



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

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



A03 *ABLL0306* 203
COMPANIES HOUSE 13/02/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 30/01/98
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
14	01	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.

SCHOFIELD LODGE
CHAIGELEY SCHOOL, LYMM ROAD
THELWALL
WARRINGTON WA4 2TE

Principal business activities *(See note 4)*

Please enter trade classification(s)

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

coop
400127
#1

363s

Annual Return

of company number 03301881

B

company name

CHAIGELEY EDUCATIONAL FOUNDATION

company type

PRIVATE COMPANY LIMITED BY GUARANTEE
EXEMPT UNDER SECTION 30

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

Foundation Offices,

LYMM ROAD

THELWALL

WARRINGTON WA4 2TD

8	0	1	0
---	---	---	---

8	0	2	1
---	---	---	---

8	5	3	1
---	---	---	---

8	5	3	2
---	---	---	---

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.

ANDREW SIMPSON
GRAY
CASTLE VIEW THE UNDERWAY
HALTON
RUNCORN
CHESHIRE WA7 2AJ

Day Month Year

--	--	--

Date of any change.

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.

JULIA MARY
CADMAN
31 HALE GATE ROAD
HALEBANK
WIDNES
CHESHIRE WA8 8LR

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 21/04/54
Nat:BRITISH
Occ:STUDENT

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

Day Month Year

1	3	0	1	9	8
---	---	---	---	---	---

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

KATHLEEN
CLARK
CQSW
THE VICARAGE 11 MEADOWBANK GARDENS
GLAZEBURY
WARRINGTON
WA3 5LX

Date of Birth:- 30/10/50
Nat:BRITISH
Occ:CHILDRENS RIGHTS OFFICER

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.

Particulars.

GEORGE CLIFFORD
EBBS
SANDYCROFT DELPH LANE
HOUGHTON GREEN
WARRINGTON
CHESHIRE WA2 0RQ

Date of Birth:- 28/08/32
Nat:ENGLISH
Occ:RETIRED

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.

Particulars.

ROY FREDERICK CHARLES
ENGLISH
BA FCA
17 LON CILAN
CILCAIN
MOLD
CLWYD CH7 5PL

Date of Birth:- 20/03/28
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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

JACK
FRYER
BA FRSA
WILLOW TREE COTTAGE HOME FIELDS LANE
HUNSTANTON
NORFOLK PE36 5HZ

Date of Birth:- 19/03/29
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

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

JOYCE
GILL
7 GRAMMAR SCHOOL ROAD
LYMM
CHESHIRE WA13 0BQ

Date of Birth:- 29/11/43
Nat:BRITISH
Occ:NONE

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.

Particulars.

PATRICIA MARY
GILLET
FERNROYD ST MARGARETS ROAD
ALTRINCHAM
CHESHIRE WA14 2AW

Date of Birth:- 28/10/21
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

Date of any change.

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

DENNIS
HARDING
GORSTY LOW FARM THE WASH
CHAPEL EN LE FRITH
HIGH PEAK
DERBYSHIRE SK23 0QL

Date of Birth:- 02/05/38
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

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

PAUL JOSEPH
HARRISON
BA
26 THE OLD ORCHARD
ANTROBUS
NORTHWICH
CHESHIRE CW9 6LH

Date of Birth:- 30/05/43
Nat:BRITISH
Occ:SENIOR PROBATION OFFICER

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.

Particulars.

KAY
OWEN
17 HIGHER KNUTSFORD ROAD
GRAPPENHALL
WARRINGTON
WA4 2JS

Date of Birth:- 19/09/40
Nat:BRITISH
Occ:COLLEGE LECTURER

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.

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

Directors - continued

Particulars.

IAN
PETRIE
HILLSIDE 271 WOOLTON ROAD
CHILDWALL
LIVERPOOL
L16 8NB

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 12/11/25
Nat:BRITISH
Occ:RETIRED

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

MICHELLE
PROUDFOOT
32 BOLLIN CLOSE
LYMM
WARRINGTON
CHESHIRE WA13 9PZ

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 13/08/63
Nat:BRITISH
Occ:BANK MANAGER

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

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

--	--	--

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.

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

[Signature]

Secretary/Director *
*(delete as appropriate)

Date

10/02/98

This return includes

7

(enter number)

continuation sheets.

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

Mr A.S. Gray, Executive Director,

Chalgeley Educational Foundation,

Lymm Road, Thelwall, Warrington

Postcode WA4 2TE