

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY

CARDIFF

CF4 3UZ

A42 *A.JONKH3A* 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
2 6	0,4	9 9

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 SWIW 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.

Annual Return

N

of company number	00257981	
company name	ND (CHURCH OF	ENGLAND)

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	WOITE	
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	Day	Month	Year
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Month

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SCHOOLS TRUST

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Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.
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)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
GEOFFREY PETER THOMAS 79 THE AVENUE EALING LONDON W13 8JS	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7) Particulars of a new director must be notified on form 288. DONALD	Day Month Year 2 6 0 3 9 9 Date of any change.
ANGEL 41 CANONBURY SQUARE LONDON N1 2AW	
Date of Birth:- 20/08/26 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	2 ₁ 6 93 9 ₁ 9 Date of resignation.
Show any relevant current and previous directorships.	

PAGE

Day	Month	Year	
<u>-</u>	1		Date of any change.
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Day	Month	Year	
		<u> </u>	Date of resignation.
Day	Month	Year	
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Day	Month	Year	
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Day	Month	Year	Date of resignation.
Day	Month	Year	Date of resignation.
			Date of resignation.
Day	Month	Year Year	
			Date of resignation. 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.

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

Particulars.

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.

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.

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Directors - continued	Day Month Year
Particulars.	Date of any change.
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	
f this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
LADY	Date of any change.
VALERIE EDITH FRANCE CASTLE HOUSE CASTLE LANE EYNSFORD	
DARTFORD KENT DA4 OAA	
Date of Birth:- 29/10/35 Nat:BRITISH Occ:RETIRED	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
REGINALD ELIAS GOURGEY	
34 ECCLESTON SQUARE LONDON SWIV 1PB	
Date of Birth:- 19/12/19 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

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

Directors - continued	Day I	Month	Year	
Particulars.		\neg		Date of any change.
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. Particulars. VICKI VIVIENNE RHONA HARRIS 5 WIDECOMBE WAY LONDON N2 OHJ	Day	Month	Year Year	Date of resignation. Date of any change.
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	Date of resignation.
Particulars.	Day	Month	Year	Date of any change.
CHARLES JAMES PICKTHORN ILIFF 59 ALDERBROOK ROAD LONDON SW12 8AD				Date of any change.
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.
Show any relevant current and previous directorships.				
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If the information shown needs amendment, give details below and the date of any change.

Directors - continued	Day Month Year
Particulars.	Day Month Year Date of any change.
SARAH GEORGIANA MAHAFFY 27 CANNING CROSS LONDON SE5 8BH	Date of any change.
Date of Birth:- 21/07/52 Nat:BRITISH Occ:CONSULTANT	David Month Voor
If this person has ceased to be director, please state when.	Day Month Year 1 1 1 Date of resignation.
Show any relevant current and previous directorships.	
Particulars. BENITA ALICE ROLT MATHEWS BA FCA 44 ALWYNE ROAD WIMBLEDON LONDON SW19 7AE	Day Month Year Date of any change.
Date of Birth:- 01/10/51 Nat:BRITISH OCC:CHARTERED ACCOUNTANT If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars. IAN ALEXANDER NEVILLE MCINTOSH 83 CROWN LODGE ELYSTAN STREET CHELSEA LONDON SW3 3PR	Day Month Year 12 514 919 Date of any change.
Date of Birth:- 24/09/38 Nat:BRITISH OCC:MERCHANT BANKER	RETIRES MERCYANT BANGEST
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

Directors - continued	Day Month Year
Particulars.	2 6 0 5 9 9 Date of any change.
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 2년 이용단 Date of resignation.
Particulars. ANTHEA CHRISTINE MILLETT 37 WINFIELD HOUSE VICARAGE CRESCENT LONDON SW11 3LN	Day Month Year Date of any change.
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
Particulars. THE HON MRS FIONN FRANCES BRIDE MORGAN MA 182 EBURY STREET LONDON SW1W 8UP	Day Month Year
Date of Birth:- 09/03/36 Nat:BRITISH Occ:COMPANY DIRECTOR	Day Month Year_
If this person has ceased to be director, please state when.	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	Day Month Year
HARRY MORTON NEAL GREAT SARRATT HALL SARRATT RICKMANSWORTH HERTPORSHIRE WD3 4PD Date of Birth:- 21/11/31 Nat:BRITISH Occ:COMPANY DIRECTOR Day Manth Year LI L L Date of resignation. Date of resignation. Date of any change. ALEXANDER CHRISTER EDWARD SANDBERG 32 CARLYLE SQUARE LONDON SW3 6HA Date of Birth:- 31/07/23 Nat:BRITISH CCC:CONSULTING EMGINEER If this person has ceased to be director, please state when. Particulars. Day Month Year Date of resignation. Date of any change. Day Month Year Date of resignation. Date of any change. LADY JOANNA SUSAN ELIZABETH STAUGHTON SNIV 2AL Date of Birth:- 29/12/37 Nat:BRITISH CCC:CONSTRUCTION Date of resignation. If this person has ceased to be director, please state when. Day Month Year Day Mo	Particulars.	
GREAT 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. Particulars. ALEXANDER CHRISTER EDWARD SANDBERG 32 CARLYLE SQUARE LONDON SW3 6HA Date of Birth:- 31/07/23 Nat:BRITISH OCC:COMPANY DIRECTOR If this person has ceased to be director, please state when. Date of Birth:- 31/07/23 Nat:BRITISH OCC:COMPANY DIRECTOR If this person has ceased to be director, please state when. LADY JOANNA SUSAN ELIZABETH STAUGHTON SW1 C 65 WARWICK SQUARE LONDON SW1 ZAL Date of Birth:- 29/12/37 Nat:BRITISH OCC:COMPANY DIRECTOR Day Month Year Date of any change. Date of Birth:- 29/12/37 Nat:BRITISH OCC:COMPANY DIRECTOR Day Month Year Date of Birth:- 29/12/37 Nat:BRITISH OCC:COMPANY DIRECTOR Day Month Year Date of Birth:- 29/12/37 Nat:BRITISH OCC:COMPANY DIRECTOR Day Month Year Date of resignation.	HARRY MORTON	
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JOANNA SUSAN ELIZABETH STAUGHTON BA FLAT C 65 WARWICK SQUARE LONDON SWIV 2AL Date of Birth:- 29/12/37 Nat:BRITISH Occ:JP Day Month Year If this person has ceased to be director, please state when.	Particulars.	Date of any change.
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Show any relevant current and previous directorships.		
	Show any relevant current and previous directorships.	

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

Directors - continued	Day Month Year
Particulars.	115 64 919 Date of any change.
DOCTOR SARAH CAROLINE WATKINSON MA PLD 14 PARK STREET BLADON OXFORDSHIRE OX20 1RW	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 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
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year

9

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.	Signed
I enclose the fee of £ 15.	Secretary/Director * *(delete as appropriate)
Cheques should be made payable to Companies House.	Date Defined Cli
	This return includes continuation sheets
•	
To whom should Companies House direct any enquiries about the information shown in this return?	
	Postcode

Telephone Ext____