

OMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 18/10/96 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	y	Мо	nth	Υe	ear
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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 8021 GENERAL SECONDARY EDUCATION 7310 R & D ON NAT SCIENCES & ENGINEERING 8532 SOCIAL WORK WITHOUT ACCOMMODATION

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

of company number

02438525

T

company name

THE OPÉN SCHOOL TRUST

company type PRIVATE COMPANY LIMITED BY GUARANTEE

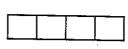
EXEMPT UNDER SECTION 30

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.

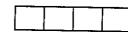
Day	Month	Year
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Day	Month	Year
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02438525	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
Register of members (See note 5)	particulars, the date of any origings.
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)	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.
Directors (See note 7) Particulars of a new director must be notified on form 288. AVRILLE ANNE CLOSE HILLCREST KINGSHILL WAY BERKHAMSTED HERTFORDSHIRE HP4 3TP	Day Month Year Date of any change.
Date of Birth:- 30/04/42 Nat:BRITISH OCC:EDUCATION CONSULTANT If this person has ceased to be director, please	Day Month Year Date of resignation.
state when. Show any relevant current and previous directorships.	Date of resignation.

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02438525	If the information shown needs amendment, gir	/e
Directors - continued	details below and the date of any change.	
Particulars.	Day Month Year	
DOUGLAS GEORGE	Date of any change.	
CLOSE		
HILLCREST KINGSHILL WAY		
BERKHAMSTED		
HERTFORDSHIRE HP4 3TP		
		••
Date of Birth:- 01/05/42		*****
Nat:BRITISH		
OCC: MANAGEMENT CONSULTANT IN EDUCA	Day Month Year	
If this person has ceased to be director, please state when.	Date of resignation.	
Show any relevant current and previous directorships.		
, see and all provious directorships.	DIRECTOR OF CROWN EDUCATION ASS. L	7.3
Particulars.	Day Month Year	_
	Date of any change.	
DEREK GEORGE ESP	, and go	
THE OLD PORT OFFICE		••
84 WEST STREET		
HINTON ST GEORGE SOMERSET TA17 8SB		•
Date of Birth:- 10/02/34		
Nat:BRITISH		
Occ:EDUCATION CONSULTANT	Day Month Year	***
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.	
Show any relevant ourrant and manifest it	DIRECTOR OF EMMANUARY COLLEGE	
Show any relevant current and previous directorships.	(TYMESIDG CITY TECHNOLOGY COLLEGE HOW!	97
Danie I	Day Month Year	···
Particulars.	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 coased to be discoursed to	Day Month Year	
If this person has ceased to be director, please state when.	Date of resignation.	
Show one relevant assessed to	L I I I I Date of resignation.	
Show any relevant current and previous directorships.		

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Directors - continued	Day Month Year
Particulars.	Date of any change.
ROSEMARY LYNETTE GRIBBLE WEST AISH MORCHARD BISHOP CREDITON DEVON EX17 6RX	
Date of Birth:- 30/10/41 Nat:BRITISH OCC:EDUCATIONIST If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year
Show any rolevant carrent and province	
Particulars. CHRISTOPHER LUCIEN HOPE 119 MERCERS ROAD LONDON N19 4PY	Day Month Year 214 019 916 Date of any change. MALM COTTAGE NORTH LANG SOUTH HARTING PETERSFIELD HANTS GU31 SNW
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.	POP UP THEATRÉ
Particulars. JAMES ARTHUR KNIGHT 38 WOODHALL CLOSE CUCKFIELD HAYWARDS HEATH WEST SUSSEX RH17 5HJ	Day Month Year
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
show any relevant current and previous directorships.	

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02438525	if the information shown needs amendment, give
Directors - continued	details below and the date of any change.
Particulars.	Day Month Year
MARGARET KIRSTEEN	Date of any change.
TAIT 28 DELANCEY STREET	
LONDON	
NW1 7NH	
Date of Birth:- 04/09/41	
Nat:BRITISH	
Occ:DIRECTOR	D
If this person has ceased to be director, please state when.	Day Month Year
	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
LORD	Date of any change.
MICHAEL DAVID	
YOUNG	
67 GIBSON SQUARE LONDON	
N1 ORA	
Date of Birth:- 15/08/15	
Nat:BRITISH	
Occ:SOCIOLOGIST	Day Month Year
If this person has ceased to be director, please state when.	
	Date of resignation.
Show any relevant current and previous directorships.	SEE ATTACHED LIST
Particulars.	Day Month Year
	Date of any change.
NO MODE DIDEGRADA	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
20 HOTT 11 HD ON FORM 2004.	
If this person has ceased to be director, please	Day Month Year
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. 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 Cauring Gruff Secretary/Director *
I enclose the fee of £ 15.	*(delete as appropriate) Date 26/11/96
Cheques should be made payable to Companies House.	This return includes continuation sheets.
	(ener number)
	(ener number)
	PAULINE ORIFTN.
To whom should Companies House direct any enquiries	PAULINE BRIFFIN. THE OPEN SCHOOL PARK ROA
To whom should Companies House direct any enquiries about the information shown in this return?	PAULINE BRIFFIN.

Telephone 01803 86651,2 Ext

Schedule of Directorships 1990 -

LORD YOUNG OF DARTINGTON (Michael Dunlop Young) 67 GIBSON SQUARE LONDON N1 ORA

SOCIOLOGIST

BRITISH

PRESENT DIRECTORSHIPS

Arts and Crafts Educational Trust Limited

Centre for Educational Choice Limited

Foundation for After-School Activities

International Extension College Limited

Language Line Interpreting Services Limited

Language Line Limited

Mutual Aid Centre Limited

National Extension College Limited

Open School Trust

Tower Hamlets Summer Education Limited

PAST DIRECTORSHIPS

Argo Trust (dissolved 1995)

Advisory Centre for Education Limited (resigned 1994)

Dartington Action Research Trust (formerly Dartington Centre for Education and Research) (resigned 1992)

Dartington & Co. Limited

Dartington Bristol Trust (resigned 1992)

Dartington Hall Corporation (resigned 1992)

Dartington Hall Limited (resigned 1992)

Dartington Hall Trust (resigned 1992)

Dartington Hall Trust Corporation Limited (resigned 1992)

Demos Limited (dissolved)

MKOK Service Stations Limited (resigned 1993)

New Society Limited (resigned 1992)

The Tawney Society Limited (resigned 1991/2)

Victoria Park Publications (name changed to Samizdat - resigned 1991/2)

November 1996

Continuation sheet 1

Douglas George Close Hillcrest Kingshill Way Berkhampstead Hertfordshire

Previously held directorships of the following:

Crown Education Associates CREA Ltd

New Directorship from September 95 Crown Education Associates Ltd