



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

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	Month	Year
01	11	96

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.

MF15
101461

363s

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

Day	Month	Year

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

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

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)*

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.

PAULINE MARY
GRIFFIN
THE OLD SMITHY WEST STREET
DENBURY
NEWTON ABBOT
DEVON TQ12 6DP

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.

AVRILLE ANNE
CLOSE
HILLCREST KINGSHILL WAY
BERKHAMSTED
HERTFORDSHIRE HP4 3TP

Day Month Year

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Date of any change.

Date of Birth:- 30/04/42
Nat:BRITISH
Occ:EDUCATION CONSULTANT

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.

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

Directors - continued

Particulars.

DOUGLAS GEORGE
CLOSE
HILLCREST
KINGSHILL WAY
BERKHAMSTED
HERTFORDSHIRE HP4 3TP

Date of Birth:- 01/05/42

Nat:BRITISH

Occ:MANAGEMENT CONSULTANT IN EDUCA

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

DIRECTOR OF CROWN EDUCATION ASS. LTD.

Particulars.

DEREK GEORGE
ESP
THE OLD PORT OFFICE
84 WEST STREET
HINTON ST GEORGE
SOMERSET TA17 8SB

Date of Birth:- 10/02/34

Nat:BRITISH

Occ:EDUCATION CONSULTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

DIRECTOR OF EMMANUEL COLLEGE
TYNESIDE CITY TECHNOLOGY COLLEGE FROM 1992.

Particulars.

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

Day	Month	Year
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Date of resignation.

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

Directors - continued

Particulars.

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

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

CHRISTOPHER LUCIEN
HOPE
119 MERCERS ROAD
LONDON
N19 4PY

Date of Birth:- 01/06/34
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year
24	09	96

Date of any change.

MALM COTTAGE
NORTH LANE
SOUTH HARTING
PETERSFIELD
HANTS
GU31 5NW

Day	Month	Year

Date of resignation.

POP UP THEATRE

Particulars.

JAMES ARTHUR
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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

MARGARET KIRSTEEN
TAIT
28 DELANCEY STREET
LONDON
NW1 7NH

Date of Birth:- 04/09/41
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

LORD
MICHAEL DAVID
YOUNG
67 GIBSON SQUARE
LONDON
N1 0RA

Date of Birth:- 15/08/15
Nat:BRITISH
Occ:SOCIOLOGIST

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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 £ 15.

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

Signed

Pauline Griffin

Secretary/~~Director~~*

*(delete as appropriate)

Date 26/4/96

This return includes _____ continuation sheets.
(enter number)

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

PAULINE GRIFFIN.
THE OPEN SCHOOL PARK ROAD
DARTINGTON TOTNES
Postcode TQ9 6EQ

Telephone 01803 866522 Ext _____

Schedule of Directorships
1990 -

LORD YOUNG OF DARTINGTON (Michael Dunlop Young)
67 GIBSON SQUARE
LONDON N1 0RA

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