



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



X8WVV0TK

*Received for filing in Electronic Format on the: 23/06/2008*

*Company Name:* MANOR LODGE SCHOOL

*Company Number:* 02829156

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*Company Details*

*Period Ending:* 22/06/2008

*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

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **IAN CHURCHILL SMART**

*Address:* **MANOR LODGE SCHOOL  
RECTORY LANE, RIDGE HILL,  
SHENLEY  
RADLETT  
HERTFORDSHIRE  
WD7 9BG**

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*Director 1 :*

*Name:* **DAVID ARNOLD**

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

*Date of Birth:*

**10/01/1939**

*Nationality:*

**BRITISH**

*Occupation:*

**CO DIRECTOR**

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*Director 2 :*

*Name:* **MR MICHAEL CHARLES  
BRAHAMS**

*Address:* **FLAT 6 AVENUE ROAD  
LONDON  
UK  
NW8 7PX**

*Date of Birth:*

**01/08/1937**

*Nationality:*

**BRITISH**

*Occupation:*

**PROPERTY CONSULTANT**

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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 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 6 :*

*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 7 :*

*Name:* **PATRICIA MARY SMITH**      *Address:* **6 HANYARDS LANE  
CUFFLEY  
POTTERS BAR  
HERTFORDSHIRE  
EN6 4AS**

*Date of Birth:* **08/01/1963**      *Nationality:* **BRITISH**      *Occupation:* **SOLICITOR**

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*Director 8 :*

*Name:* **MR MARK HENRY WAGNER**      *Address:* **25 CHURCH CRESCENT  
WHETSTONE  
LONDON  
N20 0JR**

*Date of Birth:* **11/09/1960**      *Nationality:* **BRITISH**      *Occupation:* **SOLICITOR**

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*Director 9 :*

*Name:* **STEPHEN WILSON**

*Address:* **2 HORDLE GARDENS  
ST. ALBANS  
HERTFORDSHIRE  
AL1 1JW**

*Date of Birth:*

**01/11/1947**

*Nationality:*

**BRITISH**

*Occupation:*

**RETIRED**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **23/06/2008**

*Authenticated:* **Yes (E/W)**