



COMPANIES HOUSE

BR  
10x1  
204514

363s

Annual Return

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



A32 \*A9M7F7HF\* 453  
COMPANIES HOUSE 30/06/98

of company number 02829156

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company name  
MANOR LODGE 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 05/06/98  
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
2, 2	0, 6	9, 8

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.

MANOR LODGE SCHOOL  
RECTORY LANE, RIDGE HILL  
NR RADLETT, HERTFORDSHIRE  
WD7 9BG

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Principal business activities (See note 4)

Trade classification is  
8010 PRIMARY 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

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**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

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**Company Secretary** (See note 7)

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

GRAHAM PETER  
SIMMS  
9 ORCHARD DRIVE  
PARK STREET  
ST ALBANS  
HERTFORDSHIRE AL2 2HQ

Day Month Year  

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 Date of any change.

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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.

ROBERT JOHN  
BENNETT  
4 PARKGATE AVENUE  
BARNET  
HERTFORDSHIRE EN4 0NR

Day Month Year  

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 Date of any change.

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Date of Birth:- 23/03/48  
Nat:BRITISH  
Occ:UNIVERSITY PROFESSOR

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

Day Month Year  

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 Date of resignation.

Show any relevant current and previous directorships.

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

**Directors - continued**

Particulars.

DR  
BEN  
CHENG  
8 ROSE GARDEN CLOSE  
EDGWARE  
MIDDLESEX HA8 7RF

Day	Month	Year

Date of any change.

Date of Birth:- 26/05/29  
Nat:BRITISH  
Occ:RETIRED CONSULTANT CHEMICAL PA

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

Day	Month	Year
24	06	97

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

JAMES ALBERT  
CORBETT  
35 ANSELM ROAD  
HATCH END  
PINNER  
MIDDLESEX HA5 4LH

Day	Month	Year

Date of any change.

Date of Birth:- 10/03/31  
Nat:BRITISH  
Occ:SCHOOL BURSAR

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.

MARLENE  
DE VILLIERS  
SALPERTON MERRY HILL ROAD  
BUSHEY  
HERTFORDSHIRE WD2 1DP

Day	Month	Year

Date of any change.

Date of Birth:- 21/04/49  
Nat:BRITISH  
Occ:HEADTEACHER

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.

JULIE MARGARET  
EVANS  
32 RAVENSCROFT PARK  
BARNET  
HERTFORDSHIRE EN5 4NH

Date of Birth:- 18/10/55  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

HUGH SIMON  
EVERS  
3 BISHOPSWOOD ROAD  
LONDON  
N6 4PL

Date of Birth:- 15/05/48  
Nat:BRITISH  
Occ:HEADMASTER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

ANDREW ROBERT  
GRANT  
7 FISHPOOL STREET  
ST ALBANS  
HERTFORDSHIRE AL3 4RS

Date of Birth:- 29/04/53  
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

Date of any change.

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

ALAN JOHN PHIPPS  
42 NEWBERRIES AVENUE  
RADLETT  
HERTS WD7 7EJ

Day Month Year

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Date of any change.

DATE APPOINTED 26/01/98

Date of Birth:- 17/10/49

Nat: BRITISH

Occ: MANAGEMENT CONSULTANT

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

Day Month Year

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Date of resignation.

NEXUS HEALTH FINANCE LTD

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

Date of Birth:-

Nat:

Occ:

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

Date of Birth:-

Nat:

Occ:

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

Day Month Year

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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.

JULIA MARGARET JENKINS  
36 ROWAN CLOSE  
ST ALBANS  
HERTFORDSHIRE AL4 0ST

Date of Birth:- 02/03/59  
Nat:BRITISH  
Occ:WINE CONSULTANT

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

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.  
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Day Month Year  
Date of resignation.  
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Particulars.

JOHN STEWART LIDDLE  
28 SHENLEY HILL  
RADLETT  
HERTFORDSHIRE WD7 7BB

Date of Birth:- 25/12/44  
Nat:BRITISH  
Occ:MERCHANT BANKER

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

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.  
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Day Month Year  
Date of resignation.  
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Particulars.

PAUL WILLIAM MARCUSE  
FOSTERS 3 LINKSWAY  
NORTHWOOD  
MIDDLESEX HA6 2XA

Date of Birth:- 20/05/57  
Nat:BRITISH  
Occ:MERCHANT BANKER

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

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.  
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Day Month Year  
Date of resignation.  
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**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 

Secretary ~~Director~~ \*  
\*(delete as appropriate)

Date 23/6/98

This return includes 1 continuation sheets.  
(enter number)

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

GRAHAM SIMMS, MANOR LODGE SCHOOL  
RECTORY LANE, RIDGE HILL  
STENLEY, RADLETT  
HERTS Postcode WD7 9BG

Telephone 01707 642424 Ext N/A.