010914/70

for the record ----Company Name WORTH SCHOOL

363s Annual Return

> 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.

Company Type **Private Company Limited By** Guarantee Exempt Under Sect 30 Company Number 4476558 Information extracted from Companies House records on 11th June 2005

Section 1: Company details



28/07/05

Ref: 4476558/15/42		Current o	letails	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.	Turners Hill West Sussex RH10-4SB		Address WERTH SCHOOL PADJOCE FOURST ROAD TURNIPS HILL, W SUSSER UK Postcode RHIO 45D
>	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 Applic	able	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 9131	Description General secondary education Religious organisations	SIC CODE Description
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.			<u> </u>

Company Number - 4476558

Section 2: Details of Officers of the Company

		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 Christopher Aidan MURRAY Address Worth Abbey Paddockhurst Road, Turners Hill Crawley West Sussex RH10 4SB	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
	Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode Date of change / / Date Christopher Aidan MURRAY ceased to be secretary (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 Alda ANDREOTTI Address Granary Cottage Church Road, Leigh Reigate Surrey RH2 8RF	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
	Particulars of a new Director must be notified on form 288a.	Date of birth 12/02/1958 Nationality British Occupation Supply Chain Director	UK Postcode Date of birth Nationality Occupation Date of change / / Date Alda ANDREOTTI 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 Andrew Francis Richard BOYS Address 36 Ellerby Street London SW6 6EY	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
Particulars of a new Director must be notified on form 288a.	Date of birth 24/05/1947 Nationality British Occupation Business Coach	UK Postcode Date of birth Nationality Occupation Date of change / / Date Andrew Francis Richard BOYS
> 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 Martin Hugh Temple GAIRDNER Address Keepers Cottage Winterbourne Stoke Wiltshire SP3 4SU	Ceased to be director (if applicable) Name 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 07/07/1938 Nationality British Occupation Accountant	UK Postcode Date of birth Nationality Occupation Date of change / / Date Martin Hugh Temple GAIRDNER ceased to be director (if applicable) 1 2 / 2 2 2 4

Company Number - 4476558		Section 2: Details of Officers of the Company (continued)		
		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 Michael Robert HAAN Address Hollyhouse Hasle Drive Haslemere Surrey GU27 2PL	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 24/09/1944		
		Nationality British	UK Postcode	
	Particulars of a new Director		Date of birth / /	
	must be notified on form	Occupation Chartered Accountant	Nationality	
	288a.		Occupation	
			Date of change / /	
			Date Michael Robert HAAN ceased to be director (if applicable)	
			<u> </u>	
>	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 Margaret Mary HORTON Address Priory Of The Resurrection New Hall, Boreham Chelmsford Essex CM3 3HT	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 17/06/1943		
		Nationality British	UK Postcode	
	Particulars of a new Director	Occupation Director	Date of birth / /	
	must be notified on form 288a.	Occupation Director	Nationality	
	2004.		Occupation	
			Date of change / /	
			Date Margaret Mary HORTON ceased to be director (if applicable) 25,06,2004	

ı <u> </u>	Current details	Amended details
Director If any of the details for this person are wrong, strike them through and fill in the	Name Father Peter Christopher JAMISON OSB, MA	Name
correct details in the "Amended details" column.	Address Worth School Paddockhurst Road, Turners Hill Crawley West Sussex RH10 4SD	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
	Date of birth 26/12/1951	
	Nationality British	UK Postcode
Particulars of a new Director must be notified on form 288a.	Occupation Clerk In Holy Orders	Date of birth / /
		Occupation
		Date of change / /
		Date Father Peter Christopher JAMISON OSB, MA 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 Very Revd Richard Luke JOLLY	Name
	Address Worth Abbey Paddockhurst Road, Turners Hill Crawley West Sussex RH10 4SB	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
	Date of birth 21/07/1953	
	Nationality British	UK Postcode
Particulars of a new Director		Date of birth / /
must be notified on form 288a.	Occupation Monk	Nationality
		Date of change / /
		Date Very Revd Richard Luke JOLLY ceased to be director (if applicable)

Company Number - 4476558		Section 2: Details of Officers of the Company (continued)		
		Current details	Amended details	
>	Director If any of the details for this person are wrong, strike them through and fill in the	Name Rosemary Frances LEWIS	Name Tick this box if this address is a service	
	correct details in the "Amended details" column.	Address 1 Gundreda Road Lewes East Sussex BN7 1PT	address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address	
		Date of birth 11/05/1941		
		Nationality British	UK Postcode	
	Particulars of a new Director		Date of birth LL/LLL	
	must be notified on form	Occupation Retired Head	Nationality	
	288a.		Occupation	
			Date of change / / /	
			Date Rosemary Frances LEWIS ceased to be director (if applicable)	
		1,	//	
>	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 Gordon MOORE	Name	
		Address 6 Laurel Road London SW13 0EE	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 22/11/1966		
		Nationality British	UK Postcode	
	Particulars of a new Director		Date of birth	
	must be notified on form	Occupation Investment Director	Nationality	
	288a.		Occupation	
			Date of change / / /	
			Date Gordon MOORE ceased to be director (if applicable)	

Company Number - 4476558	Section 2: Details of Officers of the Com Current details	pany (continued) 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 Christopher Aidan MURRAY Address Worth Abbey Paddockhurst Road, Turners Hill Crawley West Sussex RH10 4SB	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	
Particulars of a new Director must be notified on form 288a.	Date of birth 25/12/1948 Nationality British Occupation Clerk in Holy Orders	UK Postcode Date of birth Nationality Occupation Date of change / / Date Christopher Aidan MURRAY ceased to be director (if applicable) 15/19/2004	
> 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 Kevin Gerald SMYTH Address Longhovel Twineham Lane Twineham Haywards Heath West Sussex RH17 5NP	Name 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 21/05/1948 Nationality British Occupation Solicitor	UK Postcode Date of birth Nationality Occupation Date of change / / Date Kevin Gerald SMYTH ceased to be director (if applicable)	

and the second second

Company Number - 4476558	Section 2: Details of Officers of the Company (continued)		
	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 The Reverend John Kevin TAGGART Address Worth Abbey Crawley West Sussex RH10 4SB	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7235 of the Companies Act 1985. Address	
Particulars of a new Director must be notified on form 288a.	Date of birth 12/01/1931 Nationality British Occupation Director	UK Postcode Date of birth Nationality Occupation Date of change _ / _ / _ / Date The Reverend John Kevin TAGGART ceased to be director (if applicable)	

* * * * *



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 pelow.			
1.	Declaration			
☐ I confirm that the details in this annual return are correct as at the made-up-da (shown at 2 below). I enclose the filing fee of £30.				
	Signature & A Www.	rong		Date 27/27/2005
		Secretary)		This date must not be earlier than the return date at 2 below
	What to do now Complete this page then s declaration to the address			Annual Return and the
2.	Date of this return			
	This AR is made up to 3/7/2005	•	making thi e the date	s return up to an earlier date, here
		L_ L	_ /	/
		Note: The fo	orm must be o	delivered to CH within 28 days of this date
3	. Date of next return	·		
	If you wish to change your	nevt return	to a date	earlier than 3rd July 2006
_	please give the new date h		no a gare	same man ord odly 2000
		L	_ /	/
4	. Where to send this	form		
	Please return this form to:		_	
	Registrar of Companies		F	or members of the Hays Document
	Companies House	OR		Exchange service
	Crown Way Cardiff CF14 3UZ		L	OX 33050 Cardiff
		*** #		
	reverse of the cheque?	iling tee wi	tn tne con	npany number written on the
C	ontact Address			
Col	u do not have to give any companies House to contact yourmation that you give will be	ou if there i	is a query o	on the form. The contact
	ntact Name		Telephon	ie number <i>inc code</i>
R	EV C. A. MUKRAT		0134	2710225L
Add	dress		DX numb	er if applicable
_	NORTH SCHOOL			L_ L
PAD DOCK MUKS T KD, DX excha			ange	
	TURNERS HILL		<u> </u>	
	stcode RHIO 4	-2 D		