



COMPANIES HOUSE

363s

# Annual Return

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



A36 \*ACYWYVDM\* 235  
COMPANIES HOUSE 03/05/97  
COMPANIES HOUSE 25/04/97

of company number 00257981

N

company name  
THE FRANCIS HOLLAND (CHURCH OF ENGLAND)  
SCHOOLS TRUST

company type  
PRIVATE COMPANY LIMITED BY GUARANTEE  
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 11/04/97  
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
26	04	97

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

## 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

## Registered Office (See note 3)

This is the address registered by Companies House.  
35 BOURNE STREET  
LONDON SW1W 8JA

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## Principal business activities (See note 4)

Trade classification is  
8021 GENERAL SECONDARY EDUCATION

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

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

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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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.

GEOFFREY PETER  
 THOMAS  
 79 THE AVENUE  
 EALING  
 LONDON  
 W13 8JS

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

## Directors *(See note 7)*

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

DONALD  
 ANGEL  
 41 CANONBURY SQUARE  
 LONDON  
 N1 2AW

Day	Month	Year

Date of any change.

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Date of Birth:- 20/08/26

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

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Show any relevant current and previous directorships.

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

## Directors - continued

### Particulars.

MARK MICHAEL  
CLARFELT  
8 VICARAGE GARDENS  
LONDON  
W8 4AH

Day	Month	Year

Date of any change.

Date of Birth:- 01/07/52  
Nat:BRITISH  
Occ:MANAGING DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

### Particulars.

ALISON  
DUKE  
MA  
20 THORNTON ROAD  
GIRTON  
CAMBRIDGE  
CAMBRIDGESHIRE CB3 0NW

Day	Month	Year

Date of any change.

Date of Birth:- 22/07/15  
Nat:BRITISH  
Occ:RETIRED UNIVERSITY LECTURER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

### Particulars.

PROFESSOR  
JOHN CHARLES  
FOREMAN  
10 MERIDEN HOUSE  
33 MANOR ROAD  
BARNET  
HERTFORDSHIRE EN5 2LR

Day	Month	Year

Date of any change.

Date of Birth:- 06/02/49  
Nat:BRITISH  
Occ:UNIVERSITY PROFESSOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

## Directors - continued

### Particulars.

REGINALD ELIAS  
GOURGEY  
34 ECCLESTON SQUARE  
LONDON  
SW1V 1PB

Date of Birth:- 19/12/19  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

### Particulars.

ANTHEA FRANCES  
GRAINGER  
10 DALGARNO GARDENS  
LONDON  
W10 6AD

Date of Birth:- 15/07/46  
Nat:BRITISH  
Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

### Particulars.

MARGARET CAROLINE  
GRAY  
M A (CANTAB)  
15 FITZWILLIAM AVENUE  
KEW  
RICHMOND  
SURREY TW9 2DQ

Date of Birth:- 25/06/13  
Nat:BRITISH  
Occ:RETIRED HEADMISTRESS

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year
20	03	97

Date of resignation.

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

## Directors - continued

Particulars.

VICKI VIVIANNE RHONA  
HARRIS  
5 WIDECOMBE WAY  
LONDON  
N2 0HJ

Day	Month	Year

Date of any change.

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Date of Birth:- 05/09/45  
Nat:BRITISH  
Occ:CIVIL SERVANT

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

Day	Month	Year

Date of resignation.

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Show any relevant current and previous directorships.

Particulars.

SUSAN JACQUELINE  
HICKLIN  
MA  
SOLE BAY HOUSE GUN HILL  
SOUTHWOLD  
SUFFOLK IP18 6HF

Day	Month	Year

Date of any change.

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Date of Birth:- 30/11/16  
Nat:BRITISH  
Occ:RETIRED JOURNALIST

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

Day	Month	Year

Date of resignation.

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Show any relevant current and previous directorships.

Particulars.

CHARLES JAMES PICKTHORN  
ILIFF  
59 ALDERBROOK ROAD  
LONDON  
SW12 8AD

Day	Month	Year

Date of any change.

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Date of Birth:- 24/07/52  
Nat:BRITISH  
Occ:SOLICITOR

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

Day	Month	Year

Date of resignation.

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Show any relevant current and previous directorships.

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

## Directors - continued

### Particulars.

REVEREND  
CHARLES JOHN  
KLYBERG  
BISHOP FULHAM  
CAMBRIDGE PLACE  
LONDON  
W8 5PB

Date of Birth:- 29/07/31

Nat:BRITISH

Occ:BISHOP OF FULHAM

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

03	12	96
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Date of resignation.

