



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



A31 \*A21C352Z\* 700  
COMPANIES HOUSE 04/04/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 13/03/98  
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	98

**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.

mid  
117625  
E15.

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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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.

LT COLONEL  
KEVIN JAMES  
LAWTON  
43/44 ABBOTTS ANN  
ANDOVER  
HAMPSHIRE SP11 7BA

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.

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

Day Month Year

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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

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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  
110 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  
Date of any change.

Day Month Year  
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  
Date of any change.

Day Month Year  
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  
Date of any change.

Day Month Year  
Date of resignation.

Farrow & Ball Ltd  
FCC Ltd  
The Scotch Shop

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

Date of Birth:- 14/03/46

Nat:BRITISH

Occ:~~ROYAL NAVY~~ *CITIZENRY CHIEF EXECUTIVE*

Day Month Year

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Date of any change.

St Edward's School, Oxford

Award Scheme Ltd - appointed 9 Mar 98

Retired from the Royal Navy Mar 98

Appointed Charity Chief Executive Mar 98

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.

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

Day Month Year

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Date of any change.

Westbourne House School

Edgeborough 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.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day Month Year

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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.

Day Month Year

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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. •

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

Day Month Year

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Date of any change.

IBVM Charitable Trust  
St Mary's School Shaftesbury Trust

Date of Birth:- 13/11/55

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.

Particulars.

PHILIP ARTHUR NICHOLAS  
NOEL  
41 COURTFIELD ROAD  
LONDON  
SW7 4DB

Day Month Year

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Date of any change.

Director - Citadel Underwriting Limited  
Greenwich Lloyd's Underwriting Ltd

Date of Birth:- 26/05/59

Nat:BRITISH

Occ:LLOYDS UNDERWRITINGAGENT

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.

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

Day Month Year

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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

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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.

JOHN RICHARD  
VAIL  
THE OLD RECTORY  
UPHAM  
HAMPSHIRE SO3 1HP

Day Month Year

01	06	97
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Date of any change.

~~Vail Williams Services~~ - resigned 1 Jun 97  
Ocean Sound  
Honeyhawk Ltd

Date of Birth:- 07/05/37

Nat:BRITISH

Occ:CHARTERED SURVEYOR

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  
VYVYAN  
MERTHEN MANOR  
CONSTANTINE  
FALMOUTH  
CORNWALL TR11 5RU

Day Month Year

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Date of any change.

Council of Management of  
Network 2000 SW Ltd  
(Reg No: 3131697)

Date of Birth:- 12/02/37

Nat:BRITISH

Occ:HOUSEWIFE *CHARITY FUND RAISER*

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.

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.

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.

**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. ☐

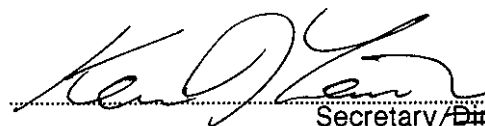
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

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

Signed



Secretary/Director \*

\*(delete as appropriate)

Date

2 Apr 98

This return includes

(enter number)

continuation sheets.

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

K J LAWTON Lt Col

The Bursar  
Farleigh School  
Red Rice  
nr Andover

Hampshire SP11 7PW

Tel: 01264-710766 Fax: 710070

Postcode

Telephone

Ext