

— for the record — Company Name

WESTBROOK HOUSE
PREPARATORY SCHOOL

Company Type
Private Company Limited By
Guarantee Exempt Under Sect 30

Company Number 3075902 Information extracted from Companies House records on 17th April 2003

# 363s Annual Return

005563/15

> 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.

Section 1: Company details



A47 COMPANIES HOUSE

0788 26/04/03

	·				CUMPANIES MUUSE	26/04/08
Re	ef: 3075902/15/42	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"		St Marys W 12 Ravenie Kent CT20	ea Road Folkestone	Address		
_	column.			UK Postcod	e	<del>-</del>
>	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 w	here the Register is held	Address		
		At Registe	red Office			
				UK Postcod	le	
>	Register of Debenture Holders If any of the details are	Not Applicable		Address		
	wrong, strike them through and fill in the correct details in the "Amended details" column.			UK Postcod	le	
>	Principal Business	SIC Code	Description	SIC CODE	Description	
	Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	8010	Primary education			
		: :		<b>-</b>		
		· ·				
•	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.				·	

Company Number - 3075902	Section 2: Details of Officers	-		
	Current details	Amended details		
> Company Secretary 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 Marc John SEYMOUR  Address C/O St. Marys Westbrook Ravenlea Road Folkestone Kent CT20 2JU	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985.  Address		
Particulars of a new Company Secretary must be notified on form 288.		UK Postcode		
> 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 Roger Michael DE HAAN  Address Flat 1 Saga Building Middelburg Square Folkestone Kent CT20 1AZ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723l of the Companies Act 1985.  Address		
	Date of birth 15/10/1948			
Particulars of a new Director	Nationality British	UK Postcode		
must be notified on form 288.	Occupation Company Director	Nationality  Occupation  Date of change / /		
		Date Roger Michael DE HAAN ceased to be director (if applicable)		

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# 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 detail	s in t <b>h</b> is	is annual return	are correct	as at the	made-up-date
	(shown at 2 below)., I e	nclose	the filing fee of	f £15.		
		- 1	*			

Signature

Date 24/04/2003.

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 29/6/2002

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 29th June 2003 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?

#### **Contact Address**

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name MARC SEYMANR. 01303 851222.

Telephone number inc code

DX number if applicable

Address

<u>Clo ST MARYS WESTBROOK \_\_\_\_\_</u>

RAVENLEA is DX exchange

Postcode

Company Number - 3075902	Section 2: Details of Officers of the Current details	Amended details		
> Director If any of the details for this person are wrong, strike	Name Marc SEYMOUR	Name MARC SEYMOUR		
them through and fill in the correct details in the "Amended details" column.	Address 217 Shorncliffe Road Folkestone Kent CT20 3PH	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985.  Address  626 SHORNCLIFFE RY		
	Date of birth 24/10/1960	-		
	Nationality British	UK Postcode <u>CT29</u> <u>2MQ</u> Date of birth <u>Z 4, 10,1969</u>		
Particulars of a new Director must be notified on form 288.	Occupation Accountant	Nationality		
		Date of change OI / OI / Z OO 3		
		Date Marc SEYMOUR ceased to be director (if applicable)		
		/		