

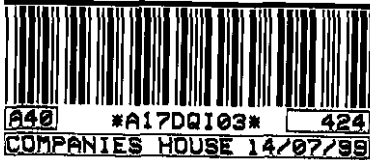


COMPANIES HOUSE

NW/002039/ECS  
363s

# Annual Return

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



of company number 03075902

U

company name  
WESTBROOK HOUSE PREPARATORY SCHOOL

company type  
PRIVATE COMPANY LIMITED BY GUARANTEE  
EXEMPT UNDER SECTION 30

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 15/06/99  
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 |
|-----|-------|------|
| 29  | 06    | 99   |

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 |
|-----|-------|------|
|     |       |      |

### 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.

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

### Registered Office *(See note 3)*

This is the address registered by Companies House.

60 SHORNCLIFFE ROAD  
FOLKESTONE  
KENT  
CT20 2NQ

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.....  
.....

### Principal business activities *(See note 4)*

Trade classification is  
8010 PRIMARY EDUCATION

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

03075902

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

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

.....  
.....  
.....

**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.

DAVID FRANKLIN  
WHARTON  
BARBICAN HOUSE ST STEPHENS WAY  
FOLKESTONE  
KENT CT20 3RD

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.

ROGER  
DE HAAN  
THE EDGE OF BEYOND  
SENE PARK CLIFF ROAD  
HYTHE  
KENT CT21 5XB

Day Month Year  
| | | Date of any change.

.....  
.....  
.....  
.....  
.....

Date of Birth:- 15/10/48  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Day Month Year  
| | | Date of resignation.

Show any relevant current and previous directorships.

ST MARYS WESTBROOK  
SASA GROUP Ltd.  
MERIDIAN BROADCASTING Ltd.  
METROMAIL LTD. (For others See List)

03075902

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

**Directors - continued**

Particulars.

KENNETH BERNARD  
KINGSTON  
16 PELHAM GARDENS  
FOLKESTONE  
KENT CT20 2LE

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

Date of any change.

Date of Birth:- 26/01/42

Nat:BRITISH

Occ:HOUSE BUILDER

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.

CHRISTOPHER ROBERT  
REYNOLDS  
PENT FARM  
POSTLING  
HYTHE  
KENT CT21 4EY

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

Date of any change.

Date of Birth:- 21/03/48

Nat:BRITISH

Occ:FARMER

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

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

Date of resignation.

*ST MARYS WESTBROOK.*

Show any relevant current and previous directorships.

Particulars.

DAVID FRANKLIN  
WHARTON  
BARBICAN HOUSE ST STEPHENS WAY  
FOLKESTONE  
KENT CT20 3RD

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

Date of any change.

Date of Birth:- 19/09/47

Nat:BRITISH

Occ:ACTUARY

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

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

Date of resignation.

Show any relevant current and previous directorships.

03075902

**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.

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**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** .....



Secretary/Director\*

\*(delete as appropriate)

Date 7 July 1999 .....

This return includes 1 continuation sheets.  
(enter number)

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

Mr M. SEYMOUR  
60 SHORNCLIFFE ROAD  
FOLKESTONE  
KENT Postcode CT20 2NQ

Telephone 01303 Ext .....  
851222

**Roger De Haan's Directorships  
as at 5/1/99**

|   | <u>Appointed</u> |
|---|------------------|
| Saga Leisure Ltd  | 22/12/89         |
| and subsidiary companies:   |                  |
| Saga Group Ltd  | 14/11/69         |
| Saga Holidays Ltd   | 31/03/88         |
| Saga Publishing Ltd   | 31/03/88         |
| Saga Housing Ltd  | 31/03/89         |
| MetroMail Ltd   | 01/09/89         |
| Saga Services Ltd   | 30/01/78         |
| Saga International Holidays Ltd -<br>incorporated in Massachusetts, USA | 31/10/83         |
| Saga Holidays (Australasia) Pty Ltd                                     | 04/04/85         |
| Inter-Church Travel Ltd   | 16/05/88         |
| Saga Management Services Ltd  | 23/11/89         |
| Saga Radio Ltd  | 02/09/94         |
| Saga Investment Direct  | 11/08/95         |
| Saga Shipping Ltd   | 24/10/96         |
| Saga dormant companies:   |                  |
| Saga Homes Ltd  | 07/08/89         |
| Saga Property Management Ltd  | 11/01/89         |
| Saga Retirement Housing Ltd   | 07/09/88         |
| Saga (Senior Citizens) Holidays Ltd                                     | 01/10/74         |
| Saga Ltd  | 03/02/78         |
| Saga Financial Ltd  | 06/08/74         |
| Saga Coach Holidays Ltd   | 09/09/88         |
| Inter-City Tours Ltd  | 09/05/70         |
| Saga Scene Ltd  | 28/01/77         |
| Saga Financial Planning Ltd   | 12/02/82         |
| Saga Investments Ltd  | 14/10/92         |
| Saga Holdings Ltd   | 11/01/89         |
| Saga Media Ltd  | 31/07/95         |
| Saga (International) Holidays Ltd -<br>registered in the U.K.           | 13/12/89         |
| Saga Tours Ltd  | 25/08/83         |
| Non Executive Director - Meridian Broadcasting Ltd                      | 08/05/91         |
| Director - Westbrook House School Ltd                                   | 01/07/95         |