



C O M P A N I E S H O U S E

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 04/06/99

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
19	06	99

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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

WATTLETON ROAD
BEACONSFIELD
BUCKS. HP9 1RR.

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Principal business activities (See note 4)

Trade classification is
9262 OTHER SPORTING ACTIVITIES

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

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363s

Annual Return

of company number 03069617

Y

company name

BEACONSFIELD HIGH SCHOOL (SUPERTURF)
LIMITED

company type

PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

03069617

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

ANTHONY ROBERT
ROSE
HAWTHORNE COTTAGE BANK ROAD
PENN
HIGH WYCOMBE
BUCKINGHAMSHIRE HP10 8LA

Day Month Year

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 Date of any change.

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

Day Month Year

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 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

DAVID CHRISTOPHER
BOURNE
TWO GATES PENN STREET
HIGH WYCOMBE
BUCKINGHAMSHIRE HP7 0PX

Day Month Year

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 Date of any change.

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Date of Birth:- 24/07/41
Nat:BRITISH
Occ:SOLICITOR

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.

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03069617

Directors - continued

Particulars.

JONATHAN PHILIP
HOMAN
ORCHARD COTTAGE
HOCKLEY LANE
STOKE POGES
BUCKINGHAMSHIRE SL2 4QE

Date of Birth:- 21/10/45

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

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

FRANCIS CHARLES
PATTERSON
54 BUTLERS COURT ROAD
BEACONSFIELD
BUCKINGHAMSHIRE HP9 1SG

Date of Birth:- 24/01/48

Nat:BRITISH

Occ:DIRECTOR

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.

GRAHAM STUART
TOMKINSON
BRIDGE COTTAGE 45A BARING ROAD
BEACONSFIELD
BUCKINGHAMSHIRE HP9 2NF

Date of Birth:- 13/02/48

Nat:BRITISH

Occ:MANAGER

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

Show any relevant current and previous directorships.

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Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

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*Tony Rose*

Secretary/Director's

*(delete as appropriate)

Date

5th July '99

This return includes

0

(enter number)

continuation sheets.

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

*TONY ROSE**BEACONSFIELD HIGH SCHOOL**WATTON RD, BEACONSFIELD,**BUCKS* Postcode *HP9 1RR*Telephone *01494 673043* Ext *222*