



Companies House

— for the record —

Company Name

TUDOR HALL SCHOOL LIMITED

363s Annual Return

CHLD
15
023094

Company Type

Private Company Limited By

Guarantee Without Share Capital

Company Number

2995266

Information extracted from

Companies House records on

11th November 2000

> 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.



A42
COMPANIES HOUSE

0280
16/12/00

Section 1: Company details

Ref: 2995266/15/42

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.

~~117 West Bar Street~~
Banbury
Oxfordshire OX16 9SD

Address

7 WEST BAN

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

> 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

8021

Description

**General secondary
education**

SIC CODE

Description

> Please enter additional
principal activity code(s) in
"Amended details" column.
See notes for guidance for
list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Lieutenant Colonel Lionel David WOOD Address Manor Farm Milcombe Banbury Oxon OX15 4RG	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Lieutenant Colonel Lionel David WOOD ceased to be secretary (if applicable) _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Gillian Elise AVERY Address 12 Charlbury Road Oxford Oxon OX2 6UT Date of birth 30/09/1926 Nationality British Occupation Writer	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Gillian Elise AVERY ceased to be director (if applicable) 15 / 11 / 99
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Katharine Julia BOULT Address Field House 275B Woodstock Road Oxford Oxfordshire OX2 7NZ Date of birth 24/05/1957 Nationality British Occupation Married	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Katharine Julia BOULT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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. Particulars of a new Director must be notified on form 288.	Name Susan Theresa CARRDUS Address Overthorpe Hall Banbury Oxfordshire OX17 2BS Date of birth 17/11/1948 Nationality British Occupation Headmistress	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Susan Theresa CARRDUS 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. Particulars of a new Director must be notified on form 288.	Name ✓ Reverend Derek James DUNCANSON TD MA AKC Address St Marys Vicarage 214 Eastfield Road Peterborough Cambridgeshire PE1 4BD Date of birth 04/09/1947 Nationality British Occupation Clerk In Holy	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Reverend Derek James DUNCANSON TD MA AKC 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. Particulars of a new Director must be notified on form 288.	Name Charles Anthony Ashton GODDARD Address West Ash House Hartforth Gilling West Richmond North Yorkshire DL10 5LA Date of birth 30/09/1954 Nationality British Occupation Manager	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Charles Anthony Ashton GODDARD 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.

Particulars of a new Director must be notified on form 288.

Current details

Name
Heather HOLDEN-BROWN

Address
8 Redan Street
London
W14 0AB

Date of birth 13/08/1951

Nationality British

Occupation Editor

Amended details

Name

Address

17 CAMBRIDGE ST

LONDON

UK Postcode SW1V 4PR

Date of birth / /

Nationality

Occupation

Date of change / /

Date Heather HOLDEN-BROWN
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.

Particulars of a new Director must be notified on form 288.

Name
Ian Duncan Robertson MACNICOL

Address
Stody Lodge
Melton Constable
Norfolk
NR24 2EW

Date of birth 25/08/1943

Nationality British

Occupation Chartered Surveyor

Name

Address

UK Postcode

Date of birth / /

Nationality

Occupation

Date of change / /

Date Ian Duncan Robertson MACNICOL
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.

Particulars of a new Director must be notified on form 288.

Name
Sarah NORTH

Address
27 The Lawns
Brill
Aylesbury
Buckinghamshire
HP18 9SN

Date of birth 23/05/1937

Nationality British

Occupation Careers Adviser

Name

Address

UK Postcode

Date of birth / /

Nationality

Occupation

Date of change / /

Date Sarah NORTH ceased to be
director (if applicable)

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Benedetta POLK Address Fenny Compton Lodge The Slade Fenny Compton Leamington Spa Warwickshire CV33 0YB Date of birth 29/05/1948 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Benedetta POLK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Christopher Jermyn PRATT Address Bothampstead House Hampstead Norreys Newbury Berkshire RG16 0SL Date of birth 08/06/1931 Nationality British Occupation Chartered Surveyor	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Christopher Jermyn PRATT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Henrietta Caroline PRATT Address Bothampstead House Hampstead Norreys Newbury Berks RG16 0SL Date of birth 11/12/1931 Nationality British Occupation Married	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Henrietta Caroline PRATT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Benjamin Charles RUCK KEENE Address 29 Park Town Oxford OX2 6SN Date of birth 02/09/1949 Nationality British Occupation Bursar	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Benjamin Charles RUCK KEENE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Jane Claire WARDE-ALDAM Address Church Farm Stoke Lynne Bicester Oxon OX5 9RU Date of birth 22/04/1928 Nationality British Occupation Married	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jane Claire WARDE-ALDAM ceased to be director (if applicable) Will cease 23 / 11 / 2000 _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Joanna Marion WELLSLEY Address Marston House Marston St Lawrence Banbury Oxfordshire OX17 2DA Date of birth 29/03/1951 Nationality British Occupation Farmer	Name WELLSLEY Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Joanna Marion WELLSLEY 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.

Particulars of a new Director must be notified on form 288.

Current details	Amended details
Name Peter Charles Richardson WHITTLE MA FRICS	Name _____
Address Thrift Wood Pigeon House Lane Freeland Witney Oxfordshire OX8 8AG	Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Peter Charles Richardson WHITTLE MA FRICS ceased to be director (if applicable), _ _ / _ _ _ _
Date of birth 18/09/1945	
Nationality British	
Occupation Land Agent	



Companies House

— for the record —

363s Annual Return Declaration

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

1. Declaration

- ☒ 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.

Signature

[Signature]
(Director / Secretary)

Date

28 / 11 / 2000

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

What to do now

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 **28/11/2000** 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 **28th November 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

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number 023094

(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

BURGIS & BULLOCK

Telephone number inc code

01295 700081

Address

7 WEST BAR
BANBURY
OXON

DX number if applicable

— — — — —
DX exchange

Postcode

OX16 9SD