

BB/021473/58



COMPANIES HOUSE

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number	00115408	<input type="checkbox"/> R
company name	EASTBOURNE COLLEGE (INCORPORATED)	
company type	PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL	

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
09	04	95

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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.

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

MARLBOROUGH HOUSE
OLD WISH ROAD
EASTBOURNE
SUSSEX BN21 4JY

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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)

00115408

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

The register is kept at

REGISTERED OFFICE

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Register of debenture holders (See note 6)

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

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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

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Directors (See note 7)

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

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

Day	Month	Year

 Date of any change.

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

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

Day	Month	Year
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 Date of resignation.

Show any relevant current and previous directorships.

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Directors - continued

00115408

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

Particulars.

Day	Month	Year

Date of any change.

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

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

Day	Month	Year

Date of any change.

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

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

Day	Month	Year

Date of any change.

THE DUKE OF DEVONSHIRE
 CHATSWORTH
 BAKEWELL
 DERBYSHIRE DE45 1PP

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

00115408

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.

Day Month Year
[][] [][] [][] Date of any change.

Day Month Year
[][] [][] [][] Date of resignation.

Particulars.

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

Date of Birth:- 16/12/36
Nat:BRITISH
Occ:UNIVERSITY LECTURERBARRISTER COLLEGE TUT

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

Show any relevant current and previous directorships.

Day Month Year
[][] [][] [][] Date of any change.

Day Month Year
[][] [][] [][] Date of resignation.

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.

Day Month Year
[][] [][] [][] Date of any change.

Day Month Year
[][] [][] [][] Date of resignation.

Directors - continued

00115408

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

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.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

JOHN DOUGLAS
RAEBURN
DOBRAE COODEN 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.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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.

Day	Month	Year

Date of any change.

Day	Month	Year
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Date of resignation.

Directors - continued

00115408

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

Particulars.

Day	Month	Year

Date of any change.

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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

DOCTOR
 DAVID LAWRENCE
 SMITH
 MA PHD PGCE FR HISTS
 SELWYN 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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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 ANDPRINCIPAL

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

00115408

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

Particulars.

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

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

00115408

Particulars.

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.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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.

Day	Month	Year

Date of resignation.

Directors - continued

00115408

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

Particulars.

Day	Month	Year

Date of any change.

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NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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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



Secretary/Director

*(delete as appropriate)

Date

29 March 1995

This return includes

(enter number)

continuation sheets

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.

PARTICULARS OF THE PERSONS WHO ARE DIRECTORS OF THE COMPANY AT THE DATE OF THIS RETURN

Eastbourne College (Incorporated)

Company No: 115408

<u>Name and Nationality & Date of Birth</u>	<u>Address</u>	<u>Business Occupation & particulars of other Directorships</u>
The Most Noble Andrew Robert Buxton Cavendish, Duke of Devonshire, PC, MC British - 2.1.20	Chatsworth Bakewell Derbyshire DE45 1PP	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
Sir Christopher Leaver GBE JP British - 3.11.37.	52 Old Church Street Chelsea London SW3 5DB	Director: Thames Water Plc Unionamerica Holdings Plc Mayor, Sworder & Co Ltd
Richard John Wainwright, FRICS British - 30.6.34.	Mount Pleasant Farm Chalvington Hailsham East Sussex BN27 3TB	Chartered Surveyor Director: Brighton Horse Driving Trials Royal Agricultural College Inc
Mrs Anne Barker LLB British - 26.7.50.	The Barn House Gatehurst Farm Pett East Sussex TN35 4HG	Barrister
The Rt. Revd. Ian Patrick Martyn Cundy, MA, The Bishop of Lewes British - 23.4.45.	Beacon View, Berwick, Polegate, East Sussex, BN26 6ST.	Bishop Suffragan of Lewes
John Crawshaw British - 20.12.33.	2 Hyde Tynings Close, Meads, Eastbourne, East Sussex, BN20 7TQ.	Retired Company Director
Christopher Harris Doyle Everett, CBE British - 20.6.33.	Lavender House, 12 Madeira Park, Tunbridge Wells, Kent, TN2 5SX.	Director-General & Secretary, Daiwa Anglo-Japanese Foundation Director: Brambletye School St. Michael's School Limsfield Dyslexia Institute Adelphi Enterprises Ltd Roedean School

PARTICULARS OF THE PERSONS WHO ARE DIRECTORS OF THE COMPANY AT THE DATE OF THIS RETURN

Eastbourne College (Incorporated)
Company No: 115408

<u>Name and Nationality & Date of Birth</u>	<u>Address</u>	<u>Business Occupation & particulars of other Directorships</u>
John Alan Hopkins, MA, LLB British - 16.12.36.	Downing College, Cambridge, CB2 1DQ.	University Lecturer, Barrister, College Tutor
Paul Francis Jeffery, FCA British - 27.1.46.	Bilney House, East Bilney, Dereham, Norfolk, NR20 4HW.	Chartered Accountant
John Douglas Raeburn British - 3.4.36.	Dobrae, Cooden Close, Bexhill-on-Sea, East Sussex, TN39 4TQ.	Solicitor, Director: C.B.G.C. Limited, Golf Club & Property Owning Company Limited by Guarantee
Edward Glynn Stephen Roose British - 30.7.40.	27 St. Mary's Gardens, London, SE11 4UD.	Managing Director - Roose & Partners Limited Director: Aim Direct Limited Trace Studio Limited Itchenor Sailing Club Limited (Chairman)
Dr. David Lawrence Smith, MA, PhD, British - 3.12.63. PGCE, FRHistS	Selwyn College, Cambridge, CB3 9DQ.	University Teacher in History, Admissions Tutor.
Professor Sir Michael Thompson, DSc, FInstP British - 1.6.31.	The University of Birmingham, Edgbaston, Birmingham, B15 2TT.	Vice-Chancellor and Principal Director: Alliance & Leicester Building Society Barber Trust (Educational Charity) Cobuild Limited Council of the Committee of Vice Chancellors & Principals Town Properties Investment Corporation West Midlands Regional Health Authority
Ian Glendinning Watt, FCA British - 6.12.32.	Rough Acre, Furners Green, Uckfield, East Sussex, TN22 3RP	Chartered Accountant Director: Endsleigh Fishing Club Limited Caffyns plc
Mrs. Janet Mary Wicks, JP	Little Orchard, Popps Lane, Bexhill-on-Sea, East Sussex, TN22 3RP.	Nil

PARTICULARS OF THE PERSONS WHO ARE DIRECTORS OF THE COMPANY AT THE DATE OF THIS RETURN

Eastbourne College (Incorporated)
Company No: 115408

Name and Nationality & Date of Birth

Address

Business Occupation &
particulars of other Directorships

David Winn, OBE, MInstM
British - 10.8.40.

South End House
Montpelier Row,
Twickenham,
TW1 2NQ.

Chairman & Managing Director
Director: Winn & Coales International Ltd.
Winn & Coales (Denso) Ltd.
Denso International Pipeline Products Ltd.
Denso (Australia) Pty Ltd.
Denso Incorporated
Denso South Africa (Pty) Ltd.
Bulldog Tapes Ltd.
Protal UK Ltd.
Winn & Coales Broker-Sell Ltd.
Winn & Coales (Australia) Pty Ltd.
Sprayglass Ltd.
Archco Rigidon Ltd.
Sprayglass International Ltd.
Denso North America Inc.
Winn & Coales Southern Holdings (Pty) ltd.
Denso (New Zealand) Ltd.
The National Missing Persons Helpline

March 1995

March 1995