



COMPANIES 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 19/02/97
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
08	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.

THE BURSAR'S OFFICE,
HEATHFIELD SCHOOL,
ASCOT,
BERKSHIRE SL5 8BQ

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.

363s

060783

Annual Return

of company number 00556463

B

company name
HEATHFIELD SCHOOL

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

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

please add "SCHOOL" after "HEATHFIELD"
+ LONDON ROAD,

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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

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.

ROBERT
TIERNEY
HEATHFIELD SCHOOL
ASCOT
BERKS SL5 8BQ

Day Month Year

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

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.

NINA HENRIETTA
CAMPBELL
71B HARCOURT TERRACE
LONDON
SW10 9JP

Day Month Year

Day	Month	Year
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Date of any change.

Date of Birth:- 09/05/45
Nat:BRITISH
Occ:INTERIOR DESIGNER

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

Day Month Year

Day	Month	Year
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Date of resignation.

Show any relevant current and previous directorships.

NINA CAMPBELL LTD

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

Directors - continued

Particulars.

MAXWELL GORDON
 PACKE
 THE MANOR HOUSE
 DRIFFIELD
 CIRENCESTER
 GLOUCESTERSHIRE GL7 5PZ

Date of Birth:- 05/05/45
 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

01 01 917

Date of any change.

MAXWELL GORDON PACKE

ASHWATER HOUSE

EWEN

CIRENCESTER

GL7 6PZ

Day Month Year

Date of resignation.

See attached List.

Particulars.

IAN ALAN DOUGLAS
 PILKINGTON
 WARENNES WOOD
 MORTIMER
 BERKSHIRE RG7 3JH

Date of Birth:- 06/03/38
 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

Date of any change.

Day Month Year

Date of resignation.

CAZENOVE + Co.

MEMBER LONDON STOCK EXCHANGE

Particulars.

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

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

R Turner

Secretary/Director*
*(delete as appropriate)

Date

6 March 1997

This return includes

1

continuation sheets.

(enter number)

Total 3 sheets + 4 sheets for 2 Directors lists.

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

R TURNER

HEATHFIELD SCHOOL.

LONDON ROAD.

ASCOT

Postcode SL5 8BQ

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

Directors - continued

Particulars.

CAROLINE ELISABETH
DEEDES
833 WANDSWORTH ROAD
LAVENDER HILL
LONDON
SW8 3JL

Date of Birth:- 07/12/52
Nat:BRITISH
Occ:JEWELRY DESIGNER

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.

nil

Particulars.

JANE AGNES
DOLLAR
HERBERT HOUSE CHURCH LANE
WARFIELD
BRACKNELL
BERKS RG12 6EE

Date of Birth:- 30/08/39
Nat:BRITISH
Occ:HOUSEWIFE

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.

nil

Particulars.

DR
SUSANNAH JANE
EYKYN
164 EBURY STREET
LONDON
SW1W 8UP

Date of Birth:- 13/09/37
Nat:BRITISH
Occ:MEDICAL PRACTITIONER

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.

nil

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

Directors - continued

Particulars.

ALLAN BERKELEY VALENTINE
HUGHES
10/11 NEW SQUARE
LINCOLNS INN
LONDON
WC2A 3QD

Date of Birth:- 27/02/33
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
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Date of any change.

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Day Month Year

Day	Month	Year
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Date of resignation.

See attached list

Particulars.

DR
ALICE EMMA CAMPBELL
LETLEY
24 PRINCEDALE ROAD
LONDON
W11 4NJ

Date of Birth:- 10/04/49
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

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

12 ST MARK'S PLACE, LONDON

Holding company for block of flats.

Particulars.

JOHN FRANCIS
MEIGHAN
THE BARN
RECTORY HILL
AMERSHAM
BUCKINGHAMSHIRE HP7 0BT

Date of Birth:- 20/01/39
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
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Date of resignation.

