



Companies House

for the record

Company Name
INDEPENDENT SCHOOLS
COUNCIL

000677 / 15

363s Annual Return

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

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Information extracted from
Companies House records on
12th June 2004

Section 1: Company details



A10 *ASFUHXF5* 0459
COMPANIES HOUSE 06/08/04

Ref: 1103760/15/42

Current details

Amended details

> Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Grosvenor Gardens House
35-37 Grosvenor Gardens
London
SW1W 0BS

Address

UK Postcode

> Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

> Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

> Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
8021	General secondary education

SIC CODE	Description
9133	OTHER MEMBERSHIP ORGANISATIONS

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary <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>Name Jonathan SHEPHARD</p> <p>Address Triangle Oast Hampkins Hill Road, Chiddingstone Edenbridge Kent TN8 7BB</p>	<p>Name _____</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>Address _____ _____</p> <p>UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Jonathan SHEPHARD ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director <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>Name Richard Philip Lyndon BEAUCHAMP BA</p> <p>Address The Bursars House 6 Chestnut Avenue Radley Abingdon Oxfordshire OX14 2HS</p> <p>Date of birth 24/12/1946</p> <p>Nationality British</p> <p>Occupation Bursar</p>	<p>Name _____</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>Address _____ _____</p> <p>UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _ Date Richard Philip Lyndon BEAUCHAMP BA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

Current details **Amended details**

> Director
 If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

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

Name
 Christopher David BROWN

Address
 18 Vicar Street
 Wymondham
 Norfolk
 NR18 0PL

Date of birth 08/07/1944

Nationality British

Occupation Retired

Name

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.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Christopher David BROWN ceased to be director (if applicable)
 _ _ / _ _ / _ _ _ _

> Director
 If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

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

Name
 Simon John CARDER

Address
 Eagle House
 Crowthorne Road
 Sandhurst
 Berkshire
 GU47 8PH

Date of birth 04/02/1951

Nationality British

Occupation Headmaster

Name

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.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Simon John CARDER ceased to be director (if applicable)
 21, 06, 2004

Current details

Amended details

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

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

Name
Doctor Priscilla CHADWICK

Address
Wilson House Berkhamsted
Collegate School
Berkhamsted
Hertfordshire
HP4 2BE

Date of birth 07/11/1947

Nationality British

Occupation Teacher

Name

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.

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Doctor Priscilla CHADWICK ceased to be director (if applicable)

21/06/2004

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

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

Name
Michael Martin EDWARDS BSC
JPH D J P

Address
White Lodge
34 Paines Lane
Pinner
Middlesex
HA5 3DB

Date of birth 19/07/1934

Nationality British

Occupation Economist/Academic

Name

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.

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Michael Martin EDWARDS BSC JPH D J P ceased to be director (if applicable)

	Current details	Amended details
<p>> Director 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 style="margin-top: 100px;">Particulars of a new Director must be notified on form 288a.</p>	<p>Name Clarissa FARR</p> <p>Address Heads House Queens Wood Hatfield Hertfordshire AL9 6NS</p> <p>Date of birth 30/06/1958</p> <p>Nationality British</p> <p>Occupation Teacher</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/> <hr/> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / ____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date Clarissa FARR ceased to be director (if applicable) 21, 06, 2004</p>

<p>> Director 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 style="margin-top: 100px;">Particulars of a new Director must be notified on form 288a.</p>	<p>Name Cynthia Lesley HALL</p> <p>Address 55 New Street Henley On Thames Oxfordshire RG9 2BP</p> <p>Date of birth 29/10/1952</p> <p>Nationality British</p> <p>Occupation Education</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/> <hr/> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / ____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date Cynthia Lesley HALL ceased to be director (if applicable) ____ / ____ / ____</p>
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	Current details	Amended details
<p>> Director 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>Name Commander Rory Fitton Moresby JACKSON</p> <p>Address 1 Bostock Road Abingdon Oxfordshire OX14 1DP</p> <p>Date of birth 15/11/1941</p> <p>Nationality British</p> <p>Occupation School Bursar</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 Commander Rory Fitton Moresby JACKSON ceased to be director (if applicable) 21, 06, 2004</p>
<p>> Director 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>Name Michael Stanley JAMES</p> <p>Address 19 Queens Drive Colwyn Bay Clwyd LL29 7BH</p> <p>Date of birth 06/09/1945</p> <p>Nationality British</p> <p>Occupation Principal</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 Michael Stanley JAMES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p>> Director 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>Name David Grayson KIDD</p> <p>Address Eastfields Culford Bury St Edmunds Suffolk IP28 6TX</p> <p>Date of birth 21/07/1947</p> <p>Nationality British</p> <p>Occupation Headmaster</p>	<p>Name</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>Address</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / ____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date David Grayson KIDD ceased to be director (if applicable) 21, 06, 2004</p>

<p>> Director 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>Name Rt Hon John Roddick Russell MACGREGOR OBE MP</p> <p>Address 68 Whitehall London SW1</p> <p>Date of birth 14/02/1937</p> <p>Nationality British</p> <p>Occupation Mp</p>	<p>Name</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>Address</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / ____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date Rt Hon John Roddick Russell MACGREGOR OBE MP ceased to be director (if applicable), 27, 1, 2004 21 06 2004</p>
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	Current details	Amended details
<p>> Director 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>Name Paul MOSS CERT ED</p> <p>Address 114 Kings Hall Road Beckenham Kent BR3 1LN</p> <p>Date of birth 21/08/1949</p> <p>Nationality British</p> <p>Occupation Headteacher</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/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Paul MOSS CERT ED ceased to be director (if applicable)</p> <p style="text-align: right;">_ _ / _ _ / _ _ _ _</p>
<p>> Director 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>Name Joseph Anthony PEAKE</p> <p>Address St Aubyns Woburn Hill Addlestone Surrey KT15 2QB</p> <p>Date of birth 13/03/1954</p> <p>Nationality British</p> <p>Occupation Head Teacher</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/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Joseph Anthony PEAKE ceased to be director (if applicable)</p> <p style="text-align: right;">21/06/2004</p>

	Current details	Amended details
<p>> Director 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>Name Rt Hon Dame Angela Claire Rosemary RUMBOLD DBE PC</p> <p>Address 18 Park Road Surbiton Surrey KT5 8QD</p> <p>Date of birth 11/08/1932</p> <p>Nationality British</p> <p>Occupation None</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 Rt Hon Dame Angela Claire Rosemary RUMBOLD DBE PC ceased to be director (if applicable) _ / _ _ _ _</p>
<p>> Director 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>Name Jean Grant SCOTT</p> <p>Address 3 Merton Rise London NW3 3EN</p> <p>Date of birth 07/10/1940</p> <p>Nationality British</p> <p>Occupation Head Teacher</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 <u>RETIRED</u></p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Jean Grant SCOTT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p>> Director 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>Name Judith SISCHY</p> <p>Address 52 Melville Street Edinburgh EH3 7HF</p> <p>Date of birth 20/12/1947</p> <p>Nationality British</p> <p>Occupation Administrator-Scottish Council Of Indepe</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 Judith SISCHY ceased to be director (if applicable) 21, 06, 2004</p>
<p>> Director 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>Name Dr George Martin STEPHEN</p> <p>Address 9 Stanton Avenue Manchester Lancashire M20 2PG</p> <p>Date of birth 17/07/1949</p> <p>Nationality British</p> <p>Occupation Headmaster Author</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 Dr George Martin STEPHEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p>> Director 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>Name June Marian TAYLOR</p> <p>Address 4 Palliser Court Palliser Road London W14 9ED</p> <p>Date of birth 19/02/1943</p> <p>Nationality British</p> <p>Occupation Retired Headmistress</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 June Marian TAYLOR ceased to be director (if applicable) 21, 06, 2004</p>
	<p>Name David Geoffrey VANSTONE</p> <p>Address 58 Gorse Bank Road Halebarns Altrincham Cheshire WA15 0AX</p> <p>Date of birth 10/05/1955</p> <p>Nationality British</p> <p>Occupation Headmaster</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 David Geoffrey VANSTONE ceased to be director (if applicable) 21, 06, 2004</p>



Companies House
— for the record —

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 £15.

Signature *Malcolm Chapman*
(Director / Secretary)

Date 04 / 08 / 2004

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 10/7/2004 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 2005** 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 DEBORAH FRENCH

Telephone number *inc code* 020 77981505

Address 85-87 GROSVENOR GARDENS
LONDON

DX number *if applicable* _____
DX exchange _____

Postcode SW1W 0BS