

Companies House

--- for the record ----Company Name

5th March 2005

LIMITED

Company Type **Private Company Limited By Guarantee Without Share Capital** Company Number 576922 Information extracted from Companies House records on

TEMPLE GROVE SCHOOL TRUST 363s Annual Return



- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 576922/15/42	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.	Temple Grove School Herons Ghyll Uckfield East Sussex TN22 4DA	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 At Registered Office	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 8010 Primary education	SIC CODE Description
Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

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 Robert Charles ATWOOD Address Breakstones Speldhurst Road Langton Green Tunbridge Wells Kent TN3 0JL	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 Date of change / / / / / / / Date Robert Charles ATWOOD ceased to be secretary (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 Robert Charles ATWOOD Address Breakstones Speldhurst Road Langton Green Tunbridge Wells Kent TN3 0JL	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 04/12/1942 Nationality British Occupation Finance Director	UK Postcode Date of birth Nationality Occupation Date of change _ / _ / _ / / Date Robert Charles ATWOOD ceased to be director (if applicable)

jς	mpasy Number - 576922	Section 2: Details of Officers of the Comp	
		Current details	Amended details
>	Director If any of the details for this person are wrong, strike	Name Peter Robert BROWN	Name
	them through and fill in the correct details in the "Amended details" column.	Address East Lodge Duddleswell Uckfield East Sussex TN22 3JL	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 19/10/1946	
			UK Postcode
	Particulars of a new Director	Nationality British	Date of birth
	must be notified on form	Occupation Chartered Surveyor	Nationality
	288a.		Occupation
			Date of change / /
			Date Peter Robert BROWN ceased to be director (if applicable)
			//
>	Director If any of the details for this	Name Annette Kim GILLESPIE FRANKLIN	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Ardingly College College Road, Ardingly Haywards Heath West Sussex RH17 6SQ	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 02/09/1950	
		Nationality Australian	UK Postcode
	Particulars of a new Director		Date of birth / /
	must be notified on form	Occupation Teacher	Nationality
	288a.		Occupation
			Date of change / /
			Date Annette Kim GILLESPIE FRANKLIN ceased to be director (if applicable)

Company Number - 576922		Section 2: Details of Officers of the Company (continued)		
		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 Colin James HALL Address Little Danegate Eridge Green Tunbridge Wells Kent TN3 9HU	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 23/09/1970		
	Particulars of a new Director must be notified on form 288a.	Nationality British Occupation Solicitor	UK Postcode Date of birth Nationality Occupation Date of change _ / _ / / Date Colin James HALL ceased to be director (if applicable)	
>	Director If any of the details for this person are wrong, strike	Name David Anthony Bisset LOUGH	Name	
·	"Amended details" column. Sout Pens Toni Ken	Address South Park Stables Penshurst Tonbridge Kent TN11 8EA	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 07/09/1950		
	Particulars of a new Director must be notified on form 288a.	Nationality British Occupation Merchant Banker/Company Director	Date of birth / /	

_	mpsay Number - 576922	Section 2: Details of Officers of the Com Current details	Amended details
>	Director If any of the details for this	Name Robert Kennedy RICE	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address The Old Vicarage High Street Wadhurst East Sussex TN5 6AA	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
		D. I 41-141 40/00/4047	
		Date of birth 16/03/1947	LIIZ De de cele
	Particulars of a new Director	Nationality British Occupation Software Consultant	UK Postcode
	must be notified on form 288a.		Nationality
			Date of change / /
			Date Robert Kennedy RICE 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 Oliver SKEEN	Name ·
		Address 2 Chilton Cottages Chilton Candover Alresford Hampshire SO24 9TX	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
		Date of birth 12/09/1967	
		Nationality British	UK Postcode
	Particulars of a new Director must be notified on form 288a.	Occupation Solicitor	Nationality
			Occupation
			Date of change / / Date Oliver SKEEN 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.

			1 1
1. Declaration			
☐ I confirm that the details in t	his annual return a	re correct as at the made	-up-date
(shown at 2 below). Venclos	se the filing fee of £	230.	
11/			
Signature	MOSN	Date 3 0 / 0.3 / 3	1005
(Director / Se	ecretary)	,	
		This date must not be ea return date at 2 below	rier than the
What to do now Complete this page then se	nd the whole of the	Annual Petum and the	
declaration to the address s		Annual Neturn and the	
2. Date of this return		and the second s	
-	If you are making t please give the dat	his return up to an earlier te here	date,
	/	/	
	Note: The form must be	e delivered to CH within 28 day	s of this date
3. Date of next return			
☐ If you wish to change your r	ext return to a date	e earlier than 30th March	2006
please give the new date he			
	/ _	/	
		14,1	
4. Where to send this for	orm		
☐ Please return this form to:			
Registrar of Companies	•	For members of the Hay	's Documer
Companies House Crown Way	OR	Exchange service DX 33050 Cardiff	
Cardiff CF14 3UZ		DA 35050 Caldill	
	•		
Have you enclosed the fill	ing fee with the co	ompany number written	on the
reverse of the cheque?			
Contact Address		<u> </u>	
Contact Address			
You do not have to give any con		· ·	
Companies House to contact yo			ot
information that you give will be			· .
Contact Name	Telepho	one number inc code	
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Postcode :			