



500505 / 15

# Companies House

— for the record —

Company Name

**MANOR LODGE SCHOOL**

## 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

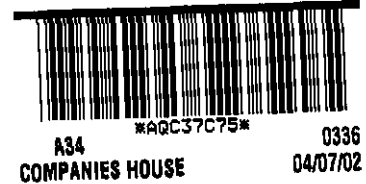
**Private Company Limited By Guarantee Exempt Under Sect 30**

Company Number

**2829156**

Information extracted from Companies House records on **1st June 2002**

### Section 1: Company details



Ref: 2829156/15/42

#### 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.*

**Manor Lodge School  
 Rectory Lane, Ridge Hill  
 Nr Radlett, Hertfordshire  
 WD7 9BG**

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
<b>8010</b>	<b>Primary education</b>

SIC CODE	Description

> *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

**Section 2: Details of Officers of the Company**

	<b>Current details</b>	<b>Amended details</b>
<p><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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p><b>Name</b>  <b>Graham Peter SIMMS</b></p> <p><b>Address</b>  <b>9 Orchard Drive</b>  <b>Park Street</b>  <b>St Albans</b>  <b>Hertfordshire</b>  <b>AL2 2HQ</b></p>	<p><b>Name</b>          _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b>          _____          _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ / _ / _ _ _ _</p> <p>Date Graham Peter SIMMS ceased to be secretary (if applicable)                                            _ / _ / _ _ _ _</p>
<p><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></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>  <b>Dom Stephen DARLINGTON OSB</b>  <b>BA PGCE</b></p> <p><b>Address</b>  <b>St Columba's College</b>  <b>St. Albans</b>  <b>Hertfordshire</b>  <b>AL3 4AW</b></p> <p><b>Date of birth</b>    <b>17/01/1956</b></p> <p><b>Nationality</b>    <b>British</b></p> <p><b>Occupation</b>    <b>Head Master</b></p>	<p><b>Name</b>          _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b>          _____          _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth      _ / _ / _ _ _ _</p> <p>Nationality      _____</p> <p>Occupation      _____</p> <p>Date of change    _ / _ / _ _ _ _</p> <p>Date Dom Stephen DARLINGTON OSB BA PGCE ceased to be director (if applicable)                                            _ / _ / _ _ _ _</p>

	Current details	Amended details
<p>&gt; <b>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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b>                      Hugh Simon EVERS CERT ED</p> <p><b>Address</b>                      Highgate Junior School                      3 Bishopswood Road Highgate                      London                      N6 4PL</p> <p><b>Date of birth</b> 15/05/1948</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Headmaster</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <hr/> <hr/> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Hugh Simon EVERS CERT ED ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>
	<p>&gt; <b>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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b>                      Group Captain Edward Meade HATLEY</p> <p><b>Address</b>                      11 Hall Park Gate                      Berkhamsted                      Hertfordshire                      HP4 2NL</p> <p><b>Date of birth</b> 05/09/1942</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> School Bursar</p>

	Current details	Amended details
<p><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.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Margaret Novello HAWKINS</p> <p><b>Address</b>                      Belmont The Mill Hill Junior School                      The Ridgeway                      Mill Hill London                      NW7 4ED</p> <p><b>Date of birth</b> 05/06/1948</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> School Teacher                      Headmasters Wif</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <hr/> <hr/> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Margaret Novello HAWKINS                      ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>
<p><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.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Michael John HIGHAM BA CERT                      ED</p> <p><b>Address</b>                      Offlands House                      The Street                      Moulsoford On Thames                      Oxfordshire                      OX10 9HP</p> <p><b>Date of birth</b> 22/07/1953</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Headmaster</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <hr/> <hr/> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Michael John HIGHAM BA CERT                      ED ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p><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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b>                      John Stewart LIDDLE</p> <p><b>Address</b>                      28 Shenley Hill                      Radlett                      Hertfordshire                      WD7 7BB</p> <p><b>Date of birth</b> 25/12/1944</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Merchant Banker</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <hr/> <hr/> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> John Stewart LIDDLE ceased to be director (if applicable)</p> <p style="text-align: right;">_ _ / _ _ / _ _ _ _</p>
	<p><b>Name</b>                      Satish PATEL</p> <p><b>Address</b>                      10 Sheraton Close                      Elstree                      Hertfordshire                      WD6 3PZ</p> <p><b>Date of birth</b> 02/09/1955</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Financial Consultant                      Vice Pres</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <hr/> <hr/> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Satish PATEL ceased to be director (if applicable)</p> <p style="text-align: right;">_ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p><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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b>                      Alan John PHIPPS B SC (HONS)</p> <p><b>Address</b>                      43 Newberries Avenue                      Radlett                      Hertfordshire                      WD7 7EJ</p> <p><b>Date of birth</b> 17/10/1949</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Management Consultant</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <hr/> <hr/> <hr/> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Alan John PHIPPS B SC (HONS) ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>
	<p><b>Name</b>                      Colin Alan Christopher THACKER</p> <p><b>Address</b>                      Garden Cottage                      56 Watford Road                      Radlett                      Hertfordshire                      WD7 8LR</p> <p><b>Date of birth</b> 28/08/1952</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> European Administration Mgr</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <hr/> <hr/> <hr/> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Colin Alan Christopher THACKER ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>



**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

01 / 07 / 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 22/6/2002 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 **22nd June 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 500505

*(Please complete as appropriate)*

## Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

GRAHAM SIMMS

Telephone number *inc code*

01707 642424

Address MANOR LODGE SCHOOL

DX number *if applicable*

RECTORY LANE, RIDGEHILL

SHENLEY, RADLETT

DX exchange

HERTS

Postcode

WD1 9BF