



**Companies House**  
— for the record —

**363a**(ef)

**Annual Return**



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Company Name "BRYANSTON SCHOOL",INCORPORATED

Company Number 00226143

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*Company Details*

Period Ending 17/03/2008

Company Type PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE

Principal Business Activities CAPITAL

SIC codes

8021

Registered Office  
Address

Register of  
Members Address

Register of Debenture  
Holders Address

**BRYANSTON HOUSE  
BLANDFORD  
DORSET  
DT11 0PX**

## Details of Officers of the Company

### Company Secretary ]

*Name* PAUL GRAHAM SPEAKMAN      *Address* BADGERS CETE TARRANT  
LAUNCESTON  
BLANDFORD FORUM  
DORSET  
DT11 8BY

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### Director 1

*Name* SIMON FOSTER BOWES      *Address* CORNER COTTAGE TARRANT  
KEYNESTON  
BLANDFORD FORUM  
DORSET  
DT11 9JE

*Date of Birth* 20/06/1951      *Nationality* BRITISH      *Occupation* TEA MERCHANT

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### Director 2

*Name* BAHMAN IRVANI      *Address* 1018 BENTON PLACE  
ATLANTA  
GEORGIA 30327  
UNITED STATES OF AMERICA

*Date of Birth* 21/02/1952      *Nationality* BRITISH      *Occupation* BUSINESS

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*Director 3*

*Name* **RHYDIAN HOWELL COX**      *Address* **CHURCH FARM HOUSE  
MAIN STREET, IWERNE COURTENEY  
BLANDFORD  
DORSET  
DT11 8QB**

*Date of Birth*      *Nationality*      *Occupation*  
**05/06/1961**      **BRITISH**      **BANKER**

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*Director 4*

*Name* **MRS BEATRICE HANNAH  
MILLICENT HOLLOND**      *Address* **25 ROSE SQUARE  
LONDON  
SW3 6RS**

*Date of Birth*      *Nationality*      *Occupation*  
**17/10/1960**      **BRITISH**      **FUND MANAGER**

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*Director 5*

*Name* **JULIAN RUTHERFORD  
GREENHILL**      *Address* **15C COMYN ROAD  
LONDON  
SW11 1QB**

*Date of Birth*      *Nationality*      *Occupation*  
**20/02/1973**      **BRITISH**      **BARRISTER AT LAW**

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*Director 6*

*Name* **THE RT HON THE LORD  
PHILLIPS OF WORTH  
MATRAVERS NICHOLAS  
ADDISON PHILLIPS**      *Address* **8 ETON VILLAS  
LONDON  
NW3 4SX**

*Date of Birth* **21/01/1938**      *Nationality* **BRITISH**      *Occupation* **LORD CHIEF JUSTICE**

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*Director 7*

*Name* **PROFESSOR JOHN  
FLETCHER SMYTH**      *Address* **18 INVERLEITH AVENUE SOUTH  
EDINBURGH  
MIDLOTHIAN  
EH3 5QA**

*Date of Birth* **26/10/1945**      *Nationality* **BRITISH**      *Occupation* **PROFESSOR OF MEDICINE**

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*Director 8*

*Name* **GEOFFREY ERNEST  
THURSTON GRANTER**      *Address* **UNITED HOUSE  
GOLDSSEL ROAD  
SWANLEY  
KENT BR3 8EX**

*Date of Birth* **28/03/1936**      *Nationality* **BRITISH**      *Occupation* **COMPANY DIRECTOR**

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*Director 9*

*Name* **JASPER ALEXANDER  
THIRLBY CONRAN**      *Address* **WALPOLE HOUSE CHISWICK MALL  
LONDON  
W4 2PS**

*Date of Birth* **12/12/1959**      *Nationality* **BRITISH**      *Occupation* **DESIGNER**

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*Director 1*

*0*

*Name* **ANTHONY RICHARD  
POULTON**      *Address* **THE STAGING HOUSE WORTHING  
ROAD DIAL POST  
HORSHAM  
WEST SUSSEX  
RH13 8NH**

*Date of Birth* **14/02/1969**      *Nationality* **BRITISH**      *Occupation* **SOLICITOR**

