Company Name

FARLEIGH HOUSE TRUSTEE LIMITED

363s Annual Return



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

Company Number 905522

Information extracted from Companies House records on > Please check the details printed in the "Current details" column.

> If any details are wrong, strike them through and write the correct details in the "Amended details" column.

> Please complete in black ink and us

Section 1: Company details



9th March 2007		A18 23/03/2007 701 COMPANIES HOUSE
Ref: 905522/15/42	Current details	Amended details
Registered Office Address If any of the details ar wrong, strike them the and fill in the correct of in the "Amended deta column.	rough Hampshire SP11 7PW details	Address UK Postcode
> Register of Member If any of the details ar wrong, strike them the and fill in the correct of in the "Amended deta column.	re rough At Registered Office details	UK Postcode
> Register of Debentu Holders If any of the details ar wrong, strike them thr and fill in the correct of in the "Amended deta column.	Not Applicable rough details	Address UK Postcode
> Principal Business Activities If any of the details are wrong, strike them thro and fill in the correct di in the "Amended detail column.	ough letails	SIC CODE Description
> Please enter additi principal activity co "Amended details" See notes for guida list of activity codes	ode(s) in column, lance for	

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.	Name Nicholas Michael ROBINSON Address Bourton House High Street Bourton Gillingham Dorset SP8 5AT	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
	Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode Date of change / / Date Nicholas Michael ROBINSON ceased to be secretary (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 Father Benedict Chad BOULTON OSB Address St Oswald's House Ampleforth College York North Yorkshire YO62 4ER	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Particulars of a new Director must be notified on form 288a.	Date of birth 21/11/1964 Nationality British Occupation Priest Monk	UK Postcode Date of birth Nationality Occupation Date of change / / Date Father Benedict Chad BOULTON OSB ceased to be director (if applicable)

	ny Number - 905522	Section 2: Details of Officers of the C	Company (continued)
		Current details	Amended details
	y of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Emma Caroline BROOKE-HITCHING Address Osmington House Kintbury Berks RG17 9TL	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Particulars of a new Director must be notified on form 288a.	Date of birth 28/05/1954 Nationality British Occupation Bookseller	UK Postcode Date of birth Nationality Occupation Date of change / / Date Emma Caroline BROOKE-HITCHING 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 Michael George DAWSON Address Finkley House Finkley Andover Hampshire SP11 6AE	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Particulars of a new Director must be notified on form 288a.	Date of birth 02/09/1961 Nationality British Occupation Ceo Insurance Company	UK Postcode Date of birth Nationality Occupation Date of change / / Date Michael George DAWSON ceased to be director (if applicable)

	Current details	Amended details
> Director If any of the details for this person are wrong, strike	Name Anna Frances DIXON GREEN	Name
them through and fill in the correct details in the "Amended details" column.	Address Shepherd Spring House Amport Andover Hampshire SP11 8BE	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985. Address
	Date of birth 19/04/1959	
Particulars of a new Director must be notified on form 288a.	Nationality British Occupation None	UK Postcode Date of birth Nationality Occupation Date of change / / Date Anna Frances DIXON GREEN ceased to be director (if applicable)
> Director If any of the details for this	Name Martin Frederick Emmanuel	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Ringwold House Farley Street, Nether Wallop Stockbridge Hampshire SØ20 8EQ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address POULTON HOUSE MARLBOROUGH
	Date of birth 17/08/1956	
	Nationality British	UK Postcode SN_8 2LN Date of birth
Particulars of a new Director must be notified on form 288a.	Occupation Industrialist	Date of birth Nationality Occupation Date of change / / Date Martin Frederick Emmanuel EPHSON ceased to be director (if applicable)

Company Numb		Section 2: Details of Officers of the Con	
	<u> </u>	Current details	Amended details
> Director If any of the of person are well.		Name Theresa Jean GRANT PETERKIN	Name
them through correct detail	and fill in the	Address 22 Orlando Road Clapham London SW4 0WF	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.
			/ Hadi Coo
		Date of birth 11/10/1949	
		Nationality British	UK Postcode
Particulars of	a new Director		Date of birth
must be notifi	ed on form	Occupation Solicitor	Nationality
288a.			Occupation
			Date of change / /
			Date Theresa Jean GRANT PETERKIN ceased to be director (if applicable)
			1
> Director If any of the d		Name Susan Anne KIRBY	Name
them through correct details	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Pennington Ashard & Melbury Bubb House Melbury Bubb	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.
		Dorchester Dorset DT2 0NQ	Address Delete "Pannipton Ashard" -these are her former Surnames.
		1	-these areher former
		Date of birth 27/10/1949	Surnames.
		Date of Diffit, 277 10/1949	
		Nationality British	UK Postcode
Particulars of must be notified	a new Director	Occupation Housewife	Date of birth / / Nationality
288a.	sa on ionn		Occupation
			•
			Date of change / /
			Date Susan Anne KIRBY ceased to be director (if applicable)
		į	· - / /

Company Number - 905522	Section 2: Details of Officers of the Co 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 Sarah Caroline KISIELEWSKA Address 18 Oakley Street London SW3 5NT	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288a.	Date of birth 22/11/1961 Nationality British Occupation None	UK Postcode Date of birth Nationality Occupation Date of change / / Date Sarah Caroline KISIELEWSKA 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 William James MURPHY O CONNOR Address Holly House 4 Elvetham Rise Chineham Hampshire RG24 8ET Date of birth 18/12/1968	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288a.	Nationality British Occupation Teacher	Date of birth / / Nationality Occupation Date of change / / Date William James MURPHY O CONNOR ceased to be director (if applicable) / /

C	ompany Number - 905522	Section 2: Details of Officers of the Com Current details	oany (continued) 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 Timothy Dominic James SYDER Address Burghclere House Earlstone Common, Burghclere Newbury Berkshire RG20 9HN	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
	Particulars of a new Director must be notified on form 288a.	Date of birth 02/06/1958 Nationality British Occupation Chartered Accountant	UK Postcode Date of birth Nationality Occupation Date of change _ / _ / _ / / Date Timothy Dominic James SYDER 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 Simon John WARD Address 3 Gar Street Winchester Hampshire SO23 8GQ	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Particulars of a new Director must be notified on form 288a.	Date of birth 02/07/1944 Nationality British Occupation Chartered Accountant	UK Postcode

363s Annual Return Declaration,

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

1. Declara	tion			
I confirm th	nat the details i			at the made-up-date
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		. •	_ /	
		Note: The form must b	be delivered to CH	within 28 days of this date
3. Date of	next return			
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