



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



This form should be completed in black.

The information printed below is taken from Companies House records as at 04/10/97  
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
21	10	97

#### 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.

P O BOX 500  
201 DEANS GATE  
MANCHESTER  
M60 2AT

#### Principal business activities *(See note 4)*

Trade classification is  
8021 GENERAL SECONDARY EDUCATION  
8010 PRIMARY EDUCATION

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

# 363s

## Annual Return

of company number 00554799

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#### company name

TERRA NOVA SCHOOL TRUST LIMITED

#### company type

PRIVATE COMPANY LIMITED BY GUARANTEE  
WITHOUT SHARE CAPITAL

*Natw/00013/15.00*

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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00554799

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.

GERALD WILLIAM  
BOON  
REDFORD 24 BRADSHAW LANE  
MAWDESLEY  
ORMSKIRK  
LANCASHIRE L40 3SE

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.

MARY MICHELLE LE BRETON  
BRIGGS  
DUKENFIELD HALL MOBBERLEY  
KNUTSFORD  
CHESHIRE WA16 7PT

Day	Month	Year

 Date of any change.

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Date of Birth:- 08/04/52  
Nat:BRITISH  
Occ:HOUSEWIFE

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

Day	Month	Year
22	09	17

 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

Particulars.

RICHARD PETER  
FERSHAW  
HEYROSE HOUSE OLD HALL LANE  
OVER TABLEY  
KNUTSFORD  
CHESHIRE WA16 0HY

Date of Birth:- 29/03/55  
Nat:BRITISH  
Occ:BREWER

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.

KERSHAW

Day Month Year  
Date of resignation.

Particulars.

COMMANDER  
PHILIP ROBERT  
FLUCK  
OBE RN  
ZARA HOUSE  
101 CWM ROAD  
DYSERTH  
CLWYD LL18 6HR

Date of Birth:- 15/05/25  
Nat:BRITISH  
Occ:SCHOOL BURSAR

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.

ROGER  
LANE SMITH  
BRADFORD LANE FARM BRADFORD LANE  
NETHER ALDERLEY  
MACCLESFIELD  
CHESHIRE SK10 4TR

Date of Birth:- 19/10/45  
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  
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.

JOHN EDWARD  
LEA  
THE OLD VICARAGE  
ALPRAHAM GREEN  
TARPORLEY  
CHESHIRE CW6 9LJ

Date of Birth:- 08/01/46  
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.

### Particulars.

JENIFER  
LEECH  
LANE SIDE  
GOSFORTH  
SEASCALE  
CUMBRIA CA20 1ER

Date of Birth:- 03/08/30  
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  
Date of any change.

Day Month Year  
Date of resignation.

### Particulars.

ANNE  
LEVER  
GRANGE COTTAGE  
NORTH RODE  
CONGLETON  
CHESHIRE CW12 2NY

Date of Birth:- 12/10/54  
Nat:BRITISH  
Occ:HOUSEWIFE

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.

DAVID BRUCE  
MCMURRAY  
MA  
COBTHORNE  
WEST STREET  
Oundle  
PETERBOROUGH PE8 4EF

Day Month Year

Day	Month	Year
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Date of any change.

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Date of Birth:- 15/12/37

Nat:BRITISH

Occ:HEADMASTER

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

Day Month Year

Day	Month	Year
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Date of resignation.

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Show any relevant current and previous directorships.

Particulars.

RICHARD DAVID WALTON  
RHODES  
ROSSALL SCHOOL  
FLEETWOOD  
LANCASHIRE FY7 8JW

Day Month Year

Day	Month	Year
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Date of any change.

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Date of Birth:- 20/04/42

Nat:BRITISH

Occ:HEADMASTER

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

Day Month Year

Day	Month	Year
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Date of resignation.

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Show any relevant current and previous directorships.

Particulars.

GREGOR  
SCOTT  
MRCOG  
536 CREWE ROAD  
WISTASTON  
CREWE  
CHESHIRE CW2 6PS

Day Month Year

Day	Month	Year
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Date of any change.

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Date of Birth:- 25/10/53

Nat:BRITISH

Occ:CONSULTANT OBSTETRICIAN & GYNA

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

Day Month Year

Day	Month	Year
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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.

PETER MOORE  
STAFFORD  
TWEMLow EDGE  
TWEMLow  
HOLMES CHAPEL  
CHESHIRE CW4 8BG

Date of Birth:- 24/04/42  
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

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

### Particulars.

NIGEL HARVEY  
THORP  
THE OLD GRIG  
LOWER WITHINGTON  
MACCLESFIELD  
CHESHIRE SK11 9DY

Date of Birth:- 20/08/46  
Nat:BRITISH  
Occ:BUILDER

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.

WILLIAM JOHN ANTHONY  
TIMPSON  
SANDYMERE  
COTEBROOK  
TARPORLEY  
CHESHIRE CW6 9EH

Date of Birth:- 24/03/43  
Nat:BRITISH  
Occ:COMPANY CHAIRMAN & 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

Date of resignation.

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

## Directors - continued

Particulars.

Day Month Year

Day	Month	Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

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

Day	Month	Year

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.

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If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐


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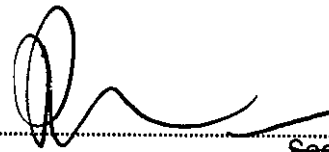
**Certificate**

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 12.11.97

This return includes 4 continuation sheets.  
(enter number)

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

Postcode

Telephone

Ext