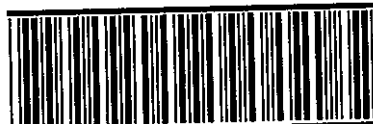




COMPANIES HOUSE

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



A11 *ADISERDW* 531
COMPANIES HOUSE 10/12/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 13/11/96
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
28	11	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.

Registered Office (See note 3)

This is the address registered by Companies House.
5&7 WEST BAR STREET
BANBURY
OXFORDSHIRE OX16 9SD

Principal business activities (See note 4)

Trade classification is
8532 SOCIAL WORK WITHOUT ACCOMMODATION

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

Child & Co.

013035

£15-00

363s

Annual Return

of company number 02995266

W

company name
TUDOR HALL SCHOOL LIMITED

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

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.

LIEUTENANT COLONEL
 LIONEL DAVID
 WOOD
 MANOR FARM
 MILCOMBE
 BANBURY
 OXON OX15 4RG

Day	Month	Year

Date of any change.

.....

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.

GILLIAN ELISE
 AVERY
 12 CHARLBURY ROAD
 OXFORD
 OXON OX2 6UT

Day	Month	Year

Date of any change.

.....

Date of Birth:- 30/09/26
 Nat:BRITISH
 Occ:WRITER

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.

KATHARINE JULIA
BOULT
FIELD HOUSE
275B WOODSTOCK ROAD
OXFORD
OXFORDSHIRE OX2 7NZ

Day Month Year

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Date of any change.

Date of Birth:- 24/05/57

Nat:BRITISH

Occ:MARRIED

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NICHOLAS DOMINIC
CADBURY
MBA
SHUTFORD MANOR
SHUTFORD
RANBURY
OXFORDSHIRE OX15 6PF

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 12/05/40

Nat:BRITISH

Occ:CHAIRMAN

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

Day Month Year

1	5	1	1	9	6
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

CHRISTOPHER GEORGE
CLARKE
THE OLD MILL HOUSE
PRESTON CROWMARSH
WALLINGFORD
OXFORDSHIRE OX10 6SL

Day Month Year

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Date of any change.

Date of Birth:- 18/09/44

Nat:BRITISH

Occ: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.

SEE ATTACHED LIST

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

Directors - continued

Particulars.

CHARLES ANTHONY ASHTON
GODDARD
~~47 THE GREEN~~
HURWORTH ON TEES
DURHAM
D22-2AA

Date of Birth:- 30/09/54
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

15 11 96

Date of any change.

WEST ASH HOUSE
HARFORTH
NR RICHMOND
N. YORKS
DL10 5LA

Day Month Year

Date of resignation.

AYSGARTH SCHOOL

Particulars.

HEATHER
HOLDEN-BROWN
8 REDAN STREET
LONDON
W14 0AB

Date of Birth:- 13/08/51
Nat:BRITISH
Occ:EDITOR

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.

IAN DUNCAN ROBERTSON
MACNICOL
STODY LODGE
MELTON CONSTABLE
NORFOLK NR24 2EW

Date of Birth:- 25/08/43
Nat:BRITISH
Occ:CHARTERED SURVEYOR

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.

SEE ATTACHED LIST

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

Directors - continued

Particulars.

SARAH
NORTH
27 THE LAWNS
BRILL
AYLESBURY
BUCKINGHAMSHIRE HP18 9SN

Date of Birth:- 23/05/37

Nat:BRITISH

Occ:CAREES ADVISER

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.

CHRISTOPHER JERMYN
PRATT
BOTHAMPSTEAD HOUSE
HAMPSTEAD NORREYS
NEWBURY
BERKSHIRE RG16 OSL

Date of Birth:- 08/06/31

Nat:BRITISH

Occ:CHARTERED SURVEYOR

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.

CHURN ESTATES LIMITED

Particulars.

HENRIETTA CAROLINE
PRATT
BOTHAMPSTEAD HOUSE
HAMPSTEAD NORREYS
NEWBURY
BERKS RG16 OSL

Date of Birth:- 11/12/31

Nat:BRITISH

Occ:MARRIED

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

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

Directors - continued

Particulars.

LADY
MARIETTE HELENA
SAYE & SELE
BROUGHTON CASTLE
BANBURY
OXON OX15 5EB

Date of Birth:- 04/02/36

Nat:BRITISH

Occ:CURATOR

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.

JANE CLAIRE
WARDE-ALDAM
CHURCH FARM
STOKE LYNNE
BICESTER
OXON OX5 9RU

Date of Birth:- 22/04/28

Nat:BRITISH

Occ:MARRIED

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
-----	-------	------

Date of resignation.

Particulars.

ARCHDEACON OF OXFORD
FRANK VALENTINE
WESTON
ARCHDEACONS LODGING
CHRIST CHURCH
OXFORD
OXFORDSHIRE OX1 1DP

Date of Birth:- 16/09/35

Nat:BRITISH

Occ:ARCHDEACON OF OXFORD

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.

OXFORD DIOCESAN BOARD OF FINANCE

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

Directors - continued

Particulars.

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.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

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.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

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.

Day Month Year

--	--	--

Date of resignation.

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.

☐

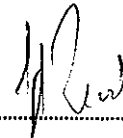
Certificate

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



Secretary/Director *

*(delete as appropriate)

Date

02 - 12 - 96

This return includes ONE
(enter number)

continuation sheets.

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

BURGIS & BUNHOCH

5 & 7 WEST BAR

BANBURY

OXON

Postcode OX16 9SD

DIRECTORSHIPS:

C G Clarke

English National Investment Company plc
Henderson plc
Henderson Investment Management Limited
Hughjon Limited
Lindow Investment Company Limited
Pownall Investment Company Limited
Priestwake Limited
Rashkirk Limited
Witan Investment Company plc

I D R MacNicol

G C & F C Knight Limited
Premier Livestock Auctions Limited
Dorchester Livestock Market Limited
Beeston Hall School Trust Limited
Camphill Communities East Anglia
The Raynham Workshops Limited
Barnham Broom Golf & Country Club Limited
Barnham Broom plc
Glaven Estates
Beacon (Auctions) Limited
Traditional Inns plc