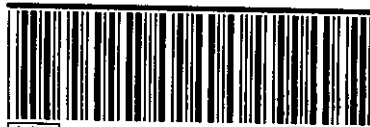




C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIF  
CF4 3U



A32   \*A4Z96UXJ\*   177  
COMPANIES HOUSE 17/04/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/03/97  
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
30	03	97

**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.  
SHERBORNE  
DORSET  
DT9 3QN

**Principal business activities** (See note 4)

Trade classification is  
8021 GENERAL SECONDARY EDUCATION

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

NW 4/15 003707  
**363s**

## Annual Return

of company number 00306828

X

**company name**

SHERBORNE SCHOOL FOR GIRLS

**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

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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

THE CLERK TO THE COUNCIL  
SHERBORNE SCHOOL FOR GIRLS BRADF  
SHERBORNE  
DORSET DT9 3QN

## 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.

COMMANDER  
DEREK AXEL ADLAM  
WILLIS  
OBE  
EASTCHURCH COTTAGE  
LYDFORD ON FOSSE  
SOMERTON  
SOMERSET TA11 7HD

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.

DOCTOR  
ROSA SUSAN PENELOPE  
BEDDINGTON  
D PHIL  
112 RANDOLPH AVENUE  
LONDON  
W9

Day Month Year

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Date of any change.

Date of Birth:- 23/03/56  
Nat:BRITISH  
Occ:SCIENTIST

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.

NICHOLAS RAYMOND  
BOMFORD  
THE HEADMASTERS HOUSE  
HARROW SCHOOL  
HARROW ON THE HILL  
MIDDLESEX HA1 3HW

Date of Birth:- 27/01/39  
Nat:BRITISH  
Occ:HEADMASTER

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.

CHRISTOPHER  
CLAYTON  
1 FAWCETT STREET  
LONDON  
SW10 9HN

Date of Birth:- 24/04/38  
Nat:BRITISH  
Occ:STOCKBROKER

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.

ANTHONY WILLIAM CHARLTON  
EDWARDS  
SALTERTON HOUSE  
SALTERTON  
SALISBURY  
WILTSHIRE SP4 6AN

Date of Birth:- 13/03/46  
Nat:BRITISH  
Occ:SOLICITOR

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.

Cassidy Davis (Members Agency Ltd)  
Hawtrees Savernake Forest Ltd.  
Capitol Business Ltd.  
Salisbury Festival Ltd.

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

## Directors - continued

### Particulars.

REAR ADMIRAL SIR  
JOHN  
GARNIER  
KCVO CBE  
THE OLD RECTORY  
PULHAM  
DORCHESTER  
DORSET DT2 7EA

Date of Birth:- 10/03/34  
Nat:BRITISH  
Occ:ROYAL NAVY

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.

Dollgrade Ltd.

Mullinar Trading (Sherborne) Ltd.

### Particulars.

PATRICIA MAUREEN  
GRAYBURN  
MA  
FARLEY HOUSE  
FARLEY GREEN  
GUILDFORD  
SURREY GU5 9EQ

Date of Birth:- 25/06/30  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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.

St. Michael's Limpsfield

### Particulars.

THE RT REVEREND  
JOHN DUDLEY GALTREY  
KIRKHAM  
MA  
LITTLE BAILLIE  
STURMINSTER MARSHALL  
WIMBORNE  
DORSET BH21 4AD

Date of Birth:- 20/09/35  
Nat:BRITISH  
Occ:BISHOP OF SHERBORNE

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.

Canford School

Wycombe Abbey School

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

## Directors - continued

Particulars.

GEORGE ANTHONY  
LANE-FOX PITT-RIVERS OBE DL  
THE MANOR HOUSE  
HINTON ST MARY  
STURMINSTER NEWTON  
DORSET DT10 1NA

Date of Birth:- 14/08/32  
Nat:- BRITISH  
Occ:FARMER, LANDOWNER

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.

The Astrid Trust Ltd.  
Astrid Operating Co. Ltd.  
North Dorset DSO

Particulars.

SIMON JOHN  
MABEY  
51 SUTHERLAND PLACE  
LONDON  
W2 5BY

Date of Birth:- 29/09/52  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

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.

