

NW EIT

— for the record — Company Name

ABINGDON SCHOOL

363s Annual Return

Company Type
Private Company Limited By
Guarantee Exempt Under Sect 30

Company Number 3625063

Information extracted from Companies House records on

17th August 2001

> 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.

Section 1: Company details

A18 **AXVAESUK*	
A18 **AXVABGUK** COMPANIES HOUSE	0836 06/09/01

Re	rt: 3625063/15/42	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.	Stratton House Bath Street Abingdon Oxfordshire OX14 3LA	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 Abingdon School Park Road Abingdon Oxfordshire OX14 1DE	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 8021 General secondary education	SIC CODE Description
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

Company Number - 362506	Company	Number -	3625063
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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	Name Commander Rory Fitton Moresby JACKSON	Name
	them through and fill in the correct details in the	Address	Address
	"Amended details" column.	1 Bostock Road Abingdon Oxfordshire	
		OX14 1DP	UK Postcode
			Date of change / /
	Particulars of a new Company Secretary must be notified on form 288.		Date Commander Rory Fitton Moresby JACKSON ceased to be secretary (if applicable)
>	Director √ If any of the details for this	Name Dr Roger William AINSWORTH	Name
	person are wrong, strike them through and fill in the correct details in the	Address	Address
	"Amended details" column.	The Priory 144 North Hinksey Lane	
		Oxford Oxfordshire OX2 0LZ	
			UK Postcode
			Date of birth / /
		Date of birth 17/11/1951	Nationality
		Nationality British	Occupation
		Occupation University Professor	Date of change / /
	Particulars of a new Director must be notified on form 288.	Occupation Oniversity Professor	Date Dr Roger William AINSWORTH ceased to be director (if applicable)
>	Director \(\) If any of the details for this	Name Christopher Philip BELSON	Name
tł	person are wrong, strike hem through and fill in the correct details in the	Address	Address
	"Amended details" column.	The Court Osler Road	
		Headington Oxford	
		Oxfordshire	LHZ Davida
		OX3 9BT	UK Postcode
		Date of birth 12/08/1949	Nationality
		Nationality British	Occupation
			Date of change / /
	Particulars of a new Director must be notified on form	Occupation Design Consultant	Date Christopher Philip BELSON ceased to be director (if applicable)
	288.		

Company Number - 3625063 Section 2: Details of Officers of the Company (continued)		
	Current details	Amended details
> Director If any of the details for this	Name Henry Alexander Fowell BUXTON	Name
person are wrong, strike them through and fill in the correct details in the		Address
"Amended details" column.	Address Mardocks Mill Wareside	
	Ware	
	Hertfordshire SG12 7QN	UK Postcode
		Date of birth
	Date of birth 21/05/1937	Nationality
	Nationality British	Occupation
	Occupation Farmer	Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Family	Date Henry Alexander Fowell BUXTON ceased to be director (if applicable)
> Director If any of the details for this	Name Thomas CHAMBERLAIN	Name
person are wrong, strike them through and fill in the		Address
correct details in the "Amended details" column.	Address 42 Park Road	
,	Abingdon	
	Oxfordshire	
	OX14 1DS	UK Postcode
		Date of birth
	Date of birth 11/06/1926	Nationality
	Date of Birth 11/00/1320	Occupation
	Nationality British	
	Occupation Chartered Surveyor	Date of change / /
Particulars of a new Director must be notified on form	,	Date Thomas CHAMBERLAIN ceased to be director (if applicable)
288.		
Director If any of the details for this	Name David CHRISTIE	Name
person are wrong, strike them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	289 Woodstock Road	
	Oxford	-
	Oxon OX2 7NY	
	OAL HV	UK Postcode
		Date of birth
	Date of birth 22/02/1942	Nationality
	Nationality British	Occupation
	nationality Dillion	Date of change / /
Particulars of a new Director must be notified on form	Occupation Headmaster	Date David CHRISTIE ceased to be director (if applicable)
288.		//

