This form should be completed in black.

The information printed below is taken from Companies House records as at 18/03/95
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
0 9  0 4  9 5

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.

Registered Office (See note 3)
This is the address registered by Companies House.
MARLBOROUGH HOUSE
OLD WISH ROAD
EASTBOURNE
SUSSEX BN21 4JY

Principal business activities (See note 4)
Trade classification is
8720  EDUCATIONAL SERVICES

If the code cannot be determined from the notes, give a brief description of principal activity.
Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

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

Company Secretary (See note 7)

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

GROUP CAPTIAN
MICHAEL LLOYD SIMPKIN OBE FIPM
5A GRASSINGTON ROAD EASTBOURNE EAST SUSSEX BN20 7BP

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

Date of any change.

Day Month Year

Date of resignation.

Day Month Year

Directors (See note 7)

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

ROBERT RENNY ST JOHN BARKSHIRE OBE TD JP DL
HAZELHURST FARM THREE LEG CROSS TICEHURST EAST SUSSEX TN5 7LF

Date of Birth: 13/08/35
Nat: BRITISH
Occ: BANKER

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

Show any relevant current and previous directorships.
Directors - continued

Particulars.

JOHN CRAWSHAW
2 HYDE TYNINGS CLOSE
EASTBOURNE
EAST SUSSEX BN20 7TQ

Date of Birth:- 20/12/33
Nat: BRITISH
Occ: COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Particulars.

THE RIGHT REVEREND IAN PATRICK MARTYN CUNDY
- MA
- BEACON VIEW
  BERWICK
- POLEGATE
  EAST SUSSEX BN26 6ST

Date of Birth:- 23/04/45
Nat: BRITISH
Occ: DIRECTOR

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

Show any relevant current and previous directorships.

Particulars.

THE DUKE OF DEVONSHIRE
CHATSWORTH
BAKEWELL
DERBYSHIRE DE45 1PP

Date of Birth:- 02/01/20
Nat: BRITISH
Occ: DIRECTOR

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

Show any relevant current and previous directorships.

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

Day Month Year Date of any change.

Day Month Year Date of resignation.

Day Month Year Date of any change.

Day Month Year Date of resignation.

Day Month Year Date of any change.
Directors - continued

Particulars.

CHRISTOPHER HARRIS DOYLE
EVERETT
12 MADEIRA PARK
TUNBRIDGE WELLS
KENT TN2 5SX

Date of Birth: 20/06/33
Nat: BRITISH
Occ: DIRECTOR-GENERAL DAIWA ANGLO-JAPANESE FO

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

Show any relevant current and previous directorships.

Particulars.

JOHN ALAN
HOPKINS
MA LLB
DOWNING COLLEGE
CAMBRIDGE
CAMBRIDGESHIRE CB2 1DQ

Date of Birth: 16/12/36
Nat: BRITISH
Occ: UNIVERSITY LECTURER BARRISTER COLLEGE TUT

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

Show any relevant current and previous directorships.

Particulars.

PAUL FRANCIS
JEFFREY
FCA
BILNEY HOUSE
EAST BILNEY
DEREHAM
NORFOLK NR20 4HW

Date of Birth: 27/01/46
Nat: BRITISH
Occ: CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.
Directors - continued

Particulars.

SIR CHRISTOPHER LEAVER GBE JP
52 OLD CHURCH STREET
LONDON SW3 5DB

Date of Birth: 03/11/37
Nat: BRITISH
Occ: WINE MERCHANT

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

Show any relevant current and previous directorships.

Particulars.

JOHN DOUGLAS RAEBURN DOBRAE COGBEN CLOSE
BEXHILL ON SEA EAST SUSSEX TN39 4TQ

Date of Birth: 03/04/36
Nat: BRITISH
Occ: SOLICITOR

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

Show any relevant current and previous directorships.

Particulars.

SIR MICHAEL JOHN DE ROUGEMENT RICHARDSON
FLAT F OSCAR COURT
17-19 TITE STREET
LONDON SW3

Date of Birth: 09/04/25
Nat: BRITISH
Occ: MERCHANT BANKER

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

Show any relevant current and previous directorships.

