



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

THE REGISTRAR OF COMPANIES
COMPANIES
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 15/05/99
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 |
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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.

BEECHWOOD PARK SCHOOL
MARKYATE
HERTS
AL3 8AW

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

363s

Annual Return

of company number 00820476

U

company name
BEECHWOOD PARK SCHOOL LIMITED

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.

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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.

BARRY EDWIN
BROOME
PEACOCK LODGE
BEECHWOOD PARK MARKYATE
ST ALBANS
HERTFORDSHIRE AL3 8AP

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

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Date of resignation.

Directors *(See note 7)*

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

GLYNIS HANNAH
BORTHWICK
HEADMASTER'S HOUSE ALDENHAM SCHOOL
ELSTREE
BOREHAMWOOD
HERTFORDSHIRE WD6 3AJ

Day Month Year

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Date of any change.

Date of Birth:- 21/06/52
Nat:BRITISH
Occ:TEACHER

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.

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

Directors - continued

Particulars.

JILL LOUISE
BURRIDGE
36 WOODSTOCK ROAD NORTH
ST ALBANS
HERTFORDSHIRE AL1 4QF

Date of Birth:- 27/10/48
Nat:BRITISH
Occ:RADIO PRODUCER

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.

ANDREW JOSEPH CAMPBELL
CLARK
MACKERYE END FARM MACKERYE END
HARPENDEN
HERTFORDSHIRE AL5 5DS

Date of Birth:- 29/04/55
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 |
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Date of any change.

| Day | Month | Year |
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Date of resignation.

Particulars.

ANDREW STUART REGINALD
CORBETT
MA PGCE
THE PAVILION 20 WEST ROAD
CAMBRIDGE
CB3 9DL

Date of Birth:- 17/08/52
Nat:BRITISH
Occ:HEADMASTER,KINGS COLLEGE SCHOO

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.

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

Directors - continued

Particulars.

DIANA JUNE
DAVIES
CORNER FARM
GADDESSEN ROW
HEMEL HEMPSTEAD
HERTFORDSHIRE HP2 6HN

Date of Birth:- 02/06/46
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

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

DOCTOR
IAN PHILIP
EVANS
BEDFORD SCHOOL
BURNABY ROAD
BEDFORD
BEDFORDSHIRE MK40 2TU

Date of Birth:- 02/05/48
Nat:BRITISH
Occ:HEADMASTER

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.

DAVID ROBERT
IRESON
ARCM
19 SELBY AVENUE
ST ALBANS
HERTFORDSHIRE AL3 5EN

Date of Birth:- 20/08/42
Nat:BRITISH
Occ:SCHOOLMASTER

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.

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

Directors - continued

Particulars.

DAVID ERIC
LAING
MA (HENDASON) RIBA
THE STUDIO
MACKEYRE END
HARPENDEN
HERTFORDSHIRE AL5 5DR

Date of Birth:- 28/03/45
Nat:BRITISH
Occ:ARCHITECT

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.

ELIZABETH ANN
LATTER
LIMBRICK LODGE EAST COMMON
HARPENDEN
HERTFORDSHIRE AL5 1DD

Date of Birth:- 15/07/42
Nat:BRITISH
Occ:TEACHER

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.

EDWARD WILLIAM
LEA
THE SPINNEY
ROSE LANE
WHEATHAMPSTEAD
HERTFORDSHIRE AL4 8RD

Date of Birth:- 04/09/41
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 |
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Date of any change.

| 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.

JOHN STUART
LEWIS
GREENAWAY HOUSE
ROSE LANE
WHEATHAMPSTEAD
HERTFORDSHIRE AL4 8RA

Date of Birth:- 09/03/44

Nat:BRITISH

Occ:STOCKBROKER

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.

THOMAS ANTHONY
MERCER
LITTLE SPINNEY CHAMBERLAINS
KINSBOURNE GREEN
HARPENDEN
HERTS AL5 3PW

Date of Birth:- 28/08/46

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

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

DOUGLAS JOHN RICHARD
PIRIE
BENET COTTAGE CHEQUER HILL
FLAMSTEAD
ST ALBANS
HERTFORDSHIRE AL3 8EU

Date of Birth:- 05/01/45

Nat:BRITISH

Occ:CHARTERED ENGINEER

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 resignation.

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

Directors - continued

Particulars.

ANNE LUCY
PUNTER
22A WEST COMMON
HARPENDEN
HERTFORDSHIRE AL5 2JN

Date of Birth:- 22/11/52
Nat:BRITISH
Occ:LECTURER

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.

JOHN DONALDSON
SANER
DOLPHINS
SHOOTERSWAY
BERKHAMSTED
HERTFORDSHIRE HP4 3NJ

Date of Birth:- 14/09/50
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 |
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Date of any change.

| Day | Month | Year |
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Date of resignation.

Particulars.

NIGEL HAMILTON
SEALE
DLC DHH
OLD CUCKMANS
EAGGED HALL LANE
ST ALBANS
HERTS AL2 3NP

Date of Birth:- 02/12/40
Nat:BRITISH
Occ:PUBLISHER

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.

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

Directors - continued

Particulars.

COLIN PAUL
SMITH
FCA
18 OX LANE
HARPENDEN
HERTFORDSHIRE AL5 4HE

Date of Birth:- 20/06/41

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

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

PROFESSOR
ANDREW MERVYN
TOMKINS
11 MORETON AVENUE
HARPENDEN
HERTFORDSHIRE AL5 2EU

Date of Birth:- 03/05/43

Nat:BRITISH

Occ:DOCTOR

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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| Day | Month | Year |
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Date of any change.

Particulars.

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

Day Month Year

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| Day | Month | Year |
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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.

Signed

Bob Brown

Secretary/Director *

I enclose the fee of £ 15.

Date

25 May 1999

*(delete as appropriate)

Cheques should be made payable
to **Companies House.**

This return includes

(enter number)

continuation sheets.

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

Mr Bob Brown
BEECHWOOD PARK SCHOOL
MARKYATE, ST ALBANS
HERTS Postcode *AL3 8AW*

Telephone *01582 840333* Ext _____

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.