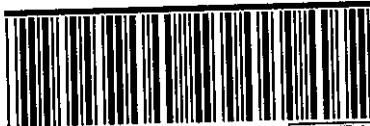




102375
415

COMPANIES HOUSE

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



A11 *ABEWPR8J* 474
COMPANIES HOUSE 05/12/96

363s

Annual Return

of company number 01523149

U

company name
REDEHALL PREPARATORY SCHOOL FOUNDATION
LIMITED

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 19/11/96

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
04	12	96

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.

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

Registered Office (See note 3)

This is the address registered by Companies House.

HEREFORD HSE
MASSETTS RD
HORLEY
SURREY RH6 7PR

Principal business activities (See note 4)

Trade classification is
8021 GENERAL SECONDARY EDUCATION

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

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.

JUNE
OWEN
34 WOODSIDE CRESCENT
SMALLFIELD
HORLEY
SURREY RH6 9ND

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

ELIZABETH ANN
BLOW
3 FAIRFIELD AVENUE
HORLEY
SURREY RH6 7PB

Day Month Year

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Date of any change.

Date of Birth:- 04/07/35
Nat:BRITISH
Occ:TEACHER

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

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.

SHELIA DOROTHY
CORBY
LITTLE BEECHES ANTLANDS LANE
SHIPLEY BRIDGE
HORLEY
SURREY RH6 9SR

Date of Birth:- 15/04/36
Nat:BRITISH
Occ:TEACHER

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.

JAMES HENRY
CRANWELL
38 HAROLDSLEA DRIVE
HORLEY
SURREY RH6 9DU

Date of Birth:- 24/12/23
Nat:BRITISH
Occ:COMPANY DIRECTOR

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.

ELIZABETH
GIBSON
84 CHEYNE WALK
HORLEY
SURREY RH6 7LR

Date of Birth:- 19/09/48
Nat:BRITISH
Occ:TEACHER

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.

STEPHEN JOHN
HALL
MARCH HOUSE
2 CHALDON CLOSE
ST JOHNS PARK
REDHILL SURREY
RH1 6SX

Day Month Year

Day	Month	Year
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Date of any change.

Date of Birth:- 03/09/52

Nat:BRITISH

Occ:GROUP SECURITY AND SAFETY MANA

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.

ANNE
HAWKSLEY
8 BRIARS WOOD
LANESHOTT
HORLEY
SURREY RH6 9UE

Day Month Year

Day	Month	Year
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Date of any change.

Date of Birth:- 12/10/40

Nat:BRITISH

Occ:TEACHER

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.

JUNE
OWEN
34 WOODSIDE CRESCENT
SMALLFIELD
HORLEY
SURREY RH6 9ND

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Date of Birth:- 14/06/34

Nat:BRITISH

Occ:TEACHER

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

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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 *X J E Owen*

Secretary/Director *

*(delete as appropriate)

Date *3.12.96*

This return includes _____ continuation sheets.
(enter number)

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

..... RICHARD PLACE CUST & CO

..... HEREFORD HOUSE

..... MASSETTS ROAD

..... HORLEY, SURREY

..... RH8 7PR

..... Postcode

Telephone

01293 772727 Ext *—*