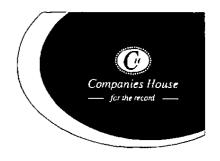
020772

Company Name **BEACONSFIELD HIGH SCHOOL** (SUPERTURF) LIMITED

363s Annual Return



Company Type **Private Company Limited By Guarantee Without Share Capital**

Company Number 3069617

Information extracted from Companies House records on

12th June 2007

> Please check the details printed in the "Current details" column

> If any details are wrong, strike them through and write the correct details in the "Amended details" column

> Please complete in black ink and us

Section 1: Company details

	AG81ISZ8	
		62

15/09/2007 COMPANIES HOUSE

Ref 3069617/16/46 **Current details** Am Registered Office **Wattleton Road** Address Beaconsfield Address Bucks. HP9 1RR If any of the details are wrong, stnke them through and fill in the correct details in the "Amended details" UK Postcode column Address where the Register is held Address > Register of Members If any of the details are wrong, strike them through At Registered Office and fill in the correct details in the "Amended details" column UK Postcode > Register of Debenture Address Holders Not Applicable If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode ----column SIC Code Description > Principal Business SIC CODE Description **Activities** 9262 Other sporting If any of the details are wrong, strike them through activities and fill in the correct details in the "Amended details" column Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for

03/07

list of activity codes

Company Number - 3069617 Sect		ction 2: Details of	on 2: Details of Officers of The Company (A)			
	>	enter their details bel	for your company's officers are incomplete ow You must also complete and send al return if an appointment has not beel se	e Please * '' a form		
	>	Please copy this pag company's officers	e if there is not enough space to enter all t	the		
		Details of Office	ers			
>	Company Secretary Please enter the details requested (Photocopy this area to enter detail of joint secretaries)					
>	Please attach form 288a if the appointment of this company office has not been notified to Companie House	er bene	this box if this address is a service addres eficiary of a Confidentiality Order granted use Companies Act 1985			
		Address	· · · · · · · · · · · · · · · · · · ·			
		(Usual Residential)	<u> </u>			
		UK Postcode				
>	Director Please enter the details requested	Forenames				
		Surname or Corporate name	·			
>	Please attach form 288a if the appointment of this company office has not been notified to Companie House	er benef	his box if this address ia a service address ficiary of a Confidentiality Order granted un e Companies Act 1985			

Address

UK Postcode

Date of birth

(Usual Residential)

Business Occupation

_ _ / _ _ / _ _ _ _

Nationality _

Company Number 3069617

Section 2: Details of Officers of the Company

	Current details	Amended details
> Director If any of the details for this	Name Penelope Jane CASTAGNOLI	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column	Address 61 Gregories Road Beaconsfield Buckinghamshire HP9 1HL	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address
_	Date of birth 14/06/1948	
Particulars of a new Director must be notified on form 288a	Nationality British Occupation Head Teacher	UK Postcode LLLLLLLLLLLLLLLLLLLLLLLLLLLLLLLLLLLL
	3	Occupation Date of change / / Date Penelope Jane CASTAGNOLI 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	Name Penny CASTAGNOLI Address 61 Gregories Road	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B
	Beaconsfield Buckinghamshire HP9 1HL	of the Companies Act 1985 Address
	Date of birth 14/06/1948	
Particulars of a new Director	Nationality British	UK Postcode
Particulars of a new Director must be notified on form 288a	Occupation Head Teacher	Nationality Occupation Date of change / / Date Penny CASTAGNOLI 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	Name Robert Andrew MASON Address 22 Howe Drive Beaconsfield Buckinghamshire HP9 2BG	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985 Address
	Particulars of a new Director must be notified on form* 288a	Date of birth 28/03/1958 Nationality British Occupation Manager	UK Postcode Date of birth Nationality Occupation Date of change / / Date Robert Andrew MASON ceased to be director (if applicable)

Company Number - 3069617

Postcode

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. C	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 £30				the made-up-date
S	ignature <u>Ú</u> Quan (Director /	Quitaly)		DQ/DDLL
			return date at	
C	that to do now complete this page then sectaration to the address		Annual Return	and the
2. [Date of this return	d to	Description (A)	Section 2
	his AR is made up to 9/6/2007	If you are making t please give the dat	-	an earlier date,
		/	/	
		Note The form must be	e delivered to CH w	nthin 28 days of this date
3. [Date of next return			-
	you wish to change you	r next return to a date	e earlier than 19	oth June 2008
	ease give the new date	here		
		/	/ L L L L	
4. V	Where to send this	form		
□ P	lease return this form to	-		
	Regist	rar of Companies		For members of the Hays Document
	Comp	anies House	OR	Exchange service
	Crown Cardifi	Way FCF14 3UZ	-	DX 33050 Cardiff
н	ave you enclosed the I	iling fee with the co	mpany numbe	r written on the
re	everse of the cheque?			
Cor	ntact Address			
	o not have to give any co	ontact information be	low but if you d	lo it will help
Comp	anies House to contact y ation that you give will b	ou if there is a query	on the form T	he contact
Conta	ct Name	Telepho	one number <i>inc</i>	code
				. L L L
Addre			ber <i>if applicabl</i>	e
		DV .		