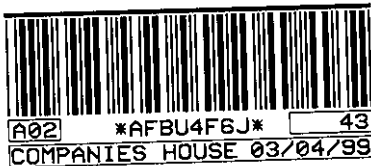




C O M P A N I E S   H O U S E

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 13/03/99  
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
29	03	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.

FARLEIGH SCHOOL  
RED RICE  
ANDOVER  
HAMPSHIRE SP11 7PW

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

Trade classification is  
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 00905522

M

**company name**

FARLEIGH HOUSE TRUSTEE 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.

Day	Month	Year

Day	Month	Year

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00905522

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.

NICHOLAS MICHAEL  
 ROBINSON  
 BOURTON HOUSE HIGH STREET  
 BOURTON  
 GILLINGHAM  
 DORSET SP8 5AT

Day	Month	Year

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.

ELIZABETH CLAIRE  
 BRUCE  
 NEW BARN COTTAGE  
 KILN LANE BURITON  
 PETERSFIELD  
 HAMPSHIRE GU31 5SG

Day	Month	Year

Date of any change.

.....  
 .....  
 .....  
 .....  
 .....  
 .....  
 .....

Date of Birth:- 02/01/52  
 Nat:BRITISH  
 Occ:PHYSIOTHERAPIST/HOUSEWIFE

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

Day	Month	Year

Date of resignation.

.....  
 .....  
 .....

Show any relevant current and previous directorships.

00905522

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

**Directors - continued****Particulars:**

IVOR PAUL  
COATS  
110c VICTORIA RISE  
LONDON  
SW4 ONW

Date of Birth:- 25/01/23

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

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Date of any change.

Please note Refinement of  
address.

Day Month Year

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Date of resignation.

**Particulars.**

DOM  
MICHAEL EDWARD  
CORBOULD  
OSB MA (OXON)  
ST EDWARDS HOUSE  
AMPLEFORTH COLLEGE  
YORK  
NORTH YORKSHIRE YO6 4ET

Date of Birth:- 29/09/32

Nat:BRITISH

Occ:MONK PRIEST/HOUSEMASTER

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.**

MARTIN FREDERICK EMMANUEL  
EPHSON  
46 ST ANN STREET  
SALISBURY  
WILTSHIRE SP1 2DX

Date of Birth:- 17/08/56

Nat:BRITISH

Occ:INDUSTRIALIST

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

Show any relevant current and previous directorships.

Day Month Year

1	4	0	6	9	8
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Date of any change.

Farrow & Ball Ltd  
FCC Ltd

Day Month Year

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Date of resignation.

00905522

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

**Directors - continued**

Particulars.

VICE ADMIRAL  
MICHAEL PETER  
GRETTON  
MA  
BRIDGE HOUSE  
MARTYR WORTHY  
WINCHESTER  
HAMPSHIRE SO21 1AS

Day Month Year

0 1 0 4 9 8

Date of any change.

St Edward's School, Oxford  
Award Scheme Ltd  
St Mary's School, Shaftesbury Trust

Director Duke of Edinburgh's Award Scheme

Date of Birth:- 14/03/46

Nat:BRITISH

Occ:ROYAL NAVY- A

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.

ROSEMARY  
GROVES  
PLD BA(HONS)  
4 PEWSEY ROAD  
MARLBOROUGH  
WILTSHIRE SN8 1NQ

Day Month Year

1 6 0 2 9 9

Date of any change.

Westbourne House School  
Salisbury Cathedral School

Date of Birth:- 16/01/46

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

Date of resignation.

Particulars.

ELIZABETH LAURA BRIDGET  
HURST-BANNISTER  
~~SRN~~ RGN  
BROOK HOUSE  
ANNA VALLEY  
ANDOVER  
HANTS SP11 7NG

Day Month Year

Date of any change.

Date of Birth:- 11/03/55

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 resignation.

00905522

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

**Directors - continued**

Particulars:

SISTER  
MARY CAMPION  
LIVESEY  
ST MARYS SCHOOL  
SHAFTESBURY  
DORSET SP7 9LP

Day Month Year

3 0 0 7 9 8

Date of any change.

Sister Campion Livesey MA IBVM  
8 Brookside  
Cambridge  
CB2 1JE

Date of Birth:- 13/11/55  
Nat:BRITISH  
Occ:TEACHER

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

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

IBVM Charitable Trust  
St Mary's School Shaftesbury Trust

Particulars.

PHILIP ARTHUR NICHOLAS  
NOEL  
41 COURTFIELD ROAD  
LONDON  
SW7 4DB

Day Month Year

3 1 1 2 9 8

Date of any change.

Greenwich Lloyd's Underwriting Ltd

Date of Birth:- 26/05/59  
Nat:BRITISH  
Occ:~~LLOYDS UNDERWRITING~~AGENT

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

Corporate Underwriting Adviser

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

EDWARD CHARLES AWDELEY  
SPARROW  
35 WOLSEY ROAD  
EAST MOLESEY  
SURREY KT8 9EN

Day Month Year

Date of any change.

Date of Birth:- 19/01/53  
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.

00905522

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

**Directors - continued**

Particulars.

JOHN RICHARD  
VAIL  
THE OLD RECTORY  
UPHAM  
SOUTHAMPTON  
HAMPSHIRE SO3 1HP

Day Month Year

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Date of any change.

Ocean Sound  
Honeyhawk Ltd  
Breamore Developments Ltd - 9/9/98  
Berkeley Breamore Ltd - 9/9/98  
Chilworth Centre Ltd - 1/1/99

Date of Birth:- 07/05/37

Nat:BRITISH

Occ:~~CHARTERED SURVEYOR~~ ← **COMPANY DIRECTOR**

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.

MARY WINIFRED  
VYVIAN  
MERTHEN MANOR  
CONSTANTINE  
FALMOUTH  
CORNWALL TR11 5RU

Day Month Year

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Date of any change.

**RESIGNED**

Date of Birth:- 12/02/37

Nat:BRITISH

Occ:HOUSEWIFE

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

Day Month Year

1	5	0	3	9	9
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

SIMON  
WARD  
HOME PADDOCKS  
WEST MEON  
PETERSFIELD  
HAMPSHIRE GU32 1NA

Day Month Year

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Date of any change.

CW Services Ltd, CW Holdings Ltd  
CW Fellowes Ltd  
Cuthbert Ward Consultants Ltd  
Triple C Healthcare (UK) Ltd  
Triple C Healthcare Ltd

Date of Birth:- 02/07/44

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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:

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

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.

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.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

11

11

PAGE 8