Jane Elizabeth CRANSTON Jane Elizabeth CRANSTON Address Address Address Address The Falconry Besselsieigh Abingdon Oxn OX13 SPU UK Postcode Date of birth 06/11/1951 Nationality Particulars of a new Director must be notified on form 288. Director Jany of the details for this person are wrong, strike them through and fill in the correct details in the Particulars of a new Director must be notified on form 288. Director Particulars of a new Director must be notified on form 289. Director Particulars of a new Director must be notified on form 280. Director Jany of the details for this person are wrong, strike them through and fill in the correct details in the Particulars of a new Director must be notified on form 289. Director If any of the details for this person, are wrong, strike them through and fill in the correct details in the Particulars of a new Director must be notified on form 289. 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 Address Director UK Postcode Date of birth 15/05/1964 Nationality Nationality Name Charles Richard DICK Date of birth 13/05/1950 Name Charles Richard DICK Date of birth 12/05/1950 Nationality Name Name Name Charles Richard DICK Date of birth 12/05/1950 Nationality Name Name Name Name Name Charles Richard DICK Date of birth 12/05/1950 Nationality Name N	Company Number - 3625063	Section 2: Details of Officers of the Con	Section 2: Details of Officers of the Company (continued)	
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"Amended details" column. The Falconry Besselsleigh Abingdon Oxon OX13 5PU UK Postcode Date of birth / / Date of birth O6/11/1951 Nationality Nationality British Occupation Date of change / / Date of birth OB/11/1951 Name Date of change / / Date of birth Date of birth Date of birth Date of birth Date of birth Address Pembroke College Oxford Oxon OX1 1DW UK Postcode Date of birth 15/05/1964 Nationality Nationality Date of change / / Date of birth Date of change / / Date of birth 15/05/1964 Nationality Nationality Date of change / / Date of change / / Date of change / / Date of birth Address South Lawn Appleton Oxford Ox	them through and fill in the	Addrose	Address	
OX13 5PU UK Postcode	"Amended details" column.	The Falconry Besselsleigh Abingdon		
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Particulars of a new Director must be notified on form 288. Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Armended details" column. Particulars of a new Director must be notified on form 288. Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Armended details" column. Particulars of a new Director must be notified on form 288. Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Armended details" column. Address Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Armended details" column. Address South Lawn Appleton Oxford Oxon OX13 5JX Date of birth 13/05/1950 Nationality British Occupation Date of change / /		Nationality British	•	
Particulars of a new Director must be notified on form 288. Name Owen Richard DARBISHIRE Address Pembroke College Oxford Oxon OX11DW UK Postcode Date of birth 15/05/1964 Nationality British Occupation Date of change Occupation University Lecturer Particulars of a new Director must be notified on form 288. Name Charles Richard DICK Name Charles Richard DICK Address Address Address Occupation UK Postcode Date of change Occupation Oxon OX135JX UK Postcode Date of birth 15/05/1964 Name Charles Richard DICK Name Charles Richard DICK Date of birth 13/05/1950 Nationality British Occupation Oxford Oxon OX135JX Date of birth 13/05/1950 Nationality British Occupation Date of change Occupation		Occupation Wine Merchant	Date of change / /	
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Armended details" column. Particulars of a new Director must be notified on form 288. Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Armended details" column. Address Particulars of a new Director must be notified on form 288. Name Charles Richard DICK Name Charles Richard DICK Name Charles Richard DICK Name Name Name Name Name Charles Richard DICK Name Name Name Name Occupation Date of birth 15/05/1964 Name Name Name Name Name Name Name Occupation Date of birth 15/05/1964 Name Name Name Charles Richard DICK Name Name Occupation Name Occupation Name Occupation Name Occupation Date of birth 13/05/1950 Nationality British Occupation Date of change _ / /	must be notified on form	Occupation wine werchant	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. Particulars of a new Director must be notified on form Particulars of a new Director Oxon Director Hamp of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director oxon Date of birth 15/05/1964 Nationality British Occupation University Lecturer Name Charles Richard DICK Name Address Outh Lawn Appleton Oxford Oxon OX13 5JX UK Postcode Date of birth Occupation Date of birth Date of change Date Charles Richard DICK ceased to be director (if applicable)		Name		
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Oxon OX1 1DW UK Postcode		1 1111 1111	\	
Date of birth 15/05/1964 Nationality British Occupation University Lecturer Date of change / /				
Date of birth 15/05/1964 Nationality British Occupation University Lecturer Date Of change / /				
Particulars of a new Director must be notified on form 288. 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. Pate of birth 13/05/1950 Nationality Occupation Date of change / / Date Owen Richard DARBISHIRE ceased to be director (if applicable) Name Charles Richard DICK Name Address South Lawn Appleton Oxford Oxon OX13 5JX Date of birth 13/05/1950 Nationality Particulars of a new Director must be notified on form Particulars of a new Director must be notified on form		OXI IDW	UK Postcode	
Particulars of a new Director must be notified on form 288. 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 South Lawn Appleton Oxford Oxon OX13 5JX Date of birth 13/05/1950 Nationality British Occupation Date of change / / Date of birth 13/05/1950 Nationality Date of change / / Date of birth 13/05/1950 Nationality Date of change / / Date of birth 13/05/1950 Nationality Date of change / / Date of change / _ / _ / Date of change / _ / _ / /			Date of birth	
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Particulars of a new Director must be notified on form 288. 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 South Lawn Appleton Oxford Oxon OX13 5JX Date of birth 13/05/1950 Nationality British Particulars of a new Director must be notified on form Date of change / /		Nationality British	Occupation	
Particulars of a new Director must be notified on form 288. 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 South Lawn Appleton Oxford Oxon OX13 5JX Date of birth 13/05/1950 Nationality British Particulars of a new Director must be notified on form Date Owen Richard DARBISHIRE ceased to be director (if applicable) Date Owen Richard DARBISHIRE ceased to be director (if applicable) Date Owen Richard DARBISHIRE ceased to be director (if applicable)			Date of change / /	
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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 South Lawn Appleton Oxford Oxon OX13 5JX Date of birth 13/05/1950 Nationality British Occupation Particulars of a new Director must be notified on form Name Name Address Address Address UK Postcode Date of birth 13/05/1950 Nationality Occupation Date of change / _ / Date Charles Richard DICK ceased to be director (if applicable)	must be notified on form		ceased to be director (if applicable)	
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"Amended details" column. Appleton Oxford Oxon OX13 5JX Date of birth 13/05/1950 Nationality British Particulars of a new Director must be notified on form National Date of birth 13/05/1950 Nationality British Date of change / /	them through and fill in the		Address	
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OX13 5JX Date of birth 13/05/1950 Nationality British Particulars of a new Director must be notified on form UK Postcode Date of birth				
Date of birth 13/05/1950 Nationality British Particulars of a new Director must be notified on form Date of birth / _ / /		1	UK Postcode	
Particulars of a new Director must be notified on form Nationality British Occupation Engineer Date of birth 13/05/1950 Nationality Occupation Date of change / / Date of change / / Date Charles Richard DICK ceased to be director (if applicable)				
Particulars of a new Director must be notified on form Nationality British Occupation Date of change / / Date Charles Richard DICK ceased to be director (if applicable)		Date of birth 13/05/1950	·	
Particulars of a new Director must be notified on form Nationality British Date of change / / Date of change / / be director (if applicable)			Occupation	
Particulars of a new Director must be notified on form Date Charles Richard DICK ceased to be director (if applicable)		Nationality British	·	
and the first th		Occupation Engineer	Date Charles Richard DICK ceased to	

