

COMPANIES HOUSE

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

HOUSE 14/12/

This form should be completed in black.

The information printed below is taken from Companies House records as at 16/10/98 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
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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.

PARK ROAD
DARTINGTON HALL
TOTNES

DEVON

TQ9 6EQ

Principal business activities (See note 4)

Trade classification is 8010 PRIMARY EDUCATION 8021 GENERAL SECONDARY EDUCATION

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

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Annual Return

of company number 02438525 T

company name
THE OPEN SCHOOL TRUST

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
EXEMPT UNDER SECTION 30

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
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Day	Month	Year
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Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
PAULINE MARY GRIFFIN	
THE OLD SMITHY WEST STREET DENBURY	
NEWTON ABBOT DEVON TQ12 6DP	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.

Particulars of a new director must be notified on form 288.

HENRY GUY
EASTMAN
55 BRITANNIA ROAD
LONDON
SW6 2JR

Directors (See note 7)

Date of Birth:- 26/11/55
Nat:BRITISH

OCC: INVESTMENT DIRECTOR

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

Show any relevant current and previous directorships.

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Day	Month	Year	
		1	Date of any change.
Day	Month	Year	Date of resignation.
			Date of realgriditors

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

Directors - continued	Day Month Your
Particulars.	Day Month Year Date of any change.
CHRISTOPHER LUCIEN HOPE MALM COTTAGE NORTH LANE	Date of any charge.
SOUTH HARTING PETERSFIELD HAMPSHIRE GU31 5NW	
Date of Birth:- 01/06/34 Nat:BRITISH OCC:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
BRIAN JAMES JONES 40 THEYDON PARK ROAD THEYDON BOIS EPPING ESSEX CM16 7LP	
Date of Birth:- 03/01/50 Nat:BRITISH OCC:LEA OFFICER If this person has ceased to be director, please	Day Month Year
Show any relevant current and previous directorships.	Date of resignation.
Particulars.	Day Month Year
JAMES ARTHUR	Date of any change.
KNIGHT 38 WOODHALL CLOSE CUCKFIELD HAYWARDS HEATH WEST SUSSEX RH17 5HJ	
Date of Birth:- 14/05/38 Nat:BRITISH OCC:EDUCATION MANAGEMENT CONSULTAN	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
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If the information shown needs amendment, give details below and the date of any change.

Directors - continued	Day Month Year
Particulars.	Day Month Year Date of any change.
DONALD MICHAEL ELLISON FOSTER 26 AMBRA VALE CLIFTONWOOD BRISTOL BS8 4RW	
Date of Birth:- 31/03/47 Nat:BRITISH OCC:MEMBER OF PARLIAMENT If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year
Particulars. SUSAN KATHLEEN FROUD NORDEN HOUSE KINGSBRIDGE DEVON TQ7 3LG	Day Month Year Date of any change.
Date of Birth:- 05/01/43 Nat:BRITISH OCC:ACCOUNTANT 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. MARTHA HEYWOOD PLACE HOUSE RODMELL LEWES EAST SUSSEX BN7 3HF	Day Month Year Date of any change.
Date of Birth:- 17/12/40 Nat:AMERICAN Occ:TUTOR If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
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If the information shown needs amendment, give details below and the date of any change.

Directors - continued	Day	Month	Year	
Particulars.				Date of any change.
LORD			•	•
MICHAEL DAVID YOUNG			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
67 GIBSON SQUARE				
LONDON				***************************************
NI ORA				
	***************************************			.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
Date of Birth:- 09/08/15				
Nat:BRITISH	***************************************			
Occ:SOCIOLOGIST	Day	Month	Year	
f this person has ceased to be director, please state when.			1	Date of resignation.
No			••••	
Show any relevant current and previous directorships.				
	Day	Month	Year	
Particulars.	Jay		(50)	Date of any change.
]
		••		

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

			V	
f this person has ceased to be director, please	Day	Month	Year	Date of resignation.
state when.	<u> </u>	<u> </u>		Date of resignation.
Show any relevant current and previous directorships.	***************************************			
				The state of the s
Portioulare	Day	Month	Year	-
Particulars.				Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.		***************************************	· · · · · · · · · · · · · · · · · · ·	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
OR DIRECTORS MUST BE NOTIFIED ON FORM 2004.	***************************************		,,	
		,,		
f this person has ceased to be director, please	Day	Month	Year	7
state when.				Date of resignation.
Show any relevant current and previous directorships.				
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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.		
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.	Signed Pauline Gr	Secretary/Director *
I enclose the fee of £ 15.	201.101	*(delete as appropriate)
Cheques should be made payable to Companies House.	Date 25/4/98 - This return includes (enter num	continuation sheets.
To whom should Companies House direct any enquiries about the information shown in this return?		
	Post	code
•	Telephone	Ext