



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **10/03/2010**

*Company Name:* **HERSTMONCEUX CASTLE ENTERPRISES LIMITED**

*Company Number:* **02902475**

*Date of this return:* **12/02/2010**

*SIC codes:* **9272**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **HERSTMONCEUX CASTLE  
HERSTMONCEUX  
HAILSHAM  
EAST SUSSEX  
BN27 1RN**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **ALEXANDER**

*Surname:* **MONTGOMERY**

*Former names:*



*Service Address:*           **WEST LODGE  
HERSTMONCEUX  
HAILSHAM  
EAST SUSSEX  
BN27 1QJ**

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*Company Director*       **1**

*Type:*                       **Person**

*Full forename(s):*       **DARRYL GEORGE**

*Surname:*               **BALDWIN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **1949-04-03**                       *Nationality:*   **BRITISH**

*Occupation:*    **RETIRED**

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*Company Director*       **2**

*Type:*                       **Person**

*Full forename(s):*       **DR PATRICK**

*Surname:*               **DEANE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **CANADA**

*Date of Birth:*   **1956-12-09**                       *Nationality:*   **CANADIAN**

*Occupation:*    **VICE PRINCIPAL**



*Company Director*      **3**

*Type:*                              **Person**

*Full forename(s):*              **ALEXANDER**

*Surname:*                        **MONTGOMERY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1949-01-15**                              *Nationality:*   **BRITISH**

*Occupation:*     **OPERATIONS DIRECTOR**

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*Company Director*      **4**

*Type:*                              **Person**

*Full forename(s):*              **BRENDA DIANNE**

*Surname:*                        **TRENOWDEN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **1967-07-15**                              *Nationality:*   **CANADIAN**

*Occupation:*     **FINANCIAL ANALYST**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL SHARES CARRY EQUAL VOTING RIGHTS, EQUAL RIGHTS TO A DIVIDEND ENTITLEMENT, EQUAL RIGHTS TO A DISTRIBUTION ON WINDING UP AND THERE IS NO LIKELIHOOD OF REDEMPTION.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**10000 ORDINARY Shares held as at 12/02/2010**

*Name:* **INTERNATIONAL STUDY CENTRE**

*Address:*



## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.