



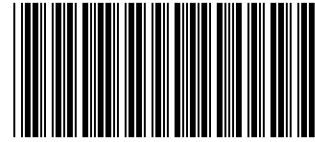
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** MANOR LODGE SCHOOL

**Company Number:** 02829156



XVA8VID0

Received for filing in Electronic Format on the: 29/08/2006

### Company Details

**Period Ending:** 22/06/2006

**Company Type:** PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER SECTION 30

**Principal Business Activities:**

*SIC Codes*

8010

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

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

Not Applicable

Not Applicable

### Details of Officers of the Company

**Company Secretary:**

**Name:** MARTIN GREGORY MONTAGUE  
SIMS

**Address:** 294 CHARTRIDGE LANE  
CHESHAM  
BUCKINGHAMSHIRE HP5 2SQ

**Director 1:**

**Name:** DAVID ARNOLD  
**Date of Birth:** 10/01/1939  
**Nationality:** BRITISH  
**Occupation:** CO DIRECTOR

**Address:** 5 HARTSBOURNE AVENUE  
BUSHEY HEATH  
HERTFORDSHIRE WD23 1JP

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Director 2:

*Name:* **JONATHAN DAVID HARRIS**      *Address:* **5 TELEGRAPH HILL  
HAMPSTEAD  
LONDON NW3 7NU**  
*Date of Birth:* **28/09/1941**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SURVEYOR**

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Director 3:

*Name:* **MICHAEL JOHN HIGHAM**      *Address:* **OFFLANDS HOUSE  
THE STREET  
MOULSFORD ON THAMES  
OXFORDSHIRE OX10 9HP**  
*Date of Birth:* **22/07/1953**  
*Nationality:* **BRITISH**  
*Occupation:* **HEADMASTER**

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Director 4:

*Name:* **DAMIAN MICHAEL  
LAVELLE**      *Address:* **JOKELA  
BARHAM AVENUE  
ELSTREE  
HERTFORDSHIRE WD6 3PW**  
*Date of Birth:* **29/05/1961**  
*Nationality:* **BRITISH**  
*Occupation:* **BANKING**

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Director 5:

*Name:* **MR SATISH PATEL**      *Address:* **10 SHERATON CLOSE  
ELSTREE  
BOREHAMWOOD  
HERTFORDSHIRE WD6 3PZ**  
*Date of Birth:* **02/09/1955**  
*Nationality:* **BRITISH**  
*Occupation:* **FINANCIAL CONSULTANT  
VICE PRES**

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Director 6:

*Name:* **MR ALAN JOHN PHIPPS**      *Address:* **43 NEWBERRIES AVENUE  
RADLETT  
HERTFORDSHIRE WD7 7EJ**  
*Date of Birth:* **17/10/1949**  
*Nationality:* **BRITISH**  
*Occupation:* **MANAGEMENT  
CONSULTANT**

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Director 7:

*Name:* **ANTHONY KEITH SMITH**      *Address:* **THE SMITHS  
13, ST JOHNS COURT  
ST ALBANS  
HERTS AL1 4TS**  
*Date of Birth:* **14/02/1950**  
*Nationality:* **BRITISH**  
*Occupation:* **SCHOOL MASTER**

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Director 8:

Name: **STEPHEN WILSON** Address: **2 HORDLE GARDENS**  
Date of Birth: **01/11/1947** **ST. ALBANS**  
Nationality: **BRITISH** **HERTFORDSHIRE AL1 1JW**  
Occupation: **RETIRED**

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Director 9:

Name: **SEONAI D MARIE PARNELL** Address: **110 LONDON ROAD**  
Date of Birth: **17/06/1956** **SHENLEY**  
Nationality: **BRITISH** **HERTFORDSHIRE WD7 9BS**  
Occupation: **NONE**

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### *Authorisation*

Authoriser Designation: **SECRETARY** Date Authorised: **29/08/2006** Authenticated: **Yes (E/W)**