



Companies House

for the record

Company Name

MANOR LODGE SCHOOL

363s Annual Return

Boj 15
707 326

Company Type

Private Company Limited By
Guarantee Exempt Under Sect 30

Company Number

2829156

Information extracted from
Companies House records on
6th June 2001

- > 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.



Section 1: Company details

Ref: 2829156/15/42

	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>	Manor Lodge School Rectory Lane, Ridge Hill Nr Radlett, Hertfordshire WD7 9BG	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>	Address where the Register is held At Registered Office	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>	Not Applicable	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>	SIC Code Description 8010 Primary education	SIC CODE Description _____ _____ _____ _____ _____
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		_____ _____ _____

Current details

Amended details

> **Company Secretary**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Graham Peter SIMMS

Address
9 Orchard Drive
Park Street
St Albans
Hertfordshire
AL2 2HQ

Name

Address

UK Postcode

Date of change

Date Graham Peter SIMMS
ceased to be secretary (if applicable)

Particulars of a new
Company Secretary must
be notified on form 288.

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Robert BENNETT

Address
4 Parkgate Avenue
Hadley Wood
Hertfordshire
EN4 0NR

Date of birth 23/03/1948

Nationality British

Occupation University Professor

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Robert BENNETT
ceased to be
director (if applicable)

Particulars of a new Director
must be notified on form
288.

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Dom Stephen DARLINGTON OSB
BA PGCE

Address
St Columba's College
St. Albans
Hertfordshire
AL3 4AW

Date of birth 17/01/1956

Nationality British

Occupation Head Master

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Dom Stephen DARLINGTON OSB
BA PGCE ceased to be director (if
applicable)

Particulars of a new Director
must be notified on form
288.

Current details**Amended details****> Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Julie Margaret EVANS

Address
32 Ravenscroft Park
Barnet
Hertfordshire
EN5 4NH

Date of birth 18/10/1955

Nationality British

Occupation Chartered Accountant

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Julie Margaret EVANS ceased to be director (if applicable)

Particulars of a new Director must be notified on form 288.

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Hugh Simon EVERS CERT ED

Address
Highgate Junior School
3 Bishopswood Road Highgate
London
N6 4PL

Date of birth 15/05/1948

Nationality British

Occupation Headmaster

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Hugh Simon EVERS CERT ED ceased to be director (if applicable)

Particulars of a new Director must be notified on form 288.

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Julia Margaret JENKINS

Address
36 Rowan Close
St Albans
Hertfordshire
AL4 0ST

Date of birth 02/03/1959

Nationality British

Occupation Wine Consultant

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Julia Margaret JENKINS ceased to be director (if applicable)

Particulars of a new Director must be notified on form 288.

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name John Stewart LIDDLE	Name _____
	Address 28 Shenley Hill Radlett Hertfordshire WD7 7BB	Address _____ _____ _____
	Date of birth 25/12/1944	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _
	Nationality British	Nationality _____ Occupation _____
Particulars of a new Director must be notified on form 288.	Occupation Merchant Banker	Date of change _ _ / _ _ / _ _ _ _ Date John Stewart LIDDLE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Alan John PHIPPS B SC (HONS)	Name _____
	Address 43 Newberries Avenue Radlett Hertfordshire WD7 7EJ	Address _____ _____ _____
	Date of birth 17/10/1949	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _
	Nationality British	Nationality _____ Occupation _____
Particulars of a new Director must be notified on form 288.	Occupation Management Consultant	Date of change _ _ / _ _ / _ _ _ _ Date Alan John PHIPPS B SC (HONS) 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 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

[Handwritten Signature]
(Director / Secretary)

Date

28 / 06 / 01

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 22/6/2001

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 2002 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 _____

(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

GRAHAM SINNS

Telephone number inc code

01707 642424

Address

MAJOR LODGE SCHOOL
RECTORY LANE, RIDGEMILL
SHENLEY, RADLETT
HERTS

DX number if applicable

DX exchange

Postcode

WD7 9BQ