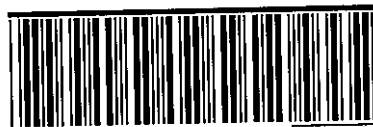




C O M P A N I E S H O U S E

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



A42 *AJ0DKH3A* 231
COMPANIES HOUSE 11/06/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 09/04/99
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
26	04	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.

Registered Office (See note 3)

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

Principal business activities (See note 4)

Trade classification is
8021 GENERAL SECONDARY EDUCATION

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

363s

mw/tis/ 007478
Annual Return

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

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

Day	Month	Year

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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

.....

Register of debenture holders *(See note 6)*

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

.....

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

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Date of any change.

.....

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

26	03	99
----	----	----

Date of any change.

.....

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

26	03	99
----	----	----

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.

PROFESSOR
JOHN
CALDWELL
40 CLARENCE GATE GARDENS
LONDON
NW1 6BA

Date of Birth:- 04/04/47
Nat:BRITISH
Occ:UNIVERSITY PROFESSOR

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
-----	-------	------

Date of resignation.

Particulars.

DR
CHRISTINE
CARPENTER
MA PHD (CANTAB)
47 TENISON ROAD
CAMBRIDGE
CB1 2DG

Date of Birth:- 07/12/46
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

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

MARK MICHAEL
CLARFELT
30 BLOMFIELD ROAD
LONDON
W9 1AA

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

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

Directors - continued

Particulars.

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

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

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
VALERIE EDITH
FRANCE
CASTLE HOUSE CASTLE LANE
EYNSFORD
DARTFORD
KENT DA4 0AA

Date of Birth:- 29/10/35
Nat:BRITISH
Occ:RETIRED

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.

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.

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

Directors - continued

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.

VICKI VIVIENNE RHONA
HARRIS
5 WIDECOMBE WAY
LONDON
N2 0HJ

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

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.

CHARLES JAMES PICKTHORN
ILIFF
59 ALDERBROOK ROAD
LONDON
SW12 8AD

Date of Birth:- 24/07/52
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 resignation.

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

Directors - continued

Particulars.

SARAH GEORGIANA
MAHAFFY
27 CANNING CROSS
LONDON
SE5 8BH

Date of Birth:- 21/07/52
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

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

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

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

IAN ALEXANDER NEVILLE
MCINTOSH
83 CROWN LODGE
ELYSTAN STREET CHELSEA
LONDON
SW3 3PR

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

11	2	2014
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Date of any change.

Day Month Year

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Date of resignation.

Retired Merchant Banker

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

Directors - continued

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
26	03	99

Date of any change.

Day	Month	Year
26	03	99

Date of resignation.

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

Date of any change.

Day	Month	Year

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

Date of any change.

Day	Month	Year

Date of resignation.

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

Directors - continued

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

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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.

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 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

Day Month Year

1 5 94 9 9

Date of any change.

MA, PhD.

Date of Birth:- 19/02/42

Nat:BRITISH

Occ:UNIVERSITY FELLOW AND TUTOR

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.

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

Day Month Year

Date of any change.

Date of Birth:- 18/01/46

Nat:BRITISH

Occ:PAEDIATRICIAN

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.

Day Month Year

Date of any change.

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

Day Month Year

Date of resignation.

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

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.

☐

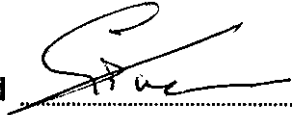
Certificate

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

24/1/19

This return includes _____ continuation sheets.
(enter number)

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

Postcode

Telephone

Ext