

Companies House

for the record —— Company Name

LIMITED

TEMPLE GROVE SCHOOL TRUST 363s Annual Return

Company Type **Private Company Limited By Guarantee Without Share Capital**

Company Number

576922

Information extracted from Companies House records on

15th March 2000

> 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.

A30 COMPANIES HOUSE

Section 1: Company details

Ref: 576922/15/42		Current details		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.	Temple Grove Schoo Herons Ghyll Uckf.eld East Sussex TN22 4E		Address UK Postcode	e
>	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 R At Registered Office		Address UK Postcode	9
>	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 Applicable		Address UK Postcode	9
>	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 Descrip 8021 General educatio	secondary	SIC CODE	Description insert "and primary" after "secondary"
>	If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.				

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. Particulars of a new Company Secretary must be notified on form 288.	Name Nicholas John HALLINGS POTT	Name
	Address Hackhurst Farm Lower Dicker Hailsham	Address
	East Sussex BN27 4BP	UK Postcode
		Date of change / / Date Nicholas John HALLINGS POTT ceased to be secretary (if applicable)
Director If any of the details for this	Name Robert Christopher BREWER	Name
person are wrong, strike them through and fill in the correct details in the	Address	Address
"Amended details" column.	Ballards Cottage Ballards Lane Limpsfield Oxted	
	Surrey RH8 0SN	UK Postcode
	Date of birth 17/0-7/1936	Date of birth / / Nationality
	Nationality British	Occupation
Particulars of a new Director must be notified on form 288.	Occupation Company Director	Date of change / /
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 Peter Robert BROWN	Name
	Address	Address
	East Lodge Duddleswell Uckfield	
	East Sussex TN22 3JL	UK Postcode
	Date of birth 19/10/1946	Nationality
	Nationality British	Occupation
		Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Chartered Surveyor	Date Peter Robert BROWN ceased to be director (if applicable)

Compative Number - 576922		Section 2: Details of Officers of the Company (continued)				
_	<u>, </u>	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 Cynthia Frances Heath GEE	Name			
			Address			
		Address				
		Anchorage Main Street	1			
		Northiam				
		Rye East Sussex				
		TN31 6NB	UK Postcode			
			Date of birth / /			
		Date of birth 24/01/1926	Nationality			
		Nationality British	Occupation			
		Tallonality Dillion	Date of change / /			
	Particulars of a new Director	Occupation Retired Teacher	Date Cynthia Frances Heath GEE			
	must be notified on form 288.		ceased to be director (if applicable)			
> [Director If any of the details for this person are wrong, strike	Name Annette Kim GILLESPIE FRANKLIN	Name			
	them through and fill in the correct details in the		Address			
	"Amended details" column.	Address Ardingly College				
		College Road, Ardingly				
		Haywards Heath West Sussex				
		RH17 6SQ	UK Postcode			
			Date of birth			
		Date of birth 02/09/1950	Nationality			
	Particulars of a new Director must be notified on form 288.	Nationality Australian Occupation Teacher	Occupation			
			Date of change / /			
			Date Annette Kim GILLESPIE FRANKLIN 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. Particulars of a new Director must be notified on form	Name Colin James HALL	Name			
		Controlles TALL				
			Address			
		Address				
		Little Danegate Eridge Green	: 			
		Tunbridge Wells	· · · · · · · · · · · · · · · · · · ·			
		Kent	· UK Postcode			
		TN3 9HU	Date of birth / /			
		Date of birth 23/09/1970	Nationality			
		Nationality British	Occupation			
		Occupation Solicitor	Date of change / / /			
		33.000	Date Colin James HALL ceased to be director (if applicable)			
	288.	:				

Company Number - 576922	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 David Anthony Bisset LOUGH	Name	
	Address South Park Stables	Address	
	Penshurst Tonbridge		
	Kent TN11 8EA	UK Postcode	
	D-444-i-i-i-i	Date of birth / /	
	Date of birth 07/09/1950		
	Nationality British	Occupation	
Particulars of a new Director must be notified on form 288.	Occupation Merchant Banker/Company Director	Date of change / / Date David Anthony Bisset LOUGH 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 Martin Wynell Lee WESTON	Name	
		Address	
	Address Romshed Farm Underriver Sevenoaks		
	Kent TN15 0SD	UK Postcode	
	Date of birth 29/07/1952	Nationality	
	Nationality British	Occupation	
Particulars of a new Director must be notified on form	Occupation Director	Date of change / / Date Martin Wynell Lee WESTON ceased to be director (if applicable)	

288.

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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration	
	this annual return are correct as at the made-up-date
(shown at 2 below). I enclo	use the filing fee of £15.
Signature M	Date 9 / 04 / 2000
(Director / S	return date must not be earlier than the return date at 2 below
	he covering letter, complete this page then send the and the declaration to the address shown at 4 below.
2. Date of this return	
This AR is made up to 30/3/2000	If you are making this return up to an earlier date, please give the date here
	//
	Note: The form must be delivered to CH within 28 days of this date
3. Date of next return	
	next return to a date earlier than 30th March 2001
ploase give the new date h	ere:
	/ /
4. Where to send this f	orm
Please return this form to:	
Registrar of Companies Companies House	
Crown Way	
Cardiff CF14 3UZ	
Have you enclosed the fit reverse of the pheque?	ling fee with the company number written on the
Cheque 🗹 Postal Ord	der
(Please complete as appro	opriate)
Contact Address	
Please give the name and add	ress of the person who should be contacted if
there are any queries about this	•
Contact Name	Telephone number inc code
N. T. HALLINGS-POTT	01323 844267
Address HALKHURST FARM	DX number if applicable
HALKHURST FARM LOWER DICKER	DX exchange
HAILSHAM	
Postcode BN274	. <u>B</u> .P