



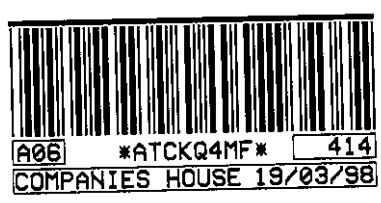
COMPANIES HOUSE

LBLS
002073

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 00702612



company name
ROOKESBURY PARK LIMITED

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 09/03/98
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
24	03	98

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

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.
ROOKESBURY PARK SCHOOL
WICKHAM
HAMPSHIRE
PO17 6HT

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.....
.....
.....

Principal business activities (See note 4)

Trade classification is
8021 ~~GENERAL~~ ~~SECONDARY~~ EDUCATION

PRIMARY

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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.

COMMANDER
MICHAEL EDWARD
BUCHANAN
AVENUE COTTAGE
1 WARBLINGTON AVENUE
HAVANT
HAMPSHIRE PO9 2SD

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.

JENNIFER
BENNETT
LLB (HONS)
WOODPECKERS SUMMERLANDS
BOTLEY ROAD
CURDRIDGE
HAMPSHIRE SO32 2DS

Day Month Year

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Date of any change.

Date of Birth:- 06/05/55

Nat: BRITISH

Occ: SOLICITOR

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.

SIR
JOHN MURRAY
CHADWICK
LOWER HOUSE FARM
EAST MEON
PETERSFIELD
HAMPSHIRE GU32 1QJ

Date of Birth:- 20/01/41
Nat:BRITISH
Occ:HIGH COURT JUDGE

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

0	3	0	2	9	7
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Date of resignation.

Particulars.

WILLIAM ALAN
GARDNER
THE HOLLIES FINCHDEAN ROAD
ROWLANDS CASTLE
HAMPSHIRE PO9 6DA

Date of Birth:- 14/04/37
Nat:BRITISH
Occ:BANKER

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

Show any relevant current and previous directorships.

Day Month Year

1	3	0	3	9	8
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Date of any change.

RETIRED BANKER

Day Month Year

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Date of resignation.

Particulars.

COMMANDER RN RTD
JOHN
GOLDSMITH
LITTLE SYMONDS
HAMBLEDON WATERLOOVILLE
PORTSMOUTH
HAMPSHIRE PO7 4RW

Date of Birth:- 19/03/24
Nat:BRITISH
Occ:RETIRED TEACHER

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

Show any relevant current and previous directorships.

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.

PHILIP
MASON
FCA
CROSS LANES FARMHOUSE
ASHTON
BISHOPS WALTHAM
HAMPSHIRE SO3 1FN

Date of Birth:- 17/04/50
Nat:BRITISH
Occ:CHARTERD ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

1 3 0 3 9 8

Date of any change.

CHARTERED ACCOUNTANT

Day Month Year

Date of resignation.

Particulars.

ANNE LOUISE
MCEWEN
GREAT DOWN
SOBERTON
HAMPSHIRE SO32 3PF

Date of Birth:- 23/12/48
Nat:BRITISH
Occ:SECRETARY

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.

BENJAMIN RUSSELL MACKINTOSH
STONEHAM
ST CLAIRS FARMHOUSE
WICKHAM ROAD
DROXFORD
HAMPSHIRE SO32 3PD

Date of Birth:- 24/08/48
Nat:BRITISH
Occ:MANAGING 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.

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

Directors - continued

Particulars.

JUNE MARIAN
TAYLOR
WHITE LODGE
SHERBORNE
DORSET DT9 3QJ

Date of Birth:- 19/02/43

Nat:BRITISH

Occ:HEADMISTRESS

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.

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

Day Month Year

Day	Month	Year

Date of any change.

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.

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

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.

☐

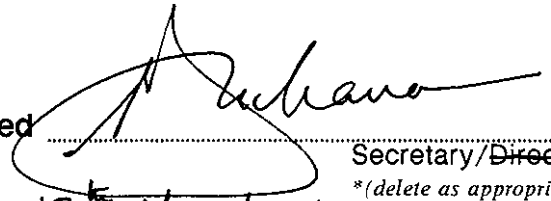
Certificate

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



Secretary/Director*
*(delete as appropriate)

Date

13th March 1998

This return includes _____ continuation sheets.
(enter number)

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

Postcode

Telephone

Ext