ELIZABETH ANN  
MELVIN  
CULVERHAYS LODGE LONG STREET  
SHERBORNE  
DORSET DT9 3BY

Date of Birth:- 19/05/29  
Nat:BRITISH  
Occ:COMPANY 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.

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

## Directors - continued

Particulars.

VENETIA  
PEAKE  
CORSCOMBE COURT  
DORCHESTER  
DORSET DT2 ONS

Date of Birth:- 28/07/39  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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.

ANTHONY OLIVER HERBERT  
QUICK  
MA  
CORBIN  
SCORRITON  
BUCKFASTLEIGH  
DEVON TQ11 OHU

Date of Birth:- 26/05/24  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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.

ELIZABETH ANN  
SMART  
HORSESHOE HOUSE  
WOOTTON WOODSTOCK  
OXFORD

Date of Birth:- 30/04/34  
Nat:BRITISH  
Occ:UNIVERSITY LECTURER

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.

SOLVEIG OLIVIA MARCA  
STONE  
LOWER LAWN HOUSE  
FONTHILL GIFFORD  
TISBURY, SALISBURY  
WILTSHIRE SP3 6SG

Date of Birth:- 27/09/46  
Nat:BRITISH  
Occ:COMPANY 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.

Atcheson & Son (Derry) Ltd.

Particulars.

VISCOUNTESS  
SUSAN  
ULLSWATER  
THE OLD RECTORY  
DOCKING  
KINGS LYNN  
NORFOLK PE31 8LJ

Date of Birth:- 21/11/47  
Nat:BRITISH  
Occ:COMPANY 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.

GENERAL SIR  
JOHN FINLAY WILLASEY  
WILSEY  
GCB CBE  
P O BOX 56 LONGMEAD  
SHAFTESBURY  
DORSET SP7 8PL

Date of Birth:- 18/02/39  
Nat:BRITISH  
Occ:COMPANY 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 resignation.

Western Provident Association

**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. ☐

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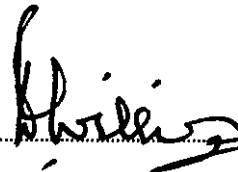
**Certificate**

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



Secretary/Director\*  
\*(delete as appropriate)

Date 14th April 1997

This return includes SEVEN continuation sheets.  
(enter number)

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

COMMANDER D.A.A. WILLIS

Eastchurch Cottage  
Church Lane  
East Lydford  
SOMERTON  
Somerset TA11 7HD  
Tel. 01963 240259

Postcode

Telephone

Ext



MR. NICHOLAS RAYMOND BOMFORD

DIRECTORSHIPS:-

Lyon Services, Harrow-on-the-Hill  
Roedean School, Brighton  
Ovley Farm School, Harrow-on-the-Hill  
Maidwell Hall School, Northamptonshire  
Wellisley House School, Broadstairs  
The Hall, Hampstead  
St. Martins School, Northwood  
Elstree School, Woolhampton

SCHEDULE OF PAST AND PRESENT DIRECTORSHIPS

Name of Director	Directorships
S.J. MABEY	Smith & Williamson Securities Smith & Williamson Trust Corporation Limited Cavendish Assured Limited (In Members' Voluntary Liquidation) (PAST) Cavendish Third Assured Limited (In Members' Voluntary Liquidation) (PAST) Cleves Management Limited (In Members' Voluntary Liquidation) (PAST) Association of Conservative Clubs Limited Sherborne School For Girls Smith & Williamson Insurance Consultants (In Members' Voluntary Liquidation) (PAST) Smith & Williamson Insurance Cash Fund Limited Smith & Williamson Group Management Services Limited Smith & Williamson Nominees Limited Smith & Williamson Unit Trust Managers Limited 1 Riding House Street Limited 2 Riding House Street Limited 3 Riding House Street Limited 44 Chipper Lane Limited Smith & Williamson Corporate Services Limited Smith & Williamson Pension Consultancy Limited Smith & Williamson Group Holdings Limited Smith & Williamson Management Consultants Limited M & A Partners Limited M & A International Limited

20th March 1997