



C O M P A N I E S   H O U S E

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



A27 \*AYM86JUL\* 207  
COMPANIES HOUSE 14/03/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/03/96  
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	96

#### 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.

ROOKESBURY PARK SCHOOL  
WICKHAM  
HAMPSHIRE  
PO17 6HT

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

Trade classification is  
8720 EDUCATIONAL SERVICES

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

BB 18  
702595

363s

## Annual Return

of company number 00702612

X

#### company name

ROOKESBURY PARK LIMITED

#### 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

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## Register of members *(See note 5)*

00702612

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

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

 Date of any change.

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

Day	Month	Year

 Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

VICE ADMIRAL SIR  
DAVID WORTHINGTON  
BROWN  
KCB  
WEYCROFT  
SOBERTON  
SOUTHAMPTON  
HANTS SO32 3PN

Date of Birth:- 28/11/27  
Nat:BRITISH  
Occ:RETIRED NAVAL OFFICER

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

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

# Directors - continued

00702612

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.

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

Day	Month	Year

Date of any change.

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

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

PAMELA DOROTHY  
GIBSON [Change of name on marriage] →  
49 SOUTHLEIGH ROAD  
HAVANT  
HAMPSHIRE PO9 2QQ

Date of Birth:- 29/07/29  
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
06	01	96

Date of any change.

Day	Month	Year

Date of resignation.

PEMBERTON

# Directors - continued

00702612

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.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

PRUDENCE  
SKINNER  
36 BERENWEEKE ROAD  
WINCHESTER  
HANTS SO27 6AJ

Date of Birth:- 19/01/34  
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
31	01	95

Date of any change.

Day	Month	Year
31	01	95

Date of resignation.

Directors - continued

00702612

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.

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

Day	Month	Year

 Date of any change.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.

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

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. ☐

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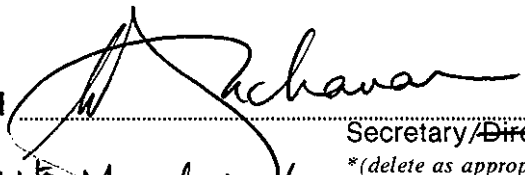
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

Cheques should be made payable  
to **Companies House.**

Signed

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

Date

11<sup>th</sup> March 1996

This return includes \_\_\_\_\_ continuation sheets.  
(enter number)

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

M. E. BUCHANAN  
ROOKESBURY PARK LTD  
ROOKESBURY PARK SCHOOL  
WICKHAM, HANTS Postcode PO17 6HT