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*Director 1*

*1*

*Name* **THE RIGHT REVEREND  
STEPHEN DAVID CONWAY**      *Address* **BISHOP'S CROFT MAIN ROAD  
WINTERBOURNE EARLS  
SALISBURY  
WILTSHIRE  
SP4 6HJ**

*Date of Birth* **22/12/1957**      *Nationality* **BRITISH**      *Occupation* **BISHOP**

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*Director 1*

2

*Name* **PETER GERALD EDWARD WALKER**      *Address* **APPLESPILL BOWERCHALKE  
SALISBURY  
WILTSHIRE  
SP5 5BZ**

*Date of Birth* **24/04/1948**      *Nationality* **BRITISH**      *Occupation* **CHARTERED SURVEYOR**

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*Director 1*

3

*Name* **SARAH ANN BUXTON**      *Address* **103 DRAKE HOUSE  
DOLPHIN SQUARE  
LONDON  
SW1V 3NW**

*Date of Birth* **31/07/1959**      *Nationality* **BRITISH**      *Occupation* **DIRECTOR**

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*Director 1*

4

*Name* **DR HANNAH MARY PHARAOH**      *Address* **FLAT 1 5 MEYRICK PARK CRESCENT  
BOURNEMOUTH  
DORSET  
BH3 7AG**

*Date of Birth* **10/02/1976**      *Nationality* **BRITISH**      *Occupation* **DOCTOR**

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*Director 1*

*Name* **5**  
**PETER KOSMINSKY**      *Address* **WINDOVER HOUSE ST ANN STREET**  
**SALISBURY**  
**WILTSHIRE**  
**ENGLAND**  
**SP1 2DR**

*Date of Birth*      *Nationality*      *Occupation*  
**21/04/1956**      **BRITISH**      **WRITER DIRECTOR**

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*Director 1*

*Name* **6**  
**ROBIN ARNOLD PEGNA**      *Address* **TALWINS 19 BALDOCK STREET**  
**ROYSTON**  
**HERTFORDSHIRE**  
**SG8 5AY**

*Date of Birth*      *Nationality*      *Occupation*  
**05/09/1945**      **BRITISH**      **MANUFACTURING**  
**INDUSTRIAL MANAM**

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*Director 1*

*Name* **7**  
**SUSAN FOULSER**      *Address* **BARNWELLS ABBEY STREET CERNE**  
**ABBAS**  
**DORCHESTER**  
**DORSET**  
**DT2 7JQ**

*Date of Birth*      *Nationality*      *Occupation*  
**10/08/1949**      **BRITISH**      **CONSULTANT**

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Director 1

8

Name DR MARGARET LOUISE  
REYNOLDS

Address 18 WYCK RISSINGTON  
CHELTENHAM  
GLOUCESTERSHIRE  
GL54 3PN

Date of Birth

08/06/1957

Nationality

AUSTRALIAN

Occupation

LECTURER &  
BROADCASTER

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Director 1

9

Name MICHAEL LLEWELYN  
MORICE DAVIES

Address 8-9 LONGHENGE  
CORSLEY  
WARMINSTER  
WILTSHIRE  
BA12 7QZ

Date of Birth

04/02/1979

Nationality

BRITISH

Occupation

SURVEYOR

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Director 2

0

Name MARK AUBREY SEYMOUR  
LAURENCE

Address 57 BERKELEY SQUARE  
LONDON  
UNITED KINGDOM  
W1J 6ER

Date of Birth

15/07/1968

Nationality

BRITISH

Occupation

CONSULTANT

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Director 2

1

Name MICHAEL ANTHONY  
WINGATE-SAUL

Address GARRETTS FARMHOUSE MARTIN  
FORDINGBRIDGE  
HAMPSHIRE  
SP6 3LN

Date of Birth

08/02/1938

Nationality

BRITISH

Occupation

SOLICITOR

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Director 2

2

Name VICTORIA MARY  
MCDONAUGH

Address CRICHEL HOUSE MOOR CRICHEL  
WIMBORNE  
DORSET  
BH21 5DT

Date of Birth

23/12/1950

Nationality

BRITISH

Occupation

TEACHER

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### Authorisation

Authoriser Designation secretary

Date Authorised 26/03/2008

Authenticated Yes (E/W)