COTSWOOD DOORS LTD

Particulars of Director

Name: Maxwell Gordon PACKE

Address: Ashwater House
Ewen
Cirencester
Gloucestershire GL7 6PZ

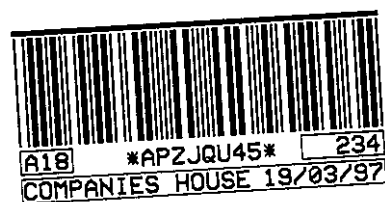
Nationality: British

Date of birth: 5th May 1945

Business occupation: Company Director

Current Directorships

Carterton Estates Limited
Corgi Classics Limited
Crestacare PLC
Dartington Crystal Group Limited
Dartington Crystal Limited
Murray Enterprise PLC
Murray VCT2 PLC
Heathfield School Limited
Totalrange Limited



Former Directorships

HMC Group PLC
Household Mortgage Corporation PLC
Household Mortgage Bridging Ltd
HMC Securities Ltd
HMC Services Ltd
HMC Nominees Ltd
HMC First Home PLC
HMC First Home National PLC
HMC Overseas Limited
HMC High Equity PLC
HMC Swaps Ltd
HMC Home Indexed Bonds 1 PLC
HMC Mortgage Loans 1 PLC
HMC Sterling 1 PLC
HMC Sterling 2 PLC
HMC Mortgage Notes 101 PLC
HMC Mortgage Assets 101 PLC
HMC Mortgage Notes 102 PLC
HMC Mortgage Assets 102 PLC
HMC Mortgage Notes 103 PLC
HMC Mortgage Assets 104 PLC
HMC Mortgage Notes 104 Ltd
HMC Mortgage Notes 1 PLC
HMC Mortgage Notes 3 PLC
HMC Mortgage Notes 4 PLC
HMC Mortgage Notes 5 PLC
HMC Mortgage Notes 6 PLC
HMC Mortgage Notes 7 PLC
HMC Mortgage Notes 8 PLC
HMC Mortgage Notes 9 PLC
HMC Mortgage Notes 10 PLC
HMC Mortgage Notes 11 PLC
HMC Mortgage Notes 12 PLC
The Mortgage Partnership PLC
HMC Financing 1 PLC
HMC Financing 2 PLC
HMC Financing 3 PLC
HMC Financing 4 PLC
HMC Financing 5 Limited
HMC Financing 6 Limited
HMC Financing 7 PLC
HMC Financing 8 Limited

HMC Limited
HMC Insurance Co Limited
Secured Residential funding PLC
SRF Financing 1 PLC
SRF Financing 2 PLC
SRF Financing 3 PLC
SRF Financing 4 PLC
SRF Mortgage Notes 1 PLC
SRF Mortgage Notes 2 PLC
SRF Mortgage Notes 3 PLC
SRF Mortgage Notes 4 PLC
SRF Mortgage Notes 5 PLC
SRF Mortgage Notes 6 PLC
SRF Securities Ltd
SRF Nominees Ltd

HMC Financing 9 PLC
HMC Financing 10 PLC
HMC Financing 11 Limited
Retirement Plus Ltd
HMC Retirement Plus Limited

ALLAN BERKELEY VALENTINE HUGHES

Current Directorships held as at 31st January 1997

1. Abraham Nominees Limited
2. Access Theatre Company Limited
3. Colonial Holding Company Pty Ltd (incorporated in the State of Victoria, Australia)
4. Colonial Holding Company (No 2) Pty Ltd (incorporated in the State of Victoria, Australia)
5. Colonial Limited (incorporated in the State of Victoria, Australia)
6. Coollattin Properties Limited (incorporated in the Irish Republic)
7. Fitzwilliam Trust Corporation Limited
8. Heathfield School Limited
9. Iris Fund for Prevention of Blindness Limited
10. Rybell Limited (incorporated in the British Virgin Islands)
11. Somerley Aggregates Limited
12. Stanhope - Palmer Charity Trustees Limited