



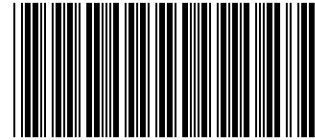
**Companies House**  
— for the record —

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

**Annual Return**

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

*Company Number:* **02995266**



X0DB5BST

*Received for filing in Electronic Format on the:* **04/01/2006**

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*Company Details*

*Period Ending:* **28/11/2005**

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

*Principal Business Activities:*

*SIC Codes*  
**8021**

*Registered Office:*  
*Address:*

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

*Register of*  
*Members Address:*

**Not Applicable**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **HELEN LOUISE JACKSON**

*Address:* **MIDDLE MALT COTTAGE  
MAIN STREET  
SIBFORD FERRIS  
OXFORDSHIRE OX15 5RG**

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*Director 1:*

*Name:* **KATHARINE JULIA BOULT**  
*Date of Birth:* **24/05/1957**  
*Nationality:* **BRITISH**  
*Occupation:* **MARRIED**

*Address:* **HOLYWELL TOFT  
GIGGLESWICK SCHOOL  
SETTLE  
NORTH YORKSHIRE BD24 0DE**

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*Director 2:*

*Name:* **SUSAN THERESA CARRDUS**      *Address:* **OVERTHORPE HALL**  
*Date of Birth:* **17/11/1948**      **BANBURY**  
*Nationality:* **BRITISH**      **OXFORDSHIRE OX17 2BS**  
*Occupation:* **HEADMISTRESS**

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*Director 3:*

*Name:* **CHARLES PHILIP DODSON**      *Address:* **LONE BARN HOUSE**  
*Date of Birth:* **06/04/1949**      **BROWN CANDOVER**  
*Nationality:* **BRITISH**      **ALRESFORD**  
*Occupation:* **MEDIATOR**      **HAMPSHIRE SO24 9TW**

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*Director 4:*

*Name:* **REVEREND DEREK JAMES**      *Address:* **25 ORMATHWAITES CORNER**  
**DUNCANSON**      **WARFIELD**  
*Date of Birth:* **04/09/1947**      **BRACKNELL**  
*Nationality:* **BRITISH**      **BERKSHIRE RG42 3XX**  
*Occupation:* **CHAPLAIN**

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*Director 5:*

*Name:* **MICHAEL CHARLES**      *Address:* **MAXSTOKE CASTLE**  
**FETHERSTON DILKE**      **COLESHILL**  
*Date of Birth:* **30/12/1948**      **WARWICKSHIRE B46 2RD**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 6:*

*Name:* **MISS HEATHER**      *Address:* **17 CAMBRIDGE STREET**  
**HOLDEN-BROWN**      **LONDON SW1V 4PR**  
*Date of Birth:* **13/08/1951**  
*Nationality:* **BRITISH**  
*Occupation:* **EDITOR**

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*Director 7:*

*Name:* **MRS SARAH NORTH**      *Address:* **27 THE LAWNS**  
*Date of Birth:* **23/05/1937**      **BRILL**  
*Nationality:* **BRITISH**      **AYLESBURY**  
*Occupation:* **CAREERS**      **BUCKINGHAMSHIRE HP18 9SN**

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*Director 8:*

<i>Name:</i>	<b>BENEDETTA POLK</b>	<i>Address:</i>	<b>FENNY COMPTON LODGE THE SLADE FENNY COMPTON LEAMINGTON SPA WARWICKSHIRE CV47 2YB</b>
<i>Date of Birth:</i>	<b>29/05/1948</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		

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*Director 9:*

<i>Name:</i>	<b>BENJAMIN RUCK KEENE</b>	<i>Address:</i>	<b>UNIVERSITY OFFICES WELLINGTON SQUARE OXFORD OXFORDSHIRE OX1 2JD</b>
<i>Date of Birth:</i>	<b>02/09/1949</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>BURSAR</b>		

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*Director 10:*

<i>Name:</i>	<b>SOPHIA RUSSELL-COBB</b>	<i>Address:</i>	<b>139 HIGHLEVER ROAD LONDON W10 6PH</b>
<i>Date of Birth:</i>	<b>02/02/1961</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>HEADMISTRESS</b>		

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*Director 11:*

<i>Name:</i>	<b>JOANNA MARION WELLESLEY</b>	<i>Address:</i>	<b>MARSTON HOUSE MARSTON ST LAWRENCE BANBURY OXFORDSHIRE OX17 2DA</b>
<i>Date of Birth:</i>	<b>29/03/1951</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>FARMER</b>		

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*Director 12:*

<i>Name:</i>	<b>PETER CHARLES RICHARDSON WHITTLE</b>	<i>Address:</i>	<b>THRIFT WOOD PIGEON HOUSE LANE FREELAND WITNEY OXFORDSHIRE OX8 8AG</b>
<i>Date of Birth:</i>	<b>29/09/1945</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>LAND AGENT</b>		

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **04/01/2006** *Authenticated:* **Yes (E/W)**