Company Number - 3625063	Section 2: Details of Officers of the Company (continued)		
	Current details	Amended details	
> Director If any of the details for this	Name John Neville DRIVER	Name	
person are wrong, strike them through and fill in the		Address	
correct details in the "Amended details" column.	Address Drewitts Cottage		
	Netherton Abingdon	\	
	Oxfordshire OX13 5LS	UK Postcode	
		Date of birth	
	Date of birth 27/08/1935	Nationality	
	Nationality British	Occupation	
	Occupation Poticed	Date of change / /	
Particulars of a new Director must be notified on form 288.	Occupation Retired	Date John Neville DRIVER ceased to be director (if applicable)	
> Director If any of the details for this	Name Eric FERGUSON	Name	
person are wrong, strike			
them through and fill in the		Address	
correct details in the "Amended details" column.	Address 5 Alexander Close		
	Upton Oxfordshire		
,	OX10 9JP		
		UK Postcode	
		Date of birth / /	
	Date of birth 17/06/1946	Nationality	
	Nationality British	Occupation	
		Date of change / /	
Particulars of a new Director must be notified on form	Occupation Solicitor	Date Eric FERGUSON ceased to be director (if applicable)	
288.		<u> </u>	
> Director If any of the details for this	Name Sir Andrew Colin HUGH SMITH	Name	
person are wrong, strike them through and fill in the		Address	
correct details in the "Amended details" column.	Address The Old Rectory		
, monded around commin	Grendon Underwood		
	Aylesbury		
	Buckinghamshire HP18 0SY	UK Postcode	
	HF 10 03 1	Date of birth	
	Date of birth 06/09/1931	Nationality	
	N. at an although Builtin	Occupation	
	Nationality British	Date of change / /	
Particulars of a new Director must be notified on form 288.	Occupation Company Chairman	Date Sir Andrew Colin HUGH SMITH ceased to be director (if applicable)	
200.	i	/ /	

