



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

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Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 00905522

M

company name
FARLEIGH HOUSE TRUSTEE LIMITED

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/03/96
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	96

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

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.

Day	Month	Year

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
8720 EDUCATIONAL SERVICES

If the code cannot be determined from the notes, give a brief description of principal activity.

Register of members (See note 5)

00905522

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

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.

Nil

Directors - continued

00905522

Particulars.

IVOR PAUL
COATS
10 MULTON ROAD
LONDON
SW18 3LH

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.

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

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Nil

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.

Nil

Particulars.

VICE (AS FROM 16/12/97)
~~REAR~~ ADMIRAL
MICHAEL PETER
GRETTON
MA
BRIDGE HOUSE
MARTYR ~~WHATHY~~ *WORTHY*
WINCHESTER
HANTS SO21 1AS

Date of Birth:- 14/03/46
Nat:BRITISH
Occ:ROYAL NAVY

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.

SEE ABOVE

St Edward's School, Oxford

Directors - continued

00905522

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

Particulars.

Day Month Year

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Date of any change.

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

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.

Nil

Particulars.

Day Month Year

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Date of any change.

PHILIP ARTHUR NICHOLAS
NOEL
41 COURTFIELD ROAD
LONDON
SW7 4DB

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.

SEE ABOVE

Particulars.

Day Month Year

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Date of any change.

JOHN RICHARD
VAIL
THE OLD RECTORY
UPHAM
HAMPSHIRE SO3 1HP

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.

SEE ABOVE

No longer Associate Director Falcon
Underwriting Agencies Ltd.

Director - Citadel Underwriting Limited
(part of Marlborough Underwriting Agency
Ltd.)

Retired from Portsmouth Building Society
Retired from Ajax Insurance Holdings
Vail Williams Services
Ocean Sound
Honeyhawk Ltd

Directors - continued

00905522

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

Particulars.

Day Month Year

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Date of any change.

MARY WINIFRED
VYVYAN
MERTHEN MANOR
CONSTANTINE
FALMOUTH
CORNWALL TR11 5RU

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

Date of Birth:- 12/02/37
Nat:BRITISH
Occ:HOUSEWIFE

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.

SEE ABOVE

Particulars.

Day Month Year

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Date of any change.

SIMON JOHN
WARD
HOME PADDOCKS
WEST MEON
PETERSFIELD
HAMPSHIRE GU32 1NA

CW Services Ltd, Baobab Ventures Ltd
Baobab Services Ltd now Cuthbert Ward
Consultants Ltd
Triple C Healthcare (UK) Ltd
Triple C Healthcare Ltd
Raitt Orr & Slaughter Ltd

Date of Birth:- 02/07/44
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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.

SEE ABOVE

Particulars.

Day Month Year

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Date of any change.

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

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.

☐

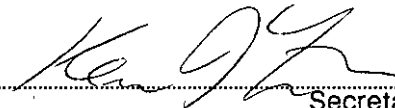
Certificate

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

I enclose the fee of £18.

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

Signed



Secretary/Director *

*(delete as appropriate)

Date

29 March 1996

This return includes

(enter number)

continuation sheets.

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

**FARLEIGH SCHOOL
RED RICE, ANDOVER
HANTS. SP11 7PW**

Postcode