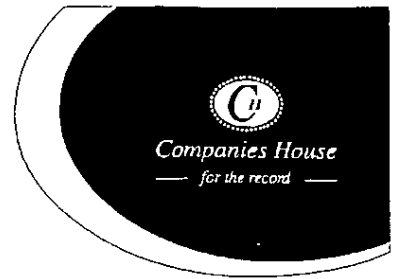


005820/304  
NOR



Company Name  
**INDEPENDENT SCHOOLS  
COUNCIL**

# 363s Annual Return

Company Type  
**Private Company Limited By  
Guarantee Without Share Capital**  
Company Number  
**1103760**

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in **black** ink and use

Information extracted from  
Companies House records on  
**26th September 2007**

## Section 1: Company details

SATURDAY

\*AQQGXTRN\*  
A56 13/10/2007 146  
COMPANIES HOUSE

Ref 1103760/15/42

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>30 Orange Street London WC2H 7HH</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Address where the Register is held  At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>9133</b></td> <td><b>Other membership organisations</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>9133</b>	<b>Other membership organisations</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
<b>9133</b>	<b>Other membership organisations</b>																	
SIC CODE	Description																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
> <i>Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes</i>																		

Section 2: Details of Officers of the Company

	Current details	Amended details
<p><b>&gt; Company Secretary</b>  <i>If any of the details for this person are wrong strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a</i></p>	<p><b>Name</b> Jonathan SHEPHARD</p> <p><b>Address</b> Triangle Oast Hampkins Hill Road, Chiddingstone Edenbridge Kent TN8 7BB</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _    _ _ _ _</p> <p>Date of change   _ _ / _ _ / _ _ _ _</p> <p>Date Jonathan SHEPHARD ceased to be secretary (if applicable)   _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p><b>Name</b> Samuel George ALDER</p> <p><b>Address</b> The Grange Clype Moar Onchan Isle Of Man IM4 5BG</p> <p><b>Date of birth</b>   28/01/1944</p> <p><b>Nationality</b>   British</p> <p><b>Occupation</b>   Chartered Accountant</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _    _ _ _ _</p> <p>Date of birth     _ _ / _ _ / _ _ _ _</p> <p>Nationality     _____</p> <p>Occupation     _____</p> <p>Date of change   _ _ / _ _ / _ _ _ _</p> <p>Date Samuel George ALDER ceased to be director (if applicable)   _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p><b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p>Particulars of a new Director must be notified on form 288a</p>	<p><b>Name</b> Colin.ASHBY</p> <p><b>Address</b> Trinity School Buckeridge Road Teignmouth Devon TQ14 8LY</p> <p><b>Date of birth</b> 09/09/1951</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Headteacher</p>	<p><b>Name</b> JOAN MUMBY</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b> 15 COBHAM COURT CORBETT AVENUE DROITWICH</p> <p><b>UK Postcode</b> WR9 7DH</p> <p><b>Date of birth</b> 20/08/1953</p> <p><b>Nationality</b> BRITISH</p> <p><b>Occupation</b> HEADMISTRESS</p> <p><b>Date of change</b> 01/01/2007</p> <p><b>Date Colin ASHBY ceased to be director (if applicable)</b> 31/12/2006</p>
<p><b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p>Particulars of a new Director must be notified on form 288a</p>	<p><b>Name</b> Dr Peter Charles BODKIN</p> <p><b>Address</b> 33 High Street Tettenhall Wolverhampton West Midlands WV6 8QS</p> <p><b>Date of birth</b> 15/06/1953</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Headmaster</p>	<p><b>Name</b></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b></p> <p><b>UK Postcode</b> L L L L L L</p> <p><b>Date of birth</b> L L / L L / L L L L</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> L L / L L / L L L L</p> <p><b>Date Dr Peter Charles BODKIN ceased to be director (if applicable)</b> L L / L L / L L L L</p>