Company Number - 3625063	Section 2: Details of Officers of the Company (continued)	
	Current details	Amended details
> Director If any of the details for this	Name Veronica KELLY	Name
person are wrong, strike them through and fill in the correct details in the	Address	Address
"Amended details" column.	61 Delbush Avenue Headington Oxford	L
	OX3 8EA	UK Postcode
		Date of birth / /
	Date of birth 29/01/1944	Nationality
	Nationality British	Occupation
		Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Charity Appeals Manager	Date Veronica KELLY ceased to be director (if applicable)
> Director If any of the details for this	Name David Peter LILLYCROP	Name
person are wrong, strike them through and fill in the correct details in the	Address	Address
"Amended details" column.	Canal Cottage	
	Halton Village Buckinghamshire HP22 5NS	
		UK Postcode
		Date of birth / /
	Date of birth 12/06/1956	Nationality
	Nationality British	Occupation
		Date of change / / /
Particulars of a new Director must be notified on form	Occupation Company Director	Date David Peter LILLYCROP ceased to be director (if applicable)
288. ➤ Director If any of the details for this	Name Lt. Col. Tymothy Alastair MARSH	Name
person are wrong, strike them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	2 Ford Lane Wrecclesham	L
	Farnham	
	Surrey	UK Postcode
	GU10 4SH	Date of birth
	Date of birth 03/04/1944	Nationality
		Occupation
	Nationality British	
Particulars of a new Director must be notified on form	Occupation Director Of Charity	Date of change / / / Date Lt. Col. Tymothy Alastair MARSH ceased to be director (if applicable)
288.		

	Current details	Amended details
<u> </u>	our cirt de taile	Amenueu detalis
Director If any of the details for this	Name Michael William MATTHEWS	Name
person are wrong, strike them through and fill in the correct details in the	Address	Address
"Amended details" column.	65 Oxford Road	
	Abingdon	L
	Oxfordshire OX14 2AA	
	OA14 ZAA	UK Postcode
		Date of birth
:	Date of birth 10/11/1933	Nationality
	Nationality British	Occupation
	,	Date of change / /
Particulars of a new Director must be notified on form	Occupation Retired	Date Michael William MATTHEWS ceased to be director (if applicable)
288.	Name	None
Director If any of the details for this	Name The Rt Hon Francis Anthony Aylmer	Name
person are wrong, strike	MAUDE MP	
them through and fill in the		Address
correct details in the "Amended details" column.	Address	
Amenged details column.	Platts Green House Worthing Road Dial Post	
	Horsham	
	West Sussex RH13 8NS	UK Postcode
	nn 13 8113	Date of birth
	Data of high 04/07/4050	Nationality
	Date of birth 04/07/1953	
	Nationality British	Occupation
	Occupation Director	Date of change / /
Particulars of a new Director	Occupation Director	Date The Rt Hon Francis Anthony Aylmer
must be notified on form 288.		MAUDE MP ceased to be director (if applicable)
Director √	Name	Name
If any of the details for this	Christopher John Wilding OWEN	
person are wrong, strike		Address
them through and fill in the correct details in the	Addus	Address
"Amended details" column.	Address Holywell Cottage Church Street	
	Appleford	
	Abingdon Oxfordshire	
	OX1070STILLE OX14 4PA	UK Postcode
		Date of birth
	Date of birth 27/03/1939	Nationality
	Making alkan Parisint	Occupation
	Nationality British	Date of change / /
Particulars of a new Director must be notified on form	Occupation Retired Teacher	Date Christopher John Wilding OWEN ceased to be director (if applicable)
288.		://

ompany Number - 3625063	Section 2: Details of Officers of the Company (continued)	
	Current details	Amended details
Director If any of the details for this person are wrong, strike	Name Geoffrey Michael Montgomery WAKEFIELD	Name WAKEFORD
them through and fill in the		Address
correct details in the "Amended details" column. Address 15 Compton Terrace London N1 2UN		
		UK Postcode
		Date of birth///
	Date of birth 10/12/1937	Nationality
	Nationality British	Occupation
		Date of change / /
Particulars of a new Director must be notified on form 288. Occupation Non Exec Director 288.	Date Geoffrey Michael Montgomery WAKEFIELD ceased to be director (if applicable)	
> Director If any of the details for this	Name Dr Paul Randall WILLIAMS CBE	Name
person are wrong, strike them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	5 Tatham Road Abingdon	
	Oxfordshire	L
	OX14 1QB	UK Postcode
		Date of birth
	Date of birth 21/03/1934	Nationality
	Nationality British	Occupation
	Hadionally Difficient	Date of change / /
Particulars of a new Director must be notified on form	Occupation Retired	Date Dr Paul Randall WILLIAMS CBE ceased to be director (if applicable)
288.		//



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.	
1. Declaration	
☐ I confirm that the details in this ann (shown at 2 below). I enclose the f	_
Signature Roy FMJu.	han Date 03, 09, 200]
(Director / Secretary)	This date must not be earlier than the return date at 2 below
What to do now Complete this page then send the declaration to the address shown a	whole of the Annual Return and the at 4 below.
2. Date of this return	
·	are making this return up to an earlier date, give the date here
į	/ /
Note: Th	e form must be delivered to CH within 28 days of this date
3. Date of next return	
2002 please give the new date here	urn to a date earlier than 2nd September e: / /
4. Where to send this form	
☐ Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	For members of the Hays Documer Exchange service DX 33050 Cardiff
Have you enclosed the filing fee reverse of the cheque?	with the company number written on the
Cheque 🗹 Postal Order 🗆	Cheque / Postal Order Number
(Please complete as appropriate)	
Contact Address	
Please give the name and address of the there are any queries about this form.	ne person who should be contacted if
Contact Name RFM JACKSON	Telephone number inc code 0 1 23 5 849022
Address ABINKDON SCHOOL	DX number <i>if applicable</i>
PARK RUAD	DX exchange

Postcode

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