



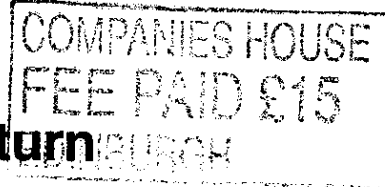
**Companies House**

— for the record —

Company Name

**ST. MARY'S SCHOOL (MELROSE)  
LIMITED**

# 363s Annual Return



Company Type

**Private Company Limited By**

**Guarantee Without Share Capital**

Company Number

**SC23577**

Information extracted from  
Companies House records on  
**26th April 2000**

- > 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.



SCT S6F02QLE 1107  
COMPANIES HOUSE 18/05/00

## Section 1: Company details

Ref: SC23577/15/42

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Abbey Park Melrose Roxburghshire TD6 9LN</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held  At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Abbey Park Melrose TD6 9LN</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>8010</b></td> <td><b>Primary education</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>8010</b>	<b>Primary education</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>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>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Thomas Blackhall KERR FCIS MCIBS ASCA</b>  <b>Address</b> <b>4 Lochend</b> <b>Tweedbank</b> <b>Galashiels</b> <b>Selkirkshire</b> <b>TD1 3RY</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Thomas Blackhall KERR FCIS MCIBS ASCA</b> <b>ceased to be secretary (if applicable)</b> _ _
<b>&gt; Director</b> <i>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>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>The Hon.Lord John Alastair ABERNETHY</b>  <b>Address</b> <b>4 Garscube Terrace</b> <b>Edinburgh</b> <b>Midlothian</b> <b>Scotland</b> <b>EH12 6BQ</b>  <b>Date of birth</b> 01/02/1938  <b>Nationality</b> British  <b>Occupation</b> Court Of Session Judge	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date The Hon.Lord John Alastair ABERNETHY</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>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>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Lawrence Adrian Clive ASHBY BA CERT ED</b>  <b>Address</b> <b>Newhall Farm</b> <b>Lilliesleaf</b> <b>Melrose</b> <b>Roxburghshire</b> <b>TD6 6EF</b>  <b>Date of birth</b> 07/11/1950  <b>Nationality</b> British  <b>Occupation</b> Farmer / Teacher	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Lawrence Adrian Clive ASHBY BA CERT ED</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _



	Current details	Amended details
<b>&gt; Director</b> 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>	<b>Name</b> Elizabeth Jane Sheila HOGG  <b>Address</b> Birkenside Earlston Borders TD4 6AR  <b>Date of birth</b> 16/08/1942  <b>Nationality</b> British  <b>Occupation</b> Housewife	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Elizabeth Jane Sheila HOGG ceased to be director (if applicable) _____ / _____ / _____
<b>&gt; Director</b> 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>	<b>Name</b> Lucinda Caroline ONSLOW  <b>Address</b> Burnhouse Stow Galashiels Selkirkshire TD1 2RX  <b>Date of birth</b> 15/11/1964  <b>Nationality</b> British  <b>Occupation</b> None	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Lucinda Caroline ONSLOW ceased to be director (if applicable) _____ / _____ / _____
<b>&gt; Director</b> 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>	<b>Name</b> Lord Charles Russell SANDERSON THE RIGHT HON DL  <b>Address</b> <del>Becketsfield</del> Bowden Melrose Roxburghshire TD6 0ST  <b>Date of birth</b> 30/04/1933  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> _____  <b>Address</b> BECKETTS FIELD _____ _____ _____  <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Lord Charles Russell SANDERSON THE RIGHT HON DL ceased to be director (if applicable) / _____ / _____

	Current details	Amended details
<b>&gt; Director</b> <i>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>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> David Meredith SPAWFORTH  <b>Address</b> Kimberley Netherbarns Galashiels Selkirkshire TD1 3NW  <b>Date of birth</b> 02/01/1938  <b>Nationality</b> British  <b>Occupation</b> <del>Headmaster</del>	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> <u>RETIRED HEADMASTER</u> <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> David Meredith SPAWFORTH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>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>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Richard Gilroy SWAN  <b>Address</b> Blackhouse Reston Eyemouth Berwickshire TD14 5LR  <b>Date of birth</b> 06/12/1951  <b>Nationality</b> British  <b>Occupation</b> Farmer	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Richard Gilroy SWAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>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>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Deborah Mary WHALLEY  <b>Address</b> Oakendean House Melrose Roxburghshire TD6 9HA  <b>Date of birth</b> 28/08/1960  <b>Nationality</b> British  <b>Occupation</b> Secretary	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Deborah Mary WHALLEY 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 tick 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 B Ken  
(Director / Secretary)

Date 16, 05, 2000

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

#### What to do now

*Please detach and retain the covering letter, 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 11/5/2000 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 **11th May 2001** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh EH1 2EB

**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  
MR T B KERR

Telephone number inc code  
01896 822517

Address  
ST. MARY'S SCHOOL (MELROSE) LTD  
ABBEY PARK  
MELROSE

DX number if applicable  
\_\_\_\_\_

DX exchange  
\_\_\_\_\_

Postcode TD 6 9LN