

for the record -Company Name

ELTHAM COLLEGE

210991/15

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type **Private Company Limited By Guarantee Exempt Under Sect 30** Company Number 3245525

> "Amended details" column. See notes for guidance for list of activity codes.

Information extracted from Companies House records on

10th August 2002

Section 1: Company details

| A43 *A678REQ2* | |
|-----------------|------------------|
| COMPANIES HOUSE | 0018 07/09/02 |

Ref: 3245525/15/42 **Current details** Amended details Registered Office **Grove Park Road London** Address SE9 4QF Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode = = = = = = = = column. > Register of Members Address where the Register is held Address If any of the details are At Registered Office wrong, strike them through and fill in the correct details in the "Amended details" column. UK Postcode _ _ _ _ _ _ _ > Register of Debenture Address Holders Not Applicable If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode - - - - - - - column. SIC Code Description SIC CODE Description > Principal Business Activities 8021 General secondary If any of the details are education wrong, strike them through and fill in the correct details in the "Amended details" column. Please enter additional principal activity code(s) in

| | ompany Number - 3245525 | Section 2: Details of Officers of the Comp 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 Susan Joan BIGG Address 70 Coniston Road Bromley BR1 4JB | 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 288. | Date of birth 04/08/1948 Nationality British Occupation Chartered Accountant | Occupation Date of change / / Date Susan Joan BIGG 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 Rev Richard BLYTH Address 22 Honley Road Catford London SE6 2HZ | 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 288. | Date of birth 15/02/1953 Nationality British Occupation Minister | UK Postcode |

| Company N | umber - 3245525 | Section 2: Details of Officers of the Co | |
|--------------------------------------|--|--|--|
| | | Current details | Amended details |
| person ai them thro correct de | he details for this re wrong, strike ugh and fill in the etails in the d details" column. | Name Barry Christopher CAREY Address The White House 2 Grotes Buildings Blackheath London SE3 0QG | 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 |
| | rs of a new Director notified on form | Date of birth 29/06/1947 Nationality British Occupation Surveyor | UK Postcode |
| person a them thro correct de | he details for this re wrong, strike ough and fill in the etails in the d details" column. | Name Revd Clifford CHARLTON Address 35 Avondale Road London SE9 4SN | 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 |
| | rs of a new Director notified on form | Date of birth 21/06/1936 Nationality British Occupation Company Director | UK Postcode Date of birth / / Nationality Occupation Date of change / / Date Revd Clifford CHARLTON ceased to be director (if applicable) / / |

| - 1 | empany Number - 3245525 | Section 2: Details of Officers of the Com Current details | Amended details |
|-----|--|---|--|
| > | Director If any of the details for this | Name Carol Elizabeth CLARK | Name |
| | person are wrong, strike them through and fill in the correct details in the "Amended details" column. | Address Balliol College Oxford Oxfordshire OX1 3BI | 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 |
| | | Date of birth 25/11/1940 | |
| | | Nationality Debiah | UK Postcode |
| | Particulars of a new Director | Nationality British | Date of birth |
| | must be notified on form | Occupation University Teacher | Nationality |
| | 288. | | Occupation |
| | | | Date of change / / |
| | | | Date Carol Elizabeth CLARK ceased to be director (if applicable) |
| _ | Director | Nama | Name |
| _ | Director If any of the details for this | Name John Robert DAVIS-FRENCH | Name |
| | person are wrong, strike them through and fill in the correct details in the "Amended details" column. | Address Ruxley Cottage Maidstone Road Sidcup Kent DA14 5BG | 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 |
| | | Date of birth 14/10/1930 | |
| | | Nationality British | UK Postcode |
| | Particulars of a new Director | | Date of birth |
| | must be notified on form | Occupation Retired Headmaster | Nationality |
| | 288. | | Occupation |
| | | | Date of change / / |
| | | | Date John Robert DAVIS-FRENCH ceased to be director (if applicable) |
| | | | |
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| Company Number - 3245525 | Section 2: Details of Officers of the Co | |
|---|--|--|
| | Current details | Amended details |
| > Director If any of the details for this person are wrong, strike | Name Darren Richard HENLEY | Name |
| them through and fill in the correct details in the "Amended details" column. | Address 11 The Merchants Store Station Road West Canterbury Kent CT2 8AN | 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 |
| | Date of birth 16/02/1973 | |
| | Nationality Dukint | UK Postcode |
| Particulars of a new Directo | Nationality British | Date of birth |
| must be notified on form | " Occupation Managing Editor | Nationality |
| 288. | | Occupation |
| | | Date of change / / |
| | | Date Darren Richard HENLEY ceased to be director (if applicable) |
| | | ~-// |
| > Director If any of the details for this person are wrong, strike | Name Michael John HIGGINSON MA CANTAB | Name |
| them through and fill in the correct details in the "Amended details" column. | Address 44 Rowanwood Avenue Sidcup Kent DA15 8WN | 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 |
| | | |
| | Date of birth 22/12/1957 | 3 |
| | Nationality British | UK Postcode |
| Particulars of a new Directo | or . | Date of birth / / |
| must be notified on form | Occupation Solicitor | Nationality |
| 288. | i i | Occupation |
| | | Date of change / / |
| | | Date Michael John HIGGINSON MA CANTAB ceased to be director (if applicable) |

| _ | mpany Number - 3245525 | Section 2: Details of Officers of the Comp Current details | Amended details |
|---|--|---|--|
| > | Director If any of the details for this | Name John Leslie IVINSON | Name |
| | person are wrong, strike them through and fill in the correct details in the "Amended details" column. | Address 38 Maresfield Chepstow Road Croydon Surrey CR0 5UA | 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 |
| | | Date of birth 11/04/1944 | |
| | | Nationality British | UK Postcode |
| | Particulars of a new Director | i i i i i i i i i i i i i i i i i i i | Date of birth / / |
| | must be notified on form | Occupation Chartered Information Systems | Nationality |
| | 288. | Systems | Occupation |
| | | | Date of change / / |
| | | | Date John Leslie IVINSON ceased to be director (if applicable) |
| _ | | <u> </u> | <u> </u> |
| > | Director If any of the details for this | Name Frederick David JAMES | Name |
| | person are wrong, strike them through and fill in the correct details in the "Amended details" column. | Address 21 Knole Way Sevenoaks Kent TN13 3RS | 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 |
| | | | |
| | | Date of birth 29/09/1935 | |
| | | Nationality British | UK Postcode |
| | Particulars of a new Director | · | Date of birth/ / |
| | must be notified on form | Occupation Ret Civil Servant | Nationality |
| | 288. | | Occupation |
| | | \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ | Date of change / / |
| | | | Date Frederick David JAMES ceased to be director (if applicable) |

| npany Number - 3245525 | Current details | Amended details |
|---|---|--|
| | Name Michael John LONG | Name |
| person are wrong, strike them through and fill in the correct details in the | Address 66 Kevington Drive Marlings Park Chislehurst Kent BR7 6RN | 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 |
| | Date of birth 14/04/1937 | |
| | Nedian Res. British | UK Postcode |
| | Occupation Deputy Head Teacher | Date of birth// |
| 288. | | Occupation |
| | | Date of change / / / |
| | | Date Michael John LONG 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 | Dennis Leonard MAHONEY Address | Tick this box if this address is a service address for the beneficiary of a |
| Amended details column. | Wilderness Road Chislehurst | Confidentiality Order granted under section 723B of the Companies Act 1985. |
| | BR7 5EY | Address |
| | Date of birth 20/09/1950 | |
| | Nationality British | UK Postcode |
| Particulars of a new Director | Occupation Insurance | Date of birth / / |
| | occupation insurance | Nationality |
| 200. | | Occupation |
| | | Date of change / / |
| | | Date Dennis Leonard MAHONEY ceased to be director (if applicable) |
| | If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. | 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. 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. 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. 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. Address Holne Chase Wilderness Road Chislehurst Kent BR7 5EY Date of birth 20/09/1950 Nationality British Particulars of a new Director must be notified on form Current details Name Michael John LONG Address Ge Kevington Drive Martings Park Chislehurst Kent British Occupation Deputy Head Teacher Address Holne Chase Wilderness Road Chislehurst Kent BR7 5EY Date of birth 20/09/1950 Nationality British Occupation Insurance |

| | 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 Roger Bramall MORGAN Address 17 Holbrook Lane Chislehurst Kent BR7 6PE | 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 11/10/1941 | |
| | Nationality British | UK Postcode |
| Particulars of a new Director | Nationality British | Date of birth |
| must be notified on form | Occupation Company Director | Nationality |
| 288. | | Occupation |
| | | Date of change / / |
| | | Date Roger Bramall MORGAN ceased to be director (if applicable) |
| | | 11 |
| > Director If any of the details for this person are wrong, strike | Name Rosemary Ann MORGAN BA CERT ED MA M PHIL | Name |
| them through and fill in the correct details in the "Amended details" column. | Address 17 Holbrook Lane Chislehurst Kent BR7 6PE | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7235 of the Companies Act 1985. Address |
| | | ; |
| | Date of birth 29/09/1942 | |
| | Nationality British | UK Postcode |
| Particulars of a new Director | Occupation Table Later | Date of birth / / |
| must be notified on form 288. | Occupation Teacher Lecturer | Nationality |
| 200. | | Occupation |
| | | Date of change / / |
| | | Date Rosemary Ann MORGAN BA CERT ED MA M PHIL ceased to be director (if applicable) |

| CU | ompany Number - 3245525 | 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 Christopher Peter Jayantha MUTTUKUMARU Address 106 Avondale Road Bromley BR1 4EZ | 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 288. | Date of birth 11/12/1951 Nationality British Occupation Lawyer In Government Service | UK Postcode Date of birth / / Nationality Occupation Date of change / / Date Christopher Peter Jayantha MUTTUKUMARU ceased to be director |
| > | 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 David John NORRIS Address 5 Wood Drive Chislehurst Kent BR7 5EU | 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 288. | Date of birth 18/03/1939 Nationality British Occupation Solicitor | UK Postcode Date of birth Nationality Occupation Date of change / / Date David John NORRIS ceased to be director (if applicable) |

| Company N⊎mber - 3245 | | |
|--|---|--|
| | Current details | Amended details |
| > Director If any of the details for person are wrong, strik them through and fill in correct details in the "Amended details" cold | the Address | 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 |
| | Date of birth 02/09/1949 Nationality British | UK Postcode |
| Particulars of a new Di must be notified on for | rector Occupation Salf Employed | Date of birth// |
| 288. | | Occupation |
| | | Date David Anthony ROBINS ceased to be director (if applicable) |
| > Director If any of the details for | Name this Stephen Rider SMITH | Name |
| person are wrong, strik them through and fill in correct details in the "Amended details" cold | the Address | 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 |
| | Date of birth 21/10/1964 | |
| | Nationality British | UK Postcode |
| Particulars of a new Di must be notified on for 288. | Occupation Paties Headmast | Nationality |
| | | Date of change / / Date Stephen Rider SMITH ceased to be director (if applicable) |

Company Number - 3245525



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.

| | complete 2 below. | | | |
|-----------|---|----------|---|---|
| | Declaration | | | |
| ₹ | | | al return are correct as at the made-up-date ng fee of £15. | |
| | What to do now Complete this page then send declaration to the address sh | d the wh | This date must not be earlier than the return date at 2 below hole of the Annual Return and the 4 below. | 9 |
| 2. | Date of this return | | | |
| ₹ | • | - | e making this return up to an earlier date, ve the date here | |
| | N | | └ / └ └ / _ └ └ └ └ form must be delivered to CH within 28 days of this date | |
| 3. | Date of next return | | | ı |
| | If you wish to change your ne please give the new date here | e: | n to a date earlier than 29th August 2003 | |
| 4 | Where to send this for | m | | |
| ⋾ | Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ | OR | For members of the Hays Documer Exchange service DX 33050 Cardiff | 1 |
| | Have you enclosed the filing reverse of the cheque? | g fee wi | ith the company number written on the | |
| | Cheque 🗹 Postal Order | | Cheque / Postal Order Number | |
| | (Please complete as appropri | iate) | | |
| | ontact Address | | | |
| Cor | mpanies House to contact you | if there | mation below, but if you do, it will help is a query on the form. The contact searchers of the public record. | |
| | ntact Name NWY Cookel | | Telephone number <i>inc code</i> 2208 8577360 | |
| Add | dress | | DX number <i>if applicable</i> | |
| | THAM COLLEGE | | | |
| <u>42</u> | LOVE PARK ROAD | | DX exchange | |

Postcode SE9_ 4QF