

—— for the record —— Company Name

MANOR LODGE SCHOOL

363s Annual Return

> 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.

Company Type **Private Company Limited By Guarantee Exempt Under Sect 30**

Company Number

2829156

Information extracted from Companies House records on

7th June 2000

Section 1: Company details



		COMPANIES HOUSE 28/06/00
Ref: 2829156/15/42	Current 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.	Manor Lodge School Rectory Lane,Ridge Hill Nr Radlett,Hertfordshire WD7 9BG	Address UK Postcode
> 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 Postcode LLLL
> 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 Description 8010 Primary education	SIC CODE Description
If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.	•	L. L

	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. Particulars of a new	Name Graham Peter SIMMS Address 9 Orchard Drive Park Street St Albans Hertfordshire AL2 2HQ	Name Address UK Postcode
Company Secretary must be notified on form 288.		ceased to be secretary (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 Robert BENNETT Address 4 Parkgate Avenue Hadley Wood Hertfordshire EN4 0NR Date of birth 23/03/1948	Name Address UK Postcode
Particulars of a new Director must be notified on form 288.	Nationality British Occupation University Professor	Date of change / / Date Robert BENNETT 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 Dom Stephen DARLINGTON OSB BA PGCE Address St Columba's College St. Albans Hertfordshire AL3 4AW Date of birth 17/01/1956 Nationality British	Name Address UK Postcode Date of birth Nationality Occupation Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Head Master	Date Dom Stephen DARLINGTON OSB BA PGCE ceased to be director (if applicable)

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_		Current details	Amended details
> Director If any of the details for this		Name Julie Margaret EVANS	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.		Address
		Address	
		32 Ravenscroft Park Barnet	
		Hertfordshire	
		EN5 4NH	UK Postcode
		Data of high 404040	, ,
		Date of birth 18/10/1955	Nationality
		Nationality British	Occupation
		Occupation Charles Access	Date of change / / /
	Particulars of a new Director	Occupation Chartered Accountant	Date Julie Margaret EVANS ceased to
	must be notified on form 288.		be director (if applicable)
	Director	Name	Name
-	If any of the details for this	Hugh Simon EVERS	
i	person are wrong, strike		Address
	them through and fill in the correct details in the	Address	, radioos
	"Amended details" column.	3 Bishopswood Road	
		London	
		N6 4PL	
			UK Postcode
			Date of birth
		Date of birth 15/05/1948	Nationality
		Nationality British	Occupation
			Date of change / /
	Particulars of a new Director	Occupation Headmaster	Date Hugh Simon EVERS ceased to be
	must be notified on form		director (if applicable)
_	288.	Name	No
>	Director If any of the details for this	Name Julia Margaret JENKINS	Name
	person are wrong, strike		A 1 1
	them through and fill in the correct details in the		Address
	"Amended details" column.	Address 36 Rowan Close	
		St Albans	
		Hertfordshire	
	Posticulous of a may Divertor	AL4 0ST	UK Postcode
			Date of birth
		Date of birth 02/03/1959	Nationality
			Occupation
		Nationality British	Date of change / /
		Occupation Wine Consultant	
	Particulars of a new Director must be notified on form	i	Date Julia Margaret JENKINS ceased to be director (if applicable)
	288.		

Company Number - 2829156	Section 2: Details of Officers of the Company (continued)	
	Current details	Amended details
> Director If any of the details for this person are wrong, strike	Name John Stewart LIDDLE	Name
them through and fill in the correct details in the "Amended details" column.	Address 28 Shenley Hill Radlett Hertfordshire WD7 7BB Date of birth 25/12/1944	UK Postcode
Particulars of a new Director must be notified on form 288.	Nationality British Occupation Merchant Banker	Date of change / / Date John Stewart LIDDLE 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 Alan John PHIPPS B SC (HONS) Address 43 Newberries Avenue Radlett Hertfordshire WD7 7EJ	Name Address UK Postcode Date of birth//
Particulars of a new Director must be notified on form 288.	Date of birth 17/10/1949 Nationality British Occupation Management Consultant	Nationality Occupation Date of change / / Date Alan John PHIPPS B SC (HONS) ceased to be director (if applicable)

Company Number - 2829156



363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

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I confirm that the details in this annual return are correct as at the made-up-date
(shown at 2 below). I enclose the filing fee of £15.

Date 26/26/2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, 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 22/6/2000

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 **22nd June 2001** 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 filing fee with the company number written on the reverse of the cheque?

Cheque

Postal Order

Cheque /-Postal Order

Number 706565

(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.

Contact Name

GRAHAN Sinns

RADLETT

Telephone number inc code

01707 642424

DX number if applicable

RECTORY LANE RIDGEHILL, SHENLEY

Address MANOR LODGE SCHOOL

DX exchange

Postcode

WDJ_ 934