### Particulars.

RUPERT  
MAHAFFY  
95 STUDDRIDGE STREET  
LONDON  
SW6 3TD

Date of Birth:- 25/07/23

Nat:BRITISH

Occ:RETIRED MERCHANT BANKER

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.

JONATHAN JOSEPH  
MAIDEN  
TD  
31 HURLINGHAM GARDENS  
LONDON  
SW6 3PH

Date of Birth:- 20/05/32

Nat:BRITISH

Occ:CONSULTANT

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

Show any relevant current and previous directorships.

Day Month Year

08	09	96
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Date of resignation.

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

## Directors - continued

### Particulars.

BENITA ALICE ROLT  
MATHEWS  
BA FCA  
44 ALWYNE ROAD  
WIMBLEDON  
LONDON  
SW19 7AE

Date of Birth:- 01/10/51  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

### Particulars.

IAN ALEXANDER NEVILLE  
MCINTOSH  
15 CHALCOT SQUARE  
LONDON  
NW1 8YA

Date of Birth:- 24/09/38  
Nat:BRITISH  
Occ:MERCHANT BANKER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

### Particulars.

MADELINE  
MCLAUCHLAN  
THE COACH HOUSE MOOR PARK  
LLANBEDR  
CRICKHOWELL  
POWYS NP8 1SS

Date of Birth:- 04/06/22  
Nat:BRITISH  
Occ:RETIRED HEADMISTRESS

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of resignation.

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

## Directors - continued

### Particulars.

ANTHEA CHRISTINE  
MILLETT  
37 WINFIELD HOUSE  
VICARAGE CRESCENT  
LONDON  
SW11 3LN

Date of Birth:- 02/11/41  
Nat:BRITISH  
Occ:CHIEF EXECUTIVE

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

### Particulars.

THE HON MRS  
FIONN FRANCES BRIDE  
MORGAN  
MA  
182 EBURY STREET  
LONDON  
SW1W 8UP

Date of Birth:- 09/03/36  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

### Particulars.

HARRY MORTON  
NEAL  
GREAT SARRATT HALL  
SARRATT  
RICKMANSWORTH  
HERTFORSHIRE WD3 4PD

Date of Birth:- 21/11/31  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.



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

## Directors - continued

Particulars.

ALEXANDER CHRISTER EDWARD  
SANDBERG  
32 CARLYLE SQUARE  
LONDON  
SW3 6HA

Date of Birth:- 31/07/23  
Nat:BRITISH  
Occ:CONSULTING ENGINEER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

LADY  
JOANNA SUSAN ELIZABETH  
STAUGHTON  
BA  
FLAT C 65 WARWICK SQUARE  
LONDON  
SW1V 2AL

Date of Birth:- 29/12/37  
Nat:BRITISH  
Occ:JP

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

DAVID BENDYSHE  
WALTON  
7 REGENTS PARK ROAD  
LONDON  
NW1 7TL

Date of Birth:- 14/06/39  
Nat:BRITISH  
Occ:BUSINESS EXECUTIVE

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

## Directors - continued

Particulars.

DOCTOR  
SARAH CAROLINE  
WATKINSON  
MA PLD  
14 PARK STREET  
BLADON  
OXFORDSHIRE OX20 1RW

Date of Birth:- 19/02/42  
Nat:BRITISH  
Occ:UNIVERSITY FELLOW AND TUTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

GWYNETH  
YOUNG  
MB BS DCH  
63 LEE ROAD  
LONDON  
SE3 9EN

Date of Birth:- 18/01/46  
Nat:BRITISH  
Occ:PAEDIATRICIAN

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

## Directors - continued

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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.

**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. ☐

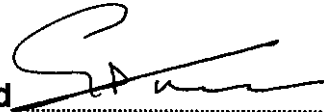
**Certificate**

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



Secretary/Director \*  
\*(delete as appropriate)

Date

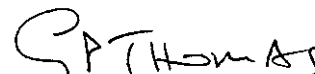
1 May 97

This return includes

(enter number)

continuation sheets.

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



FRANCIS HOLLAND SCHOOLS TRUST

35 BOURNE STREET

LONDON

SW1W 8JA

Tel: 0171 730 8359

Registered Charity No 2745

Telephone 0171 730 8359 Ext