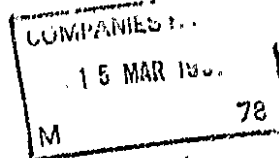




C O M P A N I E S H O U S E



£25/hat  
004136

363a

## Annual Return

This form should be completed in black.

Company number

CM 1843219



Company name

CHEAM SCHOOL EDUCATIONAL TRUST

### Date of this return (See note 1)

The information in this return is made up to

Day Month Year

DA 1 2 0 3 9 1

Show date

### 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.

DB

### Registered Office (See note 3)

Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

RO CHEAM SCHOOL

HEADLEY

Post town NEWBURY

County/Region BERKSHIRE

Postcode RG15 8LD

### Principal business activities

(See note 4)

Show trade classification code number(s) for principal activity or activities.

PA 8 7 2 0

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

Independant Preparatory School

## Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

RM

Post town

County/Region

Postcode

## Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD

Post town

County/Region

Postcode

## Company type (See note 7)

Public limited company.....

Private company limited by shares.....

Private company limited by guarantee without share capital.....

Private company limited by shares exempt under section 30.....

Private company limited by guarantee exempt under section 30.....

Private unlimited company with share capital.....

Private unlimited company without share capital.....

|    |                                     |
|----|-------------------------------------|
| T1 |                                     |
| T2 |                                     |
| T3 | <input checked="" type="checkbox"/> |
| T4 |                                     |
| T5 |                                     |
| T6 |                                     |
| T7 |                                     |

Please mark the appropriate box.

## Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries).

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

\* Voluntary details

Details of a new company secretary must be notified on form 288.

CS

SON LDR

HARRY VERRIOUR

MARIMENT

MBIM

NONE

NONE

AD

THORNWORTHY FARM COTTAGE

LEIGH RD

Post town

ANDOVER

County/Region

HANTS

Postcode

SP10 2AL

Country

UK

**Directors** (See note 8)

Please list directors in alphabetical order.

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.  
In the case of a corporation, give the  
registered or principal office address.

Date of birth

Business occupation

Other directorships

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.  
In the case of a corporation, give the  
registered or principal office address.

Date of birth

Business occupation

Other directorships

\* Voluntary details

Details of new directors must be notified on form 288.

CD

IAN DAVID STAFFORD

BEER

MA JP

NIL

NIL

AD PEEL HOUSE

FOOTBALL LANE

Post town HARROW - ON - THE - HILL

County/Region MIDDLESEX

Postcode HA1 3EA Country UK

DO 28 04 31

Nationality NA BRITISH

OC HEADMASTER

OD LYON SERVICES LTD, THE JOHN LYON SCHOOL,  
THE WHITGIFT FOUNDATION, ORLEY FARM, HARROW,  
THE HALL HAMPTSTEAD, WINDLESHAM HOUSE, SUSSEX,  
WELLSLEY HOUSE, BRASS, Mrs STAUDYN'S ROTTINGDEAN  
ST MARTIN'S NORTHWOOD, RMC WELFARE TRUST

CD

COLIN JEFFERY OWEN

COOK

NIL

NIL

AD GODOLPHIN HOUSE

COMMON LANE

Post town WINDSOR

County/Region BERKS

Postcode SL4 6V Country UK

DO 08 08 43

Nationality NA BRITISH

OC SCHOOLMASTER

OD NONE

**Issued share capital** (See note 9)

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

| Class  | Number | Aggregate Nominal Value |
|--------|--------|-------------------------|
|        |        |                         |
|        |        |                         |
|        |        |                         |
|        |        |                         |
| Totals |        |                         |

Please mark the appropriate box(es)

There were no changes in the period ☐

A list of changes is enclosed ☐ on paper ☐ not on paper

A full list of members is enclosed ☐ ☐

**List of past and present members**

(Use attached schedule where appropriate)

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

(See note 10)

**Elective resolutions** (See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box ☐

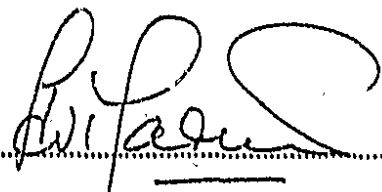
If an election is in force at the date of this return to dispense with laying accounts in general meetings, mark this box ☐

**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 £25.

Make cheques payable to  
**Companies House.**

Signed  Secretary/Director  
(\*delete as appropriate)

Date 12 March 1991

This return includes 2 continuation sheets.  
(enter number)

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

SON LDR H V MARWENT MBIM

CHEAM SCHOOL

HEADLEY

NEWBURY Postcode RG15 8LD

Telephone 0635-268381 Extension DIRECT.

When you have signed the return send it with the fee to the Registrar of Companies at

Companies House, Crown Way, Cardiff CF4 3UZ  
for companies registered in England and Wales

or  
Companies House, 100-102 George Street, Edinburgh EH2 3DJ  
for companies registered in Scotland.

# Directors (continued)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.  
In the case of a corporation, give the  
registered or principal office address.

Date of birth

Business occupation

Other directorships

CD

PATRICK THOMAS

CORMACK

FSA MP

NIL

NIL

AD

44 UFTON RD

Post town LONDON

County/Region

Postcode N1 5BX

Country UK

DO

18 05 39

Nationality NA BRITISH

OC

MP, INDUSTRIAL CONSULTANT, WRITER

OD

NONE

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.  
In the case of a corporation, give the  
registered or principal office address.

Date of birth

Business occupation

Other directorships

CD

ROGER WYKEHAM

ELLIS

CBE, MA

NIL

NIL

AD

18 NORTH AVENUE

EALING

Post town LONDON

County/Region

Postcode W13 8AP

Country UK

DO

03 10 29

Nationality NA BRITISH

OC

MANAGER GRADUATE RECRUITMENT BARCLAYS BANK

OD

ASQUITH COVER LTD

\* Voluntary details

**Directors (continued)**

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.  
In the case of a corporation, give the  
registered or principal office address.

Date of birth

Business occupation

Other directorships

CD

RICHARD WILLIAM SELWYN

DRAKE

NIL

NIL

AD CROSS HOUSE

EASTBURY

Post town NEWBURY

County/Region BERKS

Postcode RG16 8JL

Country UK

DO 22 110414

Nationality NA BRITISH

OC SOLICITOR

OD NONE

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.  
In the case of a corporation, give the  
registered or principal office address.

Date of birth

Business occupation

Other directorships

\* Voluntary details

CD

MRS

TRÖDISSITH JUNE

FORSTER

BA Cert TEFL

NIL

NIL

AD BAYDON HOLE FARM

BAYDON

Post town MARLBOROUGH

County/Region WILTS

Postcode SN8 2JT

Country UK

DO 150642

Nationality NA BRITISH

OC PARTNER IN FARMING, TEACHER &amp; TRANSLATOR

OD NONE

Please do not  
write in  
this margin

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

\* insert full name  
of company

# COMPANIES FORM No. 363 (Cont.)

## Annual return of a company (continuation)

Continuation sheet No. 2  
to Form No. 363

Company number

1843219

Name of company

\* CHEAM SCHOOL EDUCATIONAL TRUST

Particulars of the directors of the company continued (notes 6 and 7)

|                                                                                                                                                                                                                      |                              |                          |                         |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|--------------------------|-------------------------|
| Name (note 3)                                                                                                                                                                                                        | <u>RICHARD ALAN OPPERMAN</u> |                          | Business Occupation     |
|                                                                                                                                                                                                                      |                              |                          | <u>COMPANY DIRECTOR</u> |
| Previous name(s) (note 3)                                                                                                                                                                                            | <u>NIL</u>                   |                          | Nationality             |
|                                                                                                                                                                                                                      |                              |                          | <u>BRITISH</u>          |
| Address (note 5)                                                                                                                                                                                                     | <u>BURGHCLERE HOUSE</u>      |                          | Date of birth (note 9)  |
|                                                                                                                                                                                                                      | <u>BURGHCLERE</u>            |                          | <u>14 06 36</u>         |
|                                                                                                                                                                                                                      | <u>NEWBURY, BERKS</u>        | Postcode <u>RG15 9NH</u> |                         |
| Other relevant past or present directorships* (note 8) <u>NARCREST MANAGEMENT CONSULTANTS LTD, REES HUGH LTD, FLETCHER COMPUTER SERVICES LTD, PHARMASOL LTD, MEC SIGNS LTD, BULGESAFE LTD, AH MARKS &amp; CO LTD</u> |                              |                          |                         |

\* delete if  
inappropriate.  
Enter particulars  
of other director-  
ships held or  
previously held.  
If this space is  
insufficient continue  
on back page

|                                                                             |                                |                         |                        |
|-----------------------------------------------------------------------------|--------------------------------|-------------------------|------------------------|
| Name (note 3)                                                               | <u>ROSEMARY ANN SHORTEN</u>    |                         | Business Occupation    |
|                                                                             |                                |                         | <u>NONE</u>            |
| Previous name(s) (note 3)                                                   | <u>NIL</u>                     |                         | Nationality            |
|                                                                             |                                |                         | <u>BRITISH</u>         |
| Address (note 5)                                                            | <u>TANNERS</u>                 |                         | Date of birth (note 9) |
|                                                                             | <u>HYDE END LANE, BRIMPTON</u> |                         | <u>15 01 39</u>        |
|                                                                             | <u>READING</u>                 | Postcode <u>RG7 4HR</u> |                        |
| Other relevant past or present directorships* (note 8) <u>GLADALOVE LTD</u> |                                |                         |                        |

|                                                                                                                 |                              |                         |                        |
|-----------------------------------------------------------------------------------------------------------------|------------------------------|-------------------------|------------------------|
| Name (note 3)                                                                                                   | <u>ROGER SAMUEL TRAFFORD</u> |                         | Business Occupation    |
|                                                                                                                 |                              |                         | <u>SCHOOLMASTER</u>    |
| Previous name(s) (note 3)                                                                                       | <u>NIL</u>                   |                         | Nationality            |
|                                                                                                                 |                              |                         | <u>BRITISH</u>         |
| Address (note 5)                                                                                                | <u>MATTHEWS' HOUSE</u>       |                         | Date of birth (note 9) |
|                                                                                                                 | <u>CLIFTON</u>               |                         | <u>12 02 39</u>        |
|                                                                                                                 | <u>PREP SCHOOL</u>           |                         |                        |
|                                                                                                                 | <u>BRISTOL, AVON</u>         | Postcode <u>BS8 3HE</u> |                        |
| Other relevant past or present directorships* (note 8) <u>THE PARK SCHOOL, BRISTOL, BEGGAR BUSH LEISURE LTD</u> |                              |                         |                        |

Please do not  
write in  
this margin

# COMPANIES FORM No. 363 (Cont.)

## Annual return of a company (continuation)

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

Continuation sheet No. 1  
to Form No. 363

Company number

1843219

Name of company

\* Insert full name  
of company

\* CHEAM SCHOOL EDUCATIONAL TRUST

Particulars of the directors of the company continued (notes 6 and 7)

\* Delete if  
inappropriate.  
Enter particulars  
of other director-  
ships held or  
previously held.  
If this space is  
insufficient continue  
on back page

|                                                                                       |                         |                             |
|---------------------------------------------------------------------------------------|-------------------------|-----------------------------|
| Name (note 3) <u>MICHAEL WILLIAM ANNESLEY</u>                                         |                         | Business Occupation         |
| <u>GOVER</u>                                                                          |                         | <u>RETIRED SCHOOLMASTER</u> |
| Previous name(s) (note 3) <u>NIL</u>                                                  |                         | Nationality                 |
| Address (note 5) <u>48 CONLIFFE CLOSE</u>                                             |                         | <u>BRITISH</u>              |
| <u>OXFORD</u>                                                                         |                         | Date of birth (note 9)      |
| <u>OXON</u>                                                                           | Postcode <u>OX2 7RL</u> | <u>05 07 24</u>             |
| Other relevant past or present directorships* (note 8) <u>WESTMINSTER ABBEY CHOIR</u> |                         |                             |
| <u>SCHOOL.</u>                                                                        |                         |                             |

|                                                                                  |                          |                                                  |
|----------------------------------------------------------------------------------|--------------------------|--------------------------------------------------|
| Name (note 3) <u>ADMIRAL SIR PETER HERBERT</u>                                   |                          | Business Occupation                              |
| <u>KCB, OBE</u>                                                                  |                          | <u>CHARITY CHAIRMAN &amp; DEFENCE CONSULTANT</u> |
| Previous name(s) (note 3) <u>NIL</u>                                             |                          | Nationality                                      |
| Address (note 5) <u>GLEBE HOUSE, BOURTON-ON-</u>                                 |                          | <u>BRITISH</u>                                   |
| <u>THE-HILL, MORETON-IN-THE-MARSH,</u>                                           |                          | Date of birth (note 9)                           |
| <u>GLOUCESTERSHIRE</u>                                                           | Postcode <u>GL56 9AF</u> | <u>28 02 29</u>                                  |
| Other relevant past or present directorships* (note 8) <u>RADAMEL GROUP PLC,</u> |                          |                                                  |
| <u>MILERULE LTD</u>                                                              |                          |                                                  |

|                                                                                     |                          |                        |
|-------------------------------------------------------------------------------------|--------------------------|------------------------|
| Name (note 3) <u>BLAIR HESKETH</u>                                                  |                          | Business Occupation    |
|                                                                                     |                          | <u>MERCHANT BANKER</u> |
| Previous name(s) (note 3) <u>NIL</u>                                                |                          | Nationality            |
| Address (note 5) <u>THE CLOSE</u>                                                   |                          | <u>BRITISH</u>         |
| <u>ODIHAM</u>                                                                       |                          | Date of birth (note 9) |
| <u>HANTS</u>                                                                        | Postcode <u>RG25 1NW</u> | <u>15 01 39</u>        |
| Other relevant past or present directorships* (note 8) <u>HILL SAMUEL BANK LTD,</u> |                          |                        |
| <u>CG HACKING &amp; SONS LTD, VANTOL LTD, POLITE PIVOT LTD</u>                      |                          |                        |

