

13 - 06 - 95



COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 02/05/95
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
213	015	915

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.

ADMIN HOUSE
THE GRANGE
HOSPITAL LANE
MICKLEOVER DERBY DE3 5DR

Principal business activities (See note 4)

Trade classification is
0720 EDUCATIONAL SERVICES

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

138/148411
101528

363s

Annual Return

of company number 01176549

H

company name
HONORMEAD SCHOOLS 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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01176549

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

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.....

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

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.....
.....

Company Secretary *(See note 7)*

Particulars of a new secretary must be notified on form 288.

Day	Month	Year

Date of any change.

SIMON GEORGE
BROOK
ALDERWASLEY HALL
ALDERWASLEY
BELPER
DERBYSHIRE DE56 2SR

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

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.

Day	Month	Year

Date of any change.

BRENDA WINIFRED
BROOK
ALDERWASLEY HALL
ALDERWASLEY
BELPER
DERBYSHIRE DE56 2SR

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Date of Birth:- 22/07/24
Nat: BRITISH
Occ: EDUCATIONAL PSYCHOLOGIST

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

Day	Month	Year

Date of resignation.

Other directorships.

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

A.S. G.W.C.

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Directors - continued

Particulars.

FRANKLIN
BROOK
ALDERWASLEY HALL
ALDERWASLEY
BELPER
DERBYSHIRE DE56 2SR

Date of Birth:- 18/10/17
Nat:BRITISH
Occ:SPEECH THERAPIST

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

Other 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.

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.

Other directorships.

Day	Month	Year

Date of resignation.

Particulars.

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.

Other directorships.

Day	Month	Year

Date of resignation.

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Issued Share Capital (See note 8)

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)
45000	45000	45000
Totals	45000	45000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

on paper

not on paper

The last full members list was at 23/05/94

A list of changes is enclosed ☐

A full list of members 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.

Enclose the fee of £18.

Payments should be made payable to Companies House.

Signed

Date 26/5/95

Secretary/Director
(delete as appropriate)

This return includes 2 continuation sheets.
(enter number)

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

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

P. S. BROOK
THE GRANGE HOSPITAL LANE
MICKLEFORTH DEBY
Postcode DE35 1R



Printed on
Recycled Paper

Telephone 01332 510951 Ext. 210

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List of Directorships for

Mr. P. Brook

as at 26th May 1995

Honormead Limited

Honormead Schools Limited

Bladon House School Limited

Caldwell Hall School Limited

Longdon Hall School Limited

Pipewood Limited

Ridgewood Farm Limited

List of Directorships for

Mrs. B.W. Brook

as at 26th May 1995

Honormead Limited
Honormead Schools Limited
Bladon House School Limited
Caldwell Hall School Limited
Longdon Hall School Limited
Pipewood Limited
Ridgewood Farm Limited
Grange (Derby) Limited
GrangeCraft Limited
Z R Builders (Derby) Limited
ColourCard Limited
Tripose Limited
Edenbrook Developments Limited
Highglade Builders Limited
Ruward Systems Limited