



Companies House

for the record

Company Name

FARLEIGH HOUSE TRUSTEE
LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in

Company Type

Private Company Limited By

Guarantee Without Share Capital

Company Number

905522

Information extracted from

Companies House records on

15th March 2000

Section 1: Company details



A13
COMPANIES HOUSE
0593
12/04/00
30/03/00

Ref: 905522/15/42

Current details

Amended details

- > Registered Office
Address

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

Farleigh School
Red Rice
Andover
Hampshire SP11 7PW

Address

UK Postcode

- > Register of Members

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

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture
Holders

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

Not Applicable

Address

UK Postcode

- > Principal Business
Activities

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

SIC Code	Description
8010	Primary education

SIC CODE	Description

- > If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Nicholas Michael ROBINSON Address Bourton House High Street Bourton Gillingham Dorset SP8 5AT	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Nicholas Michael ROBINSON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Emma Caroline BROOKE-HITCHING Address Osmington House Kintbury Newbury Berks RG17 9TL Date of birth 28/05/1954 Nationality British Occupation Bookseller	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Emma Caroline BROOKE-HITCHING ceased to be director (if applicable) _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Elizabeth Claire BRUCE Address New Barn Cottage Kiln Lane Buriton Petersfield Hampshire GU31 5SG Date of birth 02/01/1952 Nationality British Occupation Physiotherapist/Housewife	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Elizabeth Claire BRUCE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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. Particulars of a new Director must be notified on form 288.	Name Dom Michael Edward CORBOULD OSB MA (OXON) Address St Edwards House Ampleforth College York North Yorkshire YO6 4ET Date of birth 29/09/1932 Nationality British Occupation Monk Priest/Housemaster	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Dom Michael Edward CORBOULD OSB MA (OXON) 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. Particulars of a new Director must be notified on form 288.	Name Martin Frederick Emmanuel EPHSON Address 46 St Ann Street Salisbury Wiltshire SP1 2DX Date of birth 17/08/1956 Nationality British Occupation Industrialist	Name _____ Address RINGWOLD HOUSE NETHER WALLOP HAMPSHIRE UK Postcode 5020 8EQ _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Martin Frederick Emmanuel EPHSON 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. Particulars of a new Director must be notified on form 288.	Name Vice Admiral Michael Peter GRETTON MA LCB _____ Address Bridge House Martyr Worthy Winchester Hampshire SO21 1AS Date of birth 14/03/1946 Nationality British Occupation Royal Navy	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation DIRECTOR D & E AWARD SCHEME Date of change ____ / ____ / ____ Date Vice Admiral Michael Peter GRETTON MA ceased to be director (if applicable) ____ / ____ / ____

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Rosemary GROVES PLD BA(HONS) Address 4 Pewsey Road Marlborough Wiltshire SN8 1NQ Date of birth 16/01/1946 Nationality British Occupation Teacher	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Rosemary GROVES PLD BA(HONS) ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Elizabeth Laura Bridget HURST-BANNISTER SRN Address Brook House Anna Valley Andover Hants SP11 7NG Date of birth 11/03/1955 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Elizabeth Laura Bridget HURST-BANNISTER SRN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Sister Mary Campion LIVESEY Address St Marys School Shaftesbury Dorset SP7 9LP Date of birth 13/11/1955 Nationality British Occupation Teacher	Name SISTER JANE LIVESEY Address 8 BROOKSIDE CAMBRIDGE CB2 1JE UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation NUN Date of change _ _ / _ _ / _ _ _ _ Date Sister Mary Campion LIVESEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Master Lecturer Simon William St John LYTLE LB</p> <p>Address The White House Abbotts Ann Andover Hampshire SP11 7AZ</p> <p>Date of birth 07/10/1940</p> <p>Nationality British</p> <p>Occupation Director & Sales Contractor</p>	<p>Name MAJOR GENERAL SIMON WILLIAM ST JOHN LYTLE CB DL</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _ _ _ _ _</p> <p>Occupation DIRECTOR ARMY SPORTS CONTROL BOARD</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Master Lecturer Simon William St John LYTLE LB ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Philip Arthur Nicholas NOEL</p> <p>Address Flat 2 41 Courtfield Road London SW7 4DB</p> <p>Date of birth 26/05/1959</p> <p>Nationality British</p> <p>Occupation Lloyds Underwriting agent</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _ _ _ _ _</p> <p>Occupation _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Philip Arthur Nicholas NOEL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name John Richard VAIL</p> <p>Address The Old Rectory Upham Southampton Hampshire SO3 1HP</p> <p>Date of birth 07/05/1937</p> <p>Nationality British</p> <p>Occupation Chartered Surveyor</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _ _ _ _ _</p> <p>Occupation _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date John Richard VAIL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
> Director	Name Simon WARD	Name _____
<i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address Home Paddocks West Meon Petersfield Hampshire GU32 1NA	Address _____ _____ _____
	Date of birth 02/07/1944	UK Postcode _ _ _ _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____
	Nationality British	Date of change _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Occupation Chartered Accountant	Date Simon WARD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _



Companies House

— for the record —

363s Annual Return Declaration

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

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director/Secretary)

Date

29 / 03 / 00

This date must not be earlier than the
return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 29/3/2000
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 29th March 2001 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order☐ Cheque / Postal Order

Number 121696

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

N.M. ROBINSON

Telephone number inc code

01264 710766

Address

FARLEIGH SCHOOL

RED RICE

ANDOVER HAVES

DX number if applicable

DX exchange

Postcode

SP11 7PW