	Current details	Amended details
<p><b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p>Particulars of a new Director must be notified on form 288a</p>	<p><b>Name</b> Andrew Gurdon BOGGIS</p> <p><b>Address</b> The Wardens House Forest School College Place Snarkesbrook London E17 3PY</p> <p><b>Date of birth</b> 01/04/1954</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Headteacher</p>	<p><b>Name</b> NIGEL RICHARDSON</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b> THE PERSE SCHOOL CAMBRIDGE</p> <p><b>UK Postcode</b> CB2 8QF</p> <p><b>Date of birth</b> 29/06/1948</p> <p><b>Nationality</b> BRITISH</p> <p><b>Occupation</b> HEADTEACHER</p> <p><b>Date of change</b> 01/01/2007</p> <p><b>Date Andrew Gurdon BOGGIS ceased to be director (if applicable)</b> 31/12/2006</p>
<p><b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p>Particulars of a new Director must be notified on form 288a</p>	<p><b>Name</b> Christopher David BROWN</p> <p><b>Address</b> 18 Vicar Street Wymondham Norfolk NR18 0PL</p> <p><b>Date of birth</b> 08/07/1944</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Retired</p>	<p><b>Name</b></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b></p> <p><b>UK Postcode</b> _____</p> <p><b>Date of birth</b> ____/____/____</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> ____/____/____</p> <p><b>Date Christopher David BROWN ceased to be director (if applicable)</b> 28/03/2006</p>

	Current details	Amended details
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p>Particulars of a new Director must be notified on form 288a</p>	<p><b>Name</b>                      David Francis CHAPMAN</p> <p><b>Address</b>                      Park House                      Embley Park                      Romsey                      Hampshire                      SO51 6ZB</p> <p><b>Date of birth</b> 02/06/1949</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Headmaster</p>	<p><b>Name</b>                      DR PETER CHARLES BOAKIN</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b>                      33 HIGH STREET                      TETTENHALL                      WOLVERHAMPTON</p> <p><b>UK Postcode</b> WV6 8QS</p> <p><b>Date of birth</b> 15/06/1953</p> <p><b>Nationality</b> BRITISH</p> <p><b>Occupation</b> HEAD MASTER</p> <p><b>Date of change</b> 31/12/2006</p> <p><b>Date</b> David Francis CHAPMAN ceased to be director (if applicable)                      31/12/2006</p>
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p>Particulars of a new Director must be notified on form 288a</p>	<p><b>Name</b>                      Rowland CONSTANTINE</p> <p><b>Address</b>                      Beaconside Britains Lane                      Sevenoaks                      Kent                      TN13 2PA</p> <p><b>Date of birth</b> 09/08/1947</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Head Teacher</p>	<p><b>Name</b></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b></p> <p><b>UK Postcode</b> / /</p> <p><b>Date of birth</b> / /</p> <p><b>Nationality</b></p> <p><b>Occupation</b></p> <p><b>Date of change</b> / /</p> <p><b>Date</b> Rowland CONSTANTINE ceased to be director (if applicable)                      / /</p>

	Current details	Amended details
<p>&gt; <b>Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p>Particulars of a new Director must be notified on form 288a</p>	<p><b>Name</b>                      Danny COOPER</p> <p><b>Address</b>                      14 Chapel Farm Road                      London                      SE9 3NQ</p> <p><b>Date of birth</b> 22/07/1956</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Bursar</p>	<p><b>Name</b></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b></p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / ____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date Danny COOPER ceased to be director (if applicable)                      ____ / ____ / ____</p>
<p>&gt; <b>Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p>Particulars of a new Director must be notified on form 288a</p>	<p><b>Name</b>                      Dr Brenda DESPONTIN</p> <p><b>Address</b>                      The Old Gaol                      Hereford Road                      Monmouth                      Monmouthshire                      NP26 3PE</p> <p><b>Date of birth</b> 22/10/1950</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Headteacher</p>	<p><b>Name</b>                      PAT LANGHAM</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b>                      ROSE FARM COTTAGE                      INTAKE LANE                      WOOLLEY, WAKEFIELD</p> <p>UK Postcode WF7 2LQ</p> <p>Date of birth 01/01/1951</p> <p>Nationality BRITISH</p> <p>Occupation HEADMISTRESS</p> <p>Date of change 01/01/2007</p> <p>Date Dr Brenda DESPONTIN ceased to be director (if applicable)                      31/12/2006</p>

