

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CAPDIDE CF4

COMPANIES HOUSE 16/01/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 27/11/98 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
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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.

This is the address registered by Companies House.

BRYANSTON SCHOOL, BLANDFORD FORUM, DORSET.

DT11 OPX

Principal business activities (See note 4)

Trade classification is

5511 HOTELS & MOTELS, WITH RESTAURANT

9231 ARTISTIC & LITERARY CREATION ETC

5247 RETAIL BOOKS, NEWSPAPERS ETC

5212 OTHER RETAIL NON-SPECIALISED STORES

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

of company number

01111950

P

company name

BRYANSTON CONFERENCE CENTRE LIMITED

company type

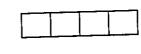
PRIVATE COMPANY LIMITED BY SHARES

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)	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)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
PAUL GRAHAM SPEAKMAN BA	
BADGERS CETE TARRANT LAUNCESTON BLANDFORD FORUM DORSET DT11 8BY	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. SUSAN FOULSER	Date of any change.
BARNWELLS ABBEY STREET CERNE ABBAS DORCHESTER DORSET DT2 7JQ	
Date of Birth:- 10/08/49 Nat:BRITISH Occ:DEPUTY(TRAINING & DEVELOPMENT)	PRINCIPAL CONSULTANT, DEVELDPMENT
If this person has ceased to be director, please state when.	Day Month Year AEA TECHNOLOGY Date of resignation.
Show any relevant current and provious directorabine	

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

Directors - continued	Day Month Year
articulars.	Date of any change.
GEOFFREY ERNEST THURSTON	
GRANTER DOGHURST GRANTS LANE	
LIMPSFIELD	
OXTED	
SURREY RH8 ORQ	
Date of Birth:- 28/03/36	
Nat:BRITISH	
Occ: COMPANY DIRECTOR	Day Month Year
f this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	SEE ATTACHED LIST
	Day Month Year
Particulars.	Date of any change.
ROBIN ARNOLD	
PEGNA	
DORMERS 2 HIGH STREET	
PUCKERIDGE	
HERTFORDSHIRE SG11 1RN	
05/00/45	
Date of Birth:- 05/09/45 Nat:BRITISH	
OCC:INDUSTRIAL MANAGEMENT	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	SEE ATTACHED UST
	Day Month Year
Particulars.	Date of any change.
ROGER MICHAEL STEPHENSON	
PRIESTLEY	
6 HURST HILL LILLIPUT	
POOLE	
DORSET BH14 8LF	
Date of Birth:- 10/04/35	
Nat:BRITISH Occ:RETIRED	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	BRYANSTON SCHOOL INC
Show any relevant current and previous directorships.	THE ROYAL LIFESAVING SOCIETY
Olion with total contraction of	UK LTD (PAST)

If the information shown needs amendment, give 01111950 details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. RICHARD ANTHONY MARK PURVER HOMESTALL ST MARYS LANE HERTINGFORDBURY HERTFORD HERTFORDSHIRE SG14 2LD Date of Birth: - 08/03/37 Nat: BRITISH Occ: COMPANY DIRECTOR Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. ALLACHED LIST Day Month Year Particulars. Date of any change. GERALDINE MARY SABBEN-CLARE WITHAM CLOSE 62 KINGSGATE STREET WINCHESTER HAMPSHIRE SO23 9PF Date of Birth:- 14/03/44 Nat: BRITISH Occ:PART TIME LAW TEACHER Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. SEE ATTACHED LIST Day Month Year Particulars. Date of any change. MICHAEL ANTHONY WINGATE-SAUL SANDLE LODGE SANDLEHEATH FORDINGBRIDGE HAMPSHIRE SP6 1PF Date of Birth: - 08/02/38

Day

Month

Year

SEE ATTACHES LIST

Date of resignation.

If this person has ceased to be director, please

state when.

Show any relevant current and previous directorships.

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Nat:BRITISH Occ:SOLICITOR

BRYANSTON CONFERENCE CENTRE LIMITED COMPANY NO: 01111950

CONTINUATION SHEET

MRS S FOULSER

Governor of Weymouth College of Higher Education

Bryanston School Inc

Trustee, UKAEA Benevolent Fund

GETGRANTER

Chart Homes Ltd

Chart Holdings Ltd

United House Group Ltd Business Dynamics Ltd Lockwood Investments Ltd Keywood Investments Ltd ISIS Investments Ltd Lendham Investments Ltd

Tonbridge Investments Ltd Bryanston School Inc

First National-United House Development Ltd (PAST)

RAPEGNA

Bryanston School Inc

Green Valet Ltd G V Rentals Ltd

Robar Ltd

Robar International Ltd Addis Ltd (PAST)

Addis Safety Ltd (PAST)
Jemma (Toiletries) Ltd (PAST)

R A M PURVER

Addis B V

Heath Mount School Trust Bryanston School Inc Maran (1996) Ltd (PAST)

MRS G M SABBEN-CLARE

Winchester College Trading Company

Bryanston School Inc

Marwell Preservation Trust Non-Executive Director,

Winchester & Eastleigh Healthcare NHS Trust

M A WINGATE-SAUL

Bryanston School Inc

Lower Almer Farm Ltd

Ringwood Property Centre Ltd

Juntrade Ltd (PAST) Dawmay Ltd (PAST) LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: 01111950 Company Name: BRYANSTON CONFERENCE CENTRE LIMITED Name and address Name and address Number Currently Held CHARLES NICHOLAS HALL 20 FURNIVAL STREET, LONDON. ECAA I BN DAVID GOUCHER BRYANSTON SOLITOR BRYANSTON CONFERENCE CENTRE LIMITED ACCOUNT of Shares In the case of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have cased to be members. Number Currently Held Transferred Transferred Of Transfer Remarks Date of Registration of Transfer Remarks Date of Transfer Remarks
Company Name: BRYANSTON CONFERENCE CENTRE LIMITED Shares or amount of stock held by existing members at date of this return. Number Currently Held CHARLES NICHOLAS HALL 20 FORNIVAL STREET LONDON. ECAA I BN DAVID GOVCHER BRYANSTON CONFERENCE CENTRE LIMITED shares or amount of stock held o
Company Name: BRYANSTON CONFERENCE CENTRE LIMITED amount of stock held by existing members at date of this return. Number Currently Held CHARLES NICHOLAS HALL 20 FORNIVAL STREET LONDON. ECAA I BN DAVID GOUCHER BRYANSTON CONFERENCE CENTRE LIMITED amount of stock held objective company, by (a) persons who are still members, and (b) persons who have ceased to be members. Number Transferred Transferred of Transfer Remarks Parity AL STREET LONDON. ECAA I BN DAVID GOUCHER BRYANSTON SCHOOL BLANDFORD DORSET.
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by existing members at date of this return. Name and address Number Currently Held Transferred Transferred Transferred Name and address Number Transferred Remarks Remarks Transferred Remarks Remarks DANID GOUCHER BRYANSTON SCHOOL BLANDERED DORSET.
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DAVID GOVEHER BRYANSTON SCHOOL BLANDFORD DORSET.
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BRYANSTON SCHOOL BLANDFORD DORSET. DE LOCAL
BLANDROED DORSET.
BLANDERD DORSET.
DLANDFORD DORSEN.
Dr. Oly
UNIT OF X

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number 01111000	Account of Shares Particulars of shares transferred			
Company Number: 01111950	Number of			
	-		of the last return,	
Company Name:	shares or		of the first return,	
Company Name: BRYANSTON CONFERENCE CENTRE LIMITED	amount of	since the incor	poration of the	
	stock held	company, by		
	by existing	(a) persons w	ho are still	
	members at	members, a		
	date of this			
	return.	(b) persons w		
	1000	ceased to t	e members.	
	Number	ļ .	Date of	
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Name and address	Currently	Transferred	Registration of Transfer	Remarks
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01111950 details below and the date of any change. **Directors - continued** Month Year Day Date of any change. Particulars. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month Year Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Year Month Day Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Year Month Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Month

Day

Year

Date of resignation.

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

Show any relevant current and previous directorships.

PAGE

Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) ORDINARY	Number of shares issued	Aggregate nominal vaiue (ie Number of shares issued multiplied by nominal value per share)
	Totals	2	£2
List of past and present members (See note 9) (Use attached schedule where appropriate)	,	o	Please mark the appropriate box. not on paper paper
A full list is required.	A full list of mem	bers is enclosed	
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.	Signed Date 15.01.	*	Secretary/ Directo r * (delete as appropriate)
I enclose the fee of £ 15. Cheques should be made payable to Companies House.	Please ensu	des (<u>(enter number)</u> re that you ha s on this page	-
To whom should Companies House direct any enquiries about the information shown in this return?	BRYANSTO BLANDED DORSET	Postcode	DTILOPX
PAGE 6	Telephone	58 184627	Ext