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

Day Month Year Date of any change.

Day Month Year Date of resignation.
Particulars.

EDWARD GLYNNE STEPHEN ROOSE
13 COLLEGE GARDENS
DULWICH
LONDON
SE21 7BE

Date of Birth: 30/07/40
Nat: BRITISH
Occ: MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

Particulars.

DOCTOR DAVID LAWRENCE SMITH
MA PHD PGCE FR HISTS
SELYWN COLLEGE
CAMBRIDGE
CAMBRIDGESHIRE CB3 9DQ

Date of Birth: 03/12/63
Nat: BRITISH
Occ: UNIVERSITY TEACHER IN HISTORY

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

Show any relevant current and previous directorships.

Particulars.

SIR PROFESSOR MICHAEL THOMPSON DSC FINSTP
THE UNIVERSITY OF BIRMINGHAM
EDGBASTON
BIRMINGHAM
B15 2TT

Date of Birth: 01/06/31
Nat: BRITISH
Occ: VICE-CHANCELLOR AND PRINCIPAL

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

Show any relevant current and previous directorships.

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

Day Month Year Date of any change.

Day Month Year Date of resignation.
Directors - continued

Particulars.

RICHARD JOHN
WAINWRIGHT
MOUNT PLEASANT FARM
CHALVINGTON
HAILESHAM
EAST SUSSEX BN7 3TB

Date of Birth: 30/06/34
Nat: BRITISH
Occ: CHARTERED SURVEYOR

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

Show any relevant current and previous directorships.

Particulars.

IAN GLENDINNING
WATT
FCA CBE
ROUGH ACRE
FURNERS GREEN
UCKFIELD
EAST SUSSEX TN22 3RP

Date of Birth: 06/12/32
Nat: BRITISH
Occ: CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Particulars.

JANET MARY
WICKS
JP
LITTLE ORCHARD POPPS LANE
BEAUFIELD ON SEA
EAST SUSSEX TN39 3BL

Date of Birth: 04/05/37
Nat: BRITISH
Occ: NIL

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

Show any relevant current and previous directorships.
Directors - continued

DAVID WINN
SOUTH END HOUSE
MONTPELIER ROW
TWICKENHAM
MIDDLESEX TW1 2NQ

Date of Birth: 10/08/40
Nat: BRITISH
Occ: DEPUTY CHAIRMAN/MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

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

Particulars.

Day Month Year Date of any change.

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

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<table>
<thead>
<tr>
<th>Name</th>
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If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

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Date of resignation.

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Date of any change.

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</table>
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 £18.

Cheques should be made payable to Companies House.

Signed

Date 29 March 1995

Secretary/Director

This return includes continuation sheets (enter number)

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

THE BURSAR, EASTBOURNE COLLEGE (INCORPORATED): MARLBOROUGH HOUSE, OLD WISH ROAD, EASTBOURNE, EAST SUSSEX, Postcode BN21 4JY.

Telephone 01323 737411  Fax
<table>
<thead>
<tr>
<th>Name and Nationality &amp; Date of Birth</th>
<th>Address</th>
<th>Business Occupation &amp; particulars of other Directorships</th>
</tr>
</thead>
<tbody>
<tr>
<td>The Most Noble Andrew Robert Buxton Cavendish, Duke of Devonshire, PC, MC</td>
<td>Chatsworth Bakewell Derbyshire DE45 1PP</td>
<td>Director: Chatsworth Estates Ltd Chatsworth Holdings Ltd Elm Tree Farm Ltd Lawn Farm Ltd Trent College Ltd The Prince of Wales' Institute of Architecture G. Heywood Hill Ltd</td>
</tr>
<tr>
<td>British - 2.1.20</td>
<td></td>
<td>Director: Father Dowding, Trinity Church</td>
</tr>
<tr>
<td>Sir Christopher Leaver GBE JP</td>
<td>52 Old Church Street Chelsea London SW3 5DB</td>
<td>Director: Thames Water Plc Unionamerica Holdings Plc Mayor, Sworder &amp; Co Ltd</td>
</tr>
<tr>
<td>British - 3.11.37.</td>
<td></td>
<td>Chartered Surveyor</td>
</tr>
<tr>
<td>Richard John Wainwright, FRICS</td>
<td>Mount Pleasant Farm Chalvington Hailsham East Sussex BN27 3TB</td>
<td>Director: Brighton Horse Driving Trials Royal Agricultural College Inc</td>
</tr>
<tr>
<td>British - 30.6.34.</td>
<td></td>
<td>Barrister</td>
</tr>
<tr>
<td>Mrs Anne Barker LLB</td>
<td>The Barn House Gatehurst Farm Pett East Sussex TN35 4HG</td>
<td>Bishop Suffragan of Lewes</td>
</tr>
<tr>
<td>British - 26.7.50.</td>
<td></td>
<td>Retired Company Director</td>
</tr>
<tr>
<td>The Rt. Revd. Ian Patrick Martyn Cundy, MA, The Bishop of Lewes</td>
<td>Beacon View, Berwick, Polegate, East Sussex BN26 6ST.</td>
<td>Director-General &amp; Secretary, Daiwa Anglo-Japanese Foundation</td>
</tr>
<tr>
<td>British - 23.4.45.</td>
<td></td>
<td>Director: Brambletye School St. Michael's School Limsfield Dyslexia Institute Adelphi Enterprises Ltd Roedean School</td>
</tr>
<tr>
<td>John Crawshaw</td>
<td>2 Hyde Tynings Close, Meads, Eastbourne, East Sussex, BN20 7TQ.</td>
<td></td>
</tr>
<tr>
<td>British - 20.12.33.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Christopher Harris Doyle Everett, CBE</td>
<td>Lavender House, 12 Madeira Park, Tunbridge Wells, Kent, TN2 5SX.</td>
<td></td>
</tr>
</tbody>
</table>
**PARTICULARS OF THE PERSONS WHO ARE DIRECTORS OF THE COMPANY AT THE DATE OF THIS RETURN**

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<tbody>
<tr>
<td>John Alan Hopkins, MA, LLB British - 16.12.36.</td>
<td>Downing College, Cambridge, CB2 1DQ.</td>
<td>University Lecturer, Barrister, College Tutor</td>
</tr>
<tr>
<td>Paul Francis Jeffery, FCA British - 27.1.46.</td>
<td>Bilney House, East Bilney, Dereham, Norfolk, NR20 4HW.</td>
<td>Chartered Accountant</td>
</tr>
<tr>
<td>Dr. David Lawrence Smith, MA, PhD, British - 3.12.63. PGCE, FRHistS</td>
<td>Selwyn College, Cambridge, CB3 9DQ.</td>
<td>University Teacher in History, Admissions Tutor.</td>
</tr>
<tr>
<td>Professor Sir Michael Thompson, DSc, FInstP British - 1.6.31.</td>
<td>The University of Birmingham, Edgbaston, Birmingham, B15 2TT.</td>
<td>Vice-Chancellor and Principal Director: Alliance &amp; Leicester Building Society Barber Trust (Educational Charity) Cobuild Limited Council of the Committee of Vice Chancellors &amp; Principals Town Properties Investment Corporation West Midlands Regional Health Authority</td>
</tr>
<tr>
<td>Ian Glendinning Watt, FCA British - 6.12.32.</td>
<td>Rough Acre, Furners Green, Uckfield, East Sussex, TN22 3RP</td>
<td>Chartered Accountant Director: Endsleigh Fishing Club Limited Caffyns plc</td>
</tr>
<tr>
<td>Mrs. Janet Mary Wicks, JP</td>
<td>Little Orchard, Poppa Lane, Bexhill-on-Sea, East Sussex, TN22 3RP.</td>
<td>Nil</td>
</tr>
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March 1995