



Companies House

— for the record —

Company Name

**KINGSHURST EDUCATIONAL
TRUST LIMITED**

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

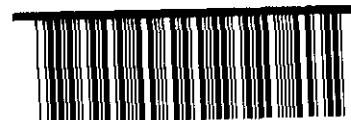
**Private Company Limited By
Guarantee Without Share Capital**

Company Number

3757200

Information extracted from
Companies House records on
29th March 2002

Section 1: Company details



A09
COMPANIES HOUSE

0821
01/05/02

Ref: 3757200/15/42

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.

**1017 Po Box
Cooks Lane
Birmingham
West Midlands B37 6NZ**

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

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.*

	Current details	Amended details
<p>> 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.</p> <p>Particulars of a new Company Secretary must be notified on form 288.</p>	<p>Name Jos Henri VERAART</p> <p>Address 8 Fourfields Way Arley Coventry West Midlands CV7 8PX</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Jos Henri VERAART ceased to be secretary (if applicable) <u>17</u> / <u>12</u> / <u>2001</u></p>
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Stanley Richard GOODCHILD</p> <p>Address Doune Croft House 9 Cumnor Rise Road Oxford Oxfordshire OX2 9HD</p> <p>Date of birth 12/05/1943</p> <p>Nationality British</p> <p>Occupation Educationalist</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Stanley Richard GOODCHILD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name John Richard HAWKSLEY</p> <p>Address The Poplars 156 High Street Henley In Arden Solihull West Midlands B91 3SX</p> <p>Date of birth 11/03/1942</p> <p>Nationality British</p> <p>Occupation Chartered Accountant</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date John Richard HAWKSLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Prudence Margaret LEITH OBE Address 94 Kensington Park Road London W11 2PN Date of birth 18/02/1940 Nationality British Occupation Company Director	Name Address The office, Charlton Glebe Charlton, Nr Moreton in Marsh Gloucestershire UK Postcode GL56 0SZ Date of birth _ / _ / _ Nationality _____ Occupation _____ Date of change _ / _ / _ Date Prudence Margaret LEITH OBE 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Bryan George MASON Address 2020 The Crescent Solihull Parkway Birmingham West Midlands B37 7YE Date of birth 03/06/1939 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ / _ / _ Nationality _____ Occupation _____ Date of change _ / _ / _ Date Bryan George MASON 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Ronald Dennis Neale SOMERVILLE CBE HONOURS Address Rookwood Coppice Lane Sandford Crediton Devon EX17 4EG Date of birth 15/09/1929 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ / _ / _ Nationality _____ Occupation _____ Date of change _ / _ / _ Date Ronald Dennis Neale SOMERVILLE CBE HONOURS ceased to be director (if applicable) _ / _ / _



Companies House

— for the record —

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

- ☐ 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 £15.

Signature

(Director / Secretary)

Date

21 / 04 / 2002

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **21/4/2002** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **21st April 2003** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Simon Murphy

Telephone number inc code

0121 329 8300

Address

The City Technology College
PO Box 1017, Cooks Lane
Kinghurst, Birmingham

DX number if applicable

DX exchange

Postcode

B37 6NZ