	<b>Current details</b>	<b>Amended details</b>
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p><b>Name</b>  <b>Michael Martin EDWARDS BSC PHD JP</b></p> <p><b>Address</b>  <b>White Lodge</b>  <b>34 Paines Lane</b>  <b>Pinner</b>  <b>Middlesex</b>  <b>HA5 3DB</b></p> <p><b>Date of birth</b> 19/07/1934</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Economist/Academic</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b></p> <hr/> <hr/> <hr/> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>     _____</p> <p><b>Occupation</b>     _____</p> <p><b>Date of change</b>  _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Michael Martin EDWARDS BSC PHD JP ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p><b>Name</b>  <b>Carole EVANS</b></p> <p><b>Address</b>  <b>Sandhurst Sandy Lane</b>  <b>Hightown</b>  <b>Liverpool</b>  <b>Merseyside</b>  <b>L38 3RP</b></p> <p><b>Date of birth</b> 02/08/1950</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Headteacher</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b></p> <hr/> <hr/> <hr/> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>     _____</p> <p><b>Occupation</b>     _____</p> <p><b>Date of change</b>  _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Carole EVANS ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p>Particulars of a new Director must be notified on form 288a</p>	<p><b>Name</b>                      Edward John Humphrey GOULD</p> <p><b>Address</b>                      Brette Cottage                      Cross Lane, Brancaster                      King's Lynn                      Norfolk                      PE31 8AE</p> <p><b>Date of birth</b> 31/10/1943</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Education Consultant</p>	<p><b>Name</b>                      SAMUEL GEORGE ALDER</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b>                      THE GRANGE                      CLYSE MOAR                      ONCHAN, ISLE OF MAN</p> <p><b>UK Postcode</b> L1M4 5BS</p> <p><b>Date of birth</b> 28/01/1944</p> <p><b>Nationality</b> BRITISH</p> <p><b>Occupation</b> CHARTERED ACCOUNTANT</p> <p><b>Date of change</b> 07/06/2007</p> <p><b>Date</b> Edward John Humphrey GOULD ceased to be director (if applicable)                      07/06/2007</p>
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p>Particulars of a new Director must be notified on form 288a</p>	<p><b>Name</b>                      Dr David Stuart HEMPSALL</p> <p><b>Address</b>                      4 Assheton Road                      Blackburn                      Lancashire                      BB2 6SF</p> <p><b>Date of birth</b> 04/01/1947</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Headmaster</p>	<p><b>Name</b></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b></p> <p><b>UK Postcode</b> _____</p> <p><b>Date of birth</b> ____/____/____</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> ____/____/____</p> <p><b>Date</b> Dr David Stuart HEMPSALL ceased to be director (if applicable)                      ____/____/____</p>



	Current details	Amended details
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p><b>Name</b>  <b>Michael John HEWETT</b></p> <p><b>Address</b>  <b>Meadow Cottage 12 Meadow Road</b>  <b>Lowestoft</b>  <b>Suffolk</b>  <b>NR32 3AZ</b></p> <p><b>Date of birth</b> 26/08/1950</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Headmaster</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b></p> <hr/> <hr/> <hr/> <p><b>UK Postcode</b>    L L L L    L L L</p> <p><b>Date of birth</b>    L L / L L / L L L L</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b> L L / L L / L L L L</p> <p><b>Date</b> Michael John HEWETT ceased to be director (if applicable)</p> <p style="text-align: right;">L L / L L / L L L L</p>
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p><b>Name</b>  <b>Patricia Anne LANGHAM</b></p> <p><b>Address</b>  <b>Rose Farm Cottage</b>  <b>Intake Lane Woolley</b>  <b>Wakefield</b>  <b>West Yorkshire</b>  <b>WF4 2LQ</b></p> <p><b>Date of birth</b> 01/01/1951</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Headmistress</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b></p> <hr/> <hr/> <hr/> <p><b>UK Postcode</b>    L L L L    L L L</p> <p><b>Date of birth</b>    L L / L L / L L L L</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b> L L / L L / L L L L</p> <p><b>Date</b> Patricia Anne LANGHAM ceased to be director (if applicable)</p> <p style="text-align: right;">L L / L L / L L L L</p>

	Current details	Amended details
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p><b>Name</b>                      George MARSH</p> <p><b>Address</b>                      35 Alleyn Park                      Dulwich                      London                      SE21 8AT</p> <p><b>Date of birth</b> 09/05/1943</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Head Teacher</p>	<p><b>Name</b>                      _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p><b>UK Postcode</b>    L L L L    L L L L</p> <p><b>Date of birth</b>    L L / L L / L L L L</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b> L L / L L / L L L L</p> <p><b>Date</b> George MARSH ceased to be director (if applicable)                      L L / L L / L L L L</p>
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p><b>Name</b>                      Nicholas James MARTEN</p> <p><b>Address</b>                      38 Crown Street                      Harrow On The Hill                      Middlesex                      HA2 0HR</p> <p><b>Date of birth</b> 27/02/1961</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Bursar</p>	<p><b>Name</b>                      _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p><b>UK Postcode</b>    L L L L    L L L L</p> <p><b>Date of birth</b>    L L / L L / L L L L</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b> L L / L L / L L L L</p> <p><b>Date</b> Nicholas James MARTEN ceased to be director (if applicable)                      L L / L L / L L L L</p>

	Current details	Amended details
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p><b>Name</b>  <b>Joan Muir MUMBY</b></p> <p><b>Address</b>  <b>83 Bryn Avenue</b>  <b>Old Colwyn</b>  <b>Colwyn Bay</b>  <b>Clwyd</b>  <b>LL29 8AH</b></p> <p><b>Date of birth</b> 20/08/1953</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Headteacher</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b></p> <hr/> <hr/> <hr/> <p>UK Postcode    L L L L    L L L L</p> <p>Date of birth    L L / L L / L L L L</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date Joan Muir MUMBY ceased to be director (if applicable)</p> <p style="text-align: right;">L L / L L / L L L L</p>
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p><b>Name</b>  <b>Joseph Anthony PEAKE</b></p> <p><b>Address</b>  <b>St Aubyns Woburn Hill</b>  <b>Addlestone</b>  <b>Surrey</b>  <b>KT15 2QB</b></p> <p><b>Date of birth</b> 13/03/1954</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Headmaster</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b></p> <hr/> <hr/> <hr/> <p>UK Postcode    L L L L    L L L L</p> <p>Date of birth    L L / L L / L L L L</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date Joseph Anthony PEAKE ceased to be director (if applicable)</p> <p style="text-align: right;">L L / L L / L L L L</p>

	Current details	Amended details
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p><b>Name</b>                      Nigel Peter Vincent RICHARDSON MA</p> <p><b>Address</b>                      80 Glebe Road                      Cambridge                      Cambridgeshire                      CB1 7SZ</p> <p><b>Date of birth</b> 29/06/1948</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Headmaster</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b></p> <hr/> <hr/> <hr/> <p><b>UK Postcode</b>    L L L L    L L L L</p> <p><b>Date of birth</b>    L L / L L / L L L L</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b> L L / L L / L L L L</p> <p><b>Date</b> Nigel Peter Vincent RICHARDSON MA ceased to be director (if applicable)                      L L / L L / L L L L</p>
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p><b>Name</b>                      Rt Hon Dame Angela Claire Rosemary RUMBOLD DBE PC</p> <p><b>Address</b>                      18 Park Road                      Surbiton                      Surrey                      KT5 8QD</p> <p><b>Date of birth</b> 11/08/1932</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> None</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b></p> <hr/> <hr/> <hr/> <p><b>UK Postcode</b>    L L L L    L L L L</p> <p><b>Date of birth</b>    L L / L L / L L L L</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b> L L / L L / L L L L</p> <p><b>Date</b> Rt Hon Dame Angela Claire Rosemary RUMBOLD DBE PC ceased to be director (if applicable)                      L L / L L / L L L L</p>

# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

## 1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature

*Matthew Hughes*  
 \_\_\_\_\_  
 (Director / Secretary)

Date

04, 10, 2007

*This date must not be earlier than the return date at 2 below*

### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

## 2. Date of this return

This AR is made up to  
 10/7/2007

If you are making this return up to an earlier date,  
 please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

If you wish to change your next return to a date earlier than 10th July 2008  
 please give the new date here

\_\_ / \_\_ / \_\_\_\_

## 4. Where to send this form

Please return this form to

Registrar of Companies  
 Companies House  
 Crown Way  
 Cardiff CF14 3UZ

OR

For members of the Hays Document  
 Exchange service  
 DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

## Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact Name

Telephone number *inc code*

\_\_\_\_\_

\_\_\_\_\_

Address

DX number *if applicable*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

\_\_\_\_\_