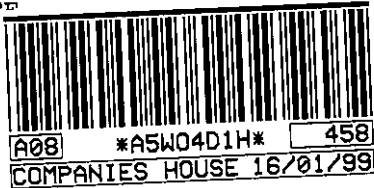




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4



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
22	12	98

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.
BRYANSTON SCHOOL,
BLANDFORD FORUM,
DORSET.
DT11 0PX

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.

nrj js

100 657

363s

Annual Return

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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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.

PAUL GRAHAM
SPEAKMAN
BA
BADGERS CETE
TARRANT LAUNCESTON
BLANDFORD FORUM
DORSET DT11 8BY

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.

SUSAN
FOULSER
BARNWELLS ABBEY STREET
CERNE ABBAS
DORCHESTER
DORSET DT2 7JQ

Day Month Year

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Date of any change.

Date of Birth:- 10/08/49

Nat:BRITISH

Occ:DEPUTY (TRAINING & DEVELOPMENT)

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

Day Month Year

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Date of resignation.

PRINCIPAL CONSULTANT, DEVELOPMENT
AEA TECHNOLOGY

Show any relevant current and previous directorships.

SEE ATTACHED LIST

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

Directors - continued

Particulars.

GEOFFREY ERNEST THURSTON
GRANTER
DOGHURST GRANTS LANE
LIMPSFIELD
OXTED
SURREY RH8 0RQ

Date of Birth:- 28/03/36
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

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

SEE ATTACHED LIST

Particulars.

ROBIN ARNOLD
PEGNA
DORMERS
2 HIGH STREET
PUCKERIDGE
HERTFORDSHIRE SG11 1RN

Date of Birth:- 05/09/45
Nat:BRITISH
Occ:INDUSTRIAL MANAGEMENT

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

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Date of resignation.

SEE ATTACHED LIST

Particulars.

ROGER MICHAEL STEPHENSON
PRIESTLEY
6 HURST HILL
LILLIPUT
POOLE
DORSET BH14 8LF

Date of Birth:- 10/04/35
Nat:BRITISH
Occ:RETIRED

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

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Date of resignation.

BRYANSTON SCHOOL INC
THE ROYAL LIFESAVING SOCIETY
UK LTD (PAST)

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

Directors - continued

Particulars.

RICHARD ANTHONY MARK
PURVER
HOMESTALL ST MARYS LANE
HERTINGFORDBURY
HERTFORD
HERTFORDSHIRE SG14 2LD

Date of Birth:- 08/03/37

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

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Particulars.

GERALDINE MARY
SABDEN-CLARE
WITHAM CLOSE 62 KINGSGATE STREET
WINCHESTER
HAMPSHIRE SO23 9PF

Date of Birth:- 14/03/44

Nat:BRITISH

Occ:PART TIME LAW TEACHER

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.

SEE ATTACHED LIST

Particulars.

MICHAEL ANTHONY
WINGATE-SAUL
SANDLE LODGE
SANDLEHEATH
FORDINGBRIDGE
HAMPSHIRE SP6 1PF

Date of Birth:- 08/02/38

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

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

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
G E T GRANTER	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)
R A PEGNA	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[illegible]

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

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

Directors - continued

Particulars.

Day Month Year

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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.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

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.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

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.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

01111950

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>2</u>	<u>£2</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>2</u>	<u>£2</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

A full list of members is enclosed ☒ on paper ☐ not on paper

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 15.01.99

This return includes 1 continuation sheets.
(enter number)

Please ensure that you have completed
all sections on this page.

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

MR PAUL SPEAKMANBRYANSTON SCHOOLBLANDFORDDORSETPostcode DT11 0PXTelephone 01258 484627 Ext —