

011095/30 363a

Please complete in typescript, or in

Annual Return

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ld black capitals	5.	Amidai Kotain
HFP000		20404
	Company number	63121
Coi	mpany name in full	CHANNING HOUSE INCORPORATED HIGHGATE
Date of this retu	I rn s return is made up to	Day Month Year 1 0 1 0 2 0 0 8
Date of next return of you wish to make you earlier than the anniverse show that date thouse will then send appropriate time	our next return to a date ersary of this return e here Companies	Day Month Year
Registered Office Show here the address		CHANNING SCHOOL
this return		THOTOATETHEE
Any change of registered office	Post town	HIGHGATE
must be notified on form 287	County/Region	LONDON
	UK Postcode	N 6 L L 5 H F
Principal busine	ess activities	8021 GENERAL SECONDARY EDUCATION
Show trade classifica the principal activity o	tion code number(s) for or activities	8010 PRIMARY EDUCATION
	annot be determined, on of principal activity	

A26

07/08

14/11/2008 **COMPANIES HOUSE**

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies registered in England or Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

6

Register of members If the register of members is not	kept at the	
registered office, state here whe		
	5 44	
	Post town	
Co	ounty/Region	l
	UK Postcode	
	- •	NOT APPLICABLE
Register of Debenture h If there is a register of debenture		
duplicate of any such register or is not kept at the registered office	part of it, which	
where it is kept	Post town	
Co	ounty/Region	
	UK Postcode	
Company type		
Public limited company		
Private company limited b		
Private company limited to share capital	by guarantee with	nout X
Private company limited b	y shares exemp	t under Please tick the appropriate box
section