000077 /30

Company Name

CHARTERS-ANCASTER COLLEGE 363s Annual Return (1995)



Company Type
Private Company Limited By
Guarantee Exempt Under Sect 30
Company Number

3174367 Information extracted from Companies House records on

- > Please check the details printed in the "Current details" column
- If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in black ink and u

Section 1: Company details



A32 25/05/2007 COMPANIES HOUSE 622

| | | COMPANIES HOUSE | | |
|--|---|----------------------|--|--|
| Ref 3174367/15/42 | Current details | Amended details | | |
| Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column | Woodsgate Place Gunters Lane Bexhill On Sea East Sussex TN39 4EB | Address UK Postcode | | |
| > Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column | Address where the Register is held At Registered Office | Address UK Postcode | | |
| > Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column | Not Applicable | Address UK Postcode | | |
| > Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column | SIC Code Description 8010 Primary education | SIC CODE Description | | |
| Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes | | | | |

Section 2: Details of Officers of the Company

| | | Current details | Amended details |
|---|--|--|---|
| > | Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column | Name David John SEMMENS Address 14-15 Craven Street London WC2N 5AD | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985 |
| | Particulars of a new Company Secretary must be notified on form 288a | | Address Sorbitm Cood Kington UK Postcode Kill 2 At Date of change Oil / Oil / 2 Looil Date David John SEMMENS ceased to be secretary (if applicable) |
| | Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column | Name Fiona Jane KELLETT Address 22 Meads Road Bexhill On Sea East Sussex TN39 4SY | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985 Address |
| | Particulars of a new Director must be notified on form 288a | Date of birth 15/07/1960 Nationality British Occupation Accountant | UK Postcode Date of birth Nationality Occupation Date of change / / Date Fiona Jane KELLETT ceased to be director (if applicable) |

| Company Number - 3174367 | Section 2 Details of Officers of the Current details | Company (continued) Amended details | | |
|--|---|---|--|--|
| > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column | Name Chris David MARTIN Address 2 South Cliff Bexhill On Sea East Sussex TN39 3EL | Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985 Address | | |
| Particulars of a new Director must be notified on form 288a | Date of birth 03/10/1936 Nationality British Occupation Retired | UK Postcode Date of birth Nationality Occupation Date of change / / Date Chris David MARTIN ceased to be director (if applicable) | | |
| > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column | Name Halina Maria MARTIN Address 2 South Cliff Bexhill On Sea East Sussex TN39 3EL | Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address | | |
| Particulars of a new Director must be notified on form 288a | Date of birth 25/07/1943 Nationality British Occupation Retired | UK Postcode | | |

| | | Current details | Amended details |
|---|--|--|---|
| > | Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column | Name Sarah NORMAN MRCSLT | Name |
| | | Address 269 St Helens Road Hastings East Sussex TN34 2NF | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985 Address |
| | | Date of birth 07/06/1953 | |
| | | Nationality British | UK Postcode |
| | Particulars of a new Director | | Date of birth |
| | must be notified on form | Occupation Speech And Languagetherapist | Nationality |
| | 288a | Languagemerapist | Occupation |
| | | | Date of change / / |
| | | | Date Sarah NORMAN MRCSLT ceased to be director (if applicable) |
| | | | <u> </u> |
| > | Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column | Name Diana OVERBURY | Name |
| | | Address 22 Glassenbury Drive Bexhill On Sea East Sussex | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985 |
| | | TN40 2NY | Address |
| | | | |
| | | Date of birth 28/12/1940 | |
| | | Nationality British | UK Postcode |
| | Particulars of a new Director must be notified on form 288a | Occupation Between | Date of birth |
| | | Occupation Retired | Nationality |
| | | | Occupation |
| | | | Date of change / / |
| | | | Date Diana OVERBURY ceased to be |

| Company Number - 3174367 | Section 2 Details of Officers of the C Current details | Amended details |
|--|---|---|
| > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column | Name Anne SAUNDERS Address 110 Wannock Lane Lower Willingdon Eastbourne East Sussex BN20 9SL | Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985 Address |
| Particulars of a new Directo must be notified on form 288a | Date of birth 12/09/1954 Nationality British Occupation Cook | UK Postcode Date of birth Nationality Occupation Date of change / / Date Anne SAUNDERS ceased to be director (if applicable) |
| > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column | Name Per THORKILDSEN Address 26 Collington Lane East Bexhill On Sea East Sussex TN39 3RQ | Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985 Address |
| Particulars of a new Directo must be notified on form 288a | Date of birth 07/12/1965 Nationality Norwegian Occupation Director Business Mgtm | UK Postcode |

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

| 1. | Declaration | | | | 24 | |
|--|---|--------------------------------|------------------|-------------------------|-----------------------|-----------------|
| | I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30 | | | | | |
| | Signature W | | D | ate 2_1 | 152007 | ı |
| | (Director+S | ecretary) | Ti | | t be earlier than the | |
| | What to do now Complete this page then sedeclaration to the address | | | nual Return and | d the | |
| 2. | Date of this return | | | | | |
| | This AR is made up to 18/3/2007 | If you are ma please give t | ~ | eturn up to an ere | earlier date, | |
| | | <u> </u> | /_ | | | |
| | | Note The form | must be deli | vered to CH within | 28 days of this date | |
| 3. | Date of next return | | | | | |
| | If you wish to change your | next return to | a date ear | lier than 18th l | March 2008 | |
| | please give the new date h | | ' / _ | | | |
| | | <u> </u> | | - L L | | |
| 4. | Where to send this f | orm | | | | |
| | Please return this form to | | | | | |
| | Registr | ar of Compan | iles | | For members of th | e Hays Document |
| | - | nies House | | OR | Exchange service | |
| | Crown Cardiff | vvay CF14 3UZ | | | DX 33050 Cardiff | |
| | Have you enclosed the filing fee with the company number written on the | | | | | |
| | reverse of the cheque? | | | | | |
| С | ontact Address | | | | | |
| Cor | u do not have to give any companies House to contact y | ou if there is a | query on | the form The | contact | |
| | rmation that you give will be ntact Name | | | number <i>inc cod</i> | | |
| <u>. </u> | Davit former | | | 8 7.F-6 2 | | |
| Add | dress fulsitu | | ンナタフ X number | if applicable نگ | | |
| | Kradstra | _ ' D | X exchang | 2 /2, 1-9 ~ | • | |
| Pos | stcode KIL Z | Af. | | | | |