

Company Name

HABERDASHERS' ASKE'S **HATCHAM COLLEGE TRUST** 

## 363s Annual Return

Company Type **Private Company Limited By Guarantee Exempt Under Sect 30** 

Company Number 2535091

Information extracted from Companies House records on

list of activity codes

03/07

21st August 2007

> Please check the details printed in the "Current details" column

> If any details are wrong, strike them through and write the correct details

in the "Amended details" column

Section 1: Company details

> Please complete in black ink



COMPANIES HOUSE

08/09/2007

Ref 2535091/15/42	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	Haberdashers Askes Hatcham College Pepys Road London SE14 5SF	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 Pepys Road London SE14 5SF	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  8021 General secondary education	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for		

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Company Number - 2535091 Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Paul William DURGAN BA FCA  Address 8 College Gardens London SE21 7BE	Name  Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  Address
Particulars of a new Company Secretary must be notified on form 288a		UK Postcode
> 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	Name Dr Mark Geoffrey ARCHER  Address 5 Lancaster Court 36-38 Newman Street London W1T 1QH	Name  Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  Address
Particulars of a new Director must be notified on form 288a	Date of birth 05/04/1960  Nationality British  Occupation Investment Manager	UK Postcode  Date of birth  Nationality  Occupation  Date of change - / - /  Date Dr Mark Geoffrey ARCHER ceased to be director (if applicable)

_	mpany Number - 2535091	Section 2: Details of Officers of the Cor 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	Name Andrew John BARLOW  Address 64 Saint Aidan's Road London SE22 0RW	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  Address
	Particulars of a new Director must be notified on form 288a	Date of birth 16/08/1955  Nationality British  Occupation Manager	UK Postcode
>	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	Name Michael Christopher BAUGHAN Address Vine House Hampstead Square London NW3 1AB	Name  Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7235 of the Companies Act 1985  Address
	Particulars of a new Director must be notified on form 288a	Date of birth 25/04/1942  Nationality British  Occupation None	UK Postcode

Company Number - 25350		Section 2 Details of Officers of the Company (continued)	
	Current details	Amended details	
> Director  If any of the details for the person are wrong, strike		Name	
them through and fill in the correct details in the "Amended details" column	Address	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985	
		Address	
	Date of birth 25/09/1941		
Particulars of a new Dire must be notified on form	Nationality British  Occupation Parish Priest	UK Postcode LLL LL  Date of birth LL/LLL  Nationality	
288a		Occupation	
		Date of change / /	
		Date Rev Canon Owen John BEAMENT ceased to be director (if applicable)	
> Director  If any of the details for this person are wrong, strike	Name Carol Ann BROOMFIELD	Name	
them through and fill in ti correct details in the "Amended details" colun	Address	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985	
	ME19 4RD	Address	
	Date of birth 17/12/1937		
Particulars of a new Director must be notified on form 288a	Nationality British  Cocupation Retired	UK Postcode LLL LLL  Date of birth LL/LLL	
	Socupation Refiled	Nationality	
		Occupation	
		Date of change / / Date Carol Ann BROOMFIELD ceased to be director (if applicable)	
		//	

Cc	ompany Number - 2535091	Section 2. Details of Officers of the Co	ompany (continued) 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	Name John William Anthony CANN  Address 13 Murray Road London SW19 4PD	Name  Tick this box if this address is a service address for the beneficiary of a  Confidentiality Order granted under section 723B of the Companies Act 1985  Address
	Particulars of a new Director must be notified on form 288a	Date of birth 21/07/1947  Nationality British  Occupation Company Director	UK Postcode  Date of birth  Nationality  Occupation  Date of change   Date John William Anthony CANN 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	Name Malcolm CONLAN  Address 11 Geraint Road Bromley Kent BR1 5DU	Name  Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  Address
	Particulars of a new Director must be notified on form 288a	Date of birth 26/04/1971  Nationality British  Occupation Firstaid	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Malcolm CONLAN ceased to be director (if applicable)

Company Number - 2535091	Section 2 Details of Officers of the Current details	Company (continued)  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	Name Ruth Imogen COUSINS  Address 33 Hitherwood Drive London SE19 1XA	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  Address
Particulars of a new Directo must be notified on form 288a	Date of birth 07/01/1942  Nationality British  Occupation Teacher	UK Postcode  Date of birth  Nationality  Occupation  Date of change
> 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	Name Richard GLOVER  Address 86 Grange Road Ealing London W5 3PJ	Name  Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  Address
Particulars of a new Director must be notified on form 288a	Date of birth 03/08/1952  Nationality British  Occupation Director	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Richard GLOVER ceased to be director (if applicable)

Company Number - 2535091	Section 2 Details of Officers of the Con  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	Name Judith Gail HARRINGTON  Address 98 Erlanger Road London SE14 5TH	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  Address
Particulars of a new Director must be notified on form 288a	Date of birth 21/05/1954  Nationality British  Occupation Housing Manager	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Judith Gail HARRINGTON 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	Name Harriet Euphemia HARRIS  Address 18 Rathmore Road Cambridge Cambridgeshire CB1 7AD	Name  Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  Address
Particulars of a new Director must be notified on form 288a	Date of birth 23/02/1947  Nationality British  Occupation University Lecturer	UK Postcode  Date of birth  Nationality  Occupation  Date of change   Date Harriet Euphemia HARRIS 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	Name Tristram JONES-PARRY  Address 4 Bainton Road Oxford OX2 7AF	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 72 of the Companies Act 1985  Address
	Date of birth 23/07/1947	
	Nationality British	UK Postcode
Particulars of a new Director		Date of birth
must be notified on form 288a	Occupation Retired	Nationality
2008		Occupation
		Date of change / /
		Date Tristram JONES-PARRY ceased to be director (if applicable)
> Director If any of the details for this person are wrong, strike	Name Howard Nicholas LUND	Name
them through and fill in the correct details in the "Amended details" column	Address Monks Farm	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7
	Monks Lane Wadhurst East Sussex	of the Companies Act 1985 Address
	TN5 6EW	
		<u> </u>
	Date of birth 21/03/1940	
	Nationality British	UK Postcode
Particulars of a new Director	Occupation Accountant	Date of birth///
must be notified on form 288a	- Accountant	Nationality
		Occupation
		Date of change / / Date Howard Nicholas LUND ceased to
		be director (if applicable)
		/ _ /

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Co	ompany Number - 2535091	Section 2. Details of Officers of the	
		Current details	Amended details
>	Director If any of the details for this person are wrong, stake them through and fill in the correct details in the "Amended details" column	Name Mary MABEY  Address 74 Newstead Avenue Orpington Kent BR6 9RN	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  Address
		Date of birth 08/03/1946	
	Particulars of a new Director must be notified on form 288a	Nationality British  Occupation Retired	UK Postcode LLL LLL  Date of birth LL/LLL  Nationality  Occupation  Date of change LL/LLL  Date Mary MABEY ceased to be director (if applicable)
<u>-</u>	Director	Name	Name
	If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Address 124 Further Green Road Catford London SE6 1JQ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  Address
		Date of birth 12/03/1958	
		Nationality British	UK Postcode
	Particulars of a new Director must be notified on form	Occupation Electrician	Date of birth / /
	288a		Occupation
			Date of change / / /
			Date Roger Vale MIGHTON ceased to be director (if applicable)
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Company Number - 2535091	Section 2 Details of Officers of the Com Current details	pany (continued)  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	Name Dr Helen MURPHY BA MSC DPHIL  Address 32 Beacon Gate Kitto Road London SE14 5UB	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  Address
Particulars of a new Director must be notified on form 288a	Date of birth 02/02/1966  Nationality British  Occupation Psychologist	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Dr Helen MURPHY BA MSC DPHIL 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	Name Alun Kenneth OLIVER  Address 69 Horse Pond Lane East Morden Wareham Dorset BH20 7DP	Name  Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  Address
Particulars of a new Director must be notified on form 288a	Date of birth 03/04/1968  Nationality British  Occupation Tax Consultant	UK Postcode  Date of birth  Nationality  Occupation  Date of change   Date Alun Kenneth OLIVER ceased to be director (if applicable)

Company Number - 2535091	Section 2 <sup>-</sup> Details of Officers of the Co	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	Name Revd James Edward POWER  Address 35 West Street Harrow On The Hill Middlesex HA1 3EG	Name  Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  Address
Particulars of a new Director must be notified on form 288a	Date of birth 21/12/1958  Nationality British  Occupation Priest	UK Postcode
> 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	Name George Frederick PULMAN QC  Address Great Durgates Station Road Wadhurst East Sussex TN5 6RT	Name  Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  Address
Particulars of a new Director must be notified on form 288a	Date of birth 16/03/1949  Nationality British  Occupation Barrister	UK Postcode  Date of birth  Nationality  Occupation  Date of change L / L / L L  Date George Frederick PULMAN QC ceased to be director (if applicable)

Company Number - 2535091	Section 2: Details of Officers of the Co	
> 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	Name Alexander SMITH BINGHAM  Address 19 Cranmer Court Whiteheads Grove London SW3 3HN	Amended details  Name  Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  Address
Particulars of a new Director must be notified on form 288a	Date of birth 24/06/1973  Nationality British  Occupation Management Consultant	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Alexander SMITH BINGHAM 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	Name Marjorie Emma WELLESLEY MA(OXON)  Address 403 Fulham Road London SW10 9TU	Name  Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  Address
Particulars of a new Director must be notified on form 288a	Date of birth 01/03/1964  Nationality British  Occupation Company Director	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Marjorie Emma WELLESLEY  MA(OXON) ceased to be director (if applicable)

## 363s Annual Return Declaration

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

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1. De	claration					
☐ 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 £30						
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Note The form must be delivered to CH within 28 days of this date						
3. Da	te of next i	return				
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