



*Companies House*

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XJZD36OP**

*Received for filing in Electronic Format on the: 20/01/2009*

*Company Name:* **TUDOR HALL SCHOOL LIMITED**

*Company Number:* **02995266**

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### *Company Details*

*Period Ending:* **28/11/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

*Principal Business Activities:* **CAPITAL**

*SIC codes:*

**8021**

*Registered Office  
Address:*

**7 WEST BAR  
BANBURY  
OXFORDSHIRE  
UNITED KINGDOM  
OX16 9SD**

*Register of  
Members Address:*

**7 WEST BAR  
BANBURY  
OXFORDSHIRE  
UNITED KINGDOM  
OX16 9SD**

*Register of Debenture  
Holders Address:*

**7 WEST BAR  
BANBURY  
OXFORDSHIRE  
UNITED KINGDOM  
OX16 9SD**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MISS HELEN LOUISE  
JACKSON**

*Address:* **HIGHCLERE WINDERTON  
BANBURY  
OXFORDSHIRE  
UNITED KINGDOM  
OX15 5JQ**

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### *Director 1 :*

*Name:* **MR ADRIAN TEMPLETON  
BRETT**

*Address:* **MILFORD HOUSE, MILL LANE,  
BARFORD ST MICHAEL  
OXFORDSHIRE  
UNITED KINGDOM  
OX15 0RH**

*Date of Birth:* **05/08/1947**    *Nationality:* **British**

*Occupation:* **BURSAR**

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### *Director 2 :*

*Name:* **MISS SUSAN THERESA  
CARRDUS**

*Address:* **OVERTHORPE HALL  
BANBURY  
OXFORDSHIRE  
OX17 2BS**

*Date of Birth:* **17/11/1948**    *Nationality:* **British**

*Occupation:* **HEADMISTRESS**

Director 3 :

Name: **MR CHARLES PHILIP  
DODSON**

Address: **LONE BARN BROWN CANDOVER  
ALRESFORD  
HAMPSHIRE  
UNITED KINGDOM  
SO24 9TW**

Date of Birth: **06/04/1949** Nationality: **British**

Occupation: **MEDIATOR**

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Director 4 :

Name: **MISS CHARLOTTE  
PAUNCEFORT DUNCOMBE**

Address: **15 ROSENAU CRESCENT  
LONDON  
UNITED KINGDOM  
SW11 4RY**

Date of Birth: **08/08/1967** Nationality: **British**

Occupation: **EXECUTIVE ASSISTANT**

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Director 5 :

Name: **MR MICHAEL CHARLES  
FETHERSTON-DILKE**

Address: **MAXSTOKE CASTLE  
COLESHILL  
WARWICKSHIRE  
UNITED KINGDOM  
B46 2RD**

Date of Birth: **30/12/1948** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

*Director 6 :*

*Name:* **MR BARRY GAMBLE**

*Address:* **MANORFIELDS FARM GREAT  
BOURTON  
BANBURY  
OXFORDSHIRE  
ENGLAND  
OX17 1AS**

*Date of Birth:* **17/06/1950**

*Nationality:* **BRITISH**

*Occupation:* **ADVISER**

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*Director 7 :*

*Name:* **REVEREND JACQUELINE  
ANNE GARDNER**

*Address:* **15 OAKDALE ROAD  
WITNEY  
OXFORDSHIRE  
ENGLAND  
OX28 1AX**

*Date of Birth:* **09/10/1949**

*Nationality:* **British**

*Occupation:* **RETIRED**

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*Director 8 :*

*Name:* **MISS HEATHER HOLDEN-  
BROWN**

*Address:* **17 CAMBRIDGE STREET  
LONDON  
SW1V 4PR**

*Date of Birth:* **13/08/1951**

*Nationality:* **British**

*Occupation:* **EDITOR**

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*Director 9 :*

*Name:* **MR JEREMY WYNN LEWIS**      *Address:* **WITHERIDGE FARM HAILEY  
WITNEY  
OXFORDSHIRE  
UNITED KINGDOM  
OX29 9UH**

*Date of Birth:* **26/09/1949**      *Nationality:* **BRITISH**      *Occupation:* **CONSULTANT**

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*Director 1 :*

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*Name:* **MRS LINDA MAYNE**      *Address:* **THE ACORNS, EVERDON ROAD  
FARTHINGSTONE  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN12 8HB**

*Date of Birth:* **01/09/1945**      *Nationality:* **British**      *Occupation:* **TEACHER**

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*Director 1 :*

*1*

*Name:* **MRS SARAH NORTH**      *Address:* **27 THE LAWNS  
BRILL  
AYLESBURY  
BUCKINGHAMSHIRE  
HP18 9SN**

*Date of Birth:* **23/05/1937**      *Nationality:* **British**      *Occupation:* **CAREERS**

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*Director 1 :*

*2*

*Name:* **MRS BENEDETTA POLK**

*Address:* **FENNY COMPTON LODGE THE SLADE  
FENNY COMPTON  
LEAMINGTON SPA  
WARWICKSHIRE  
CV47 2YB**

*Date of Birth:* **29/05/1948**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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*Director 1 :*

*3*

*Name:* **MR PETER CHARLES  
RICHARDSON WHITTLE**

*Address:* **THRIFT WOOD PIGEON HOUSE LANE  
FREELAND  
WITNEY  
OXFORDSHIRE  
OX8 8AG**

*Date of Birth:* **29/09/1945**    *Nationality:* **BRITISH**

*Occupation:* **LAND AGENT**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **20/01/2009**

*Authenticated:* **Yes (E/W)**