

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

☐

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

30 SEPTEMBER 1998

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
AS RECORDED OVER
AT THE REGISTERED
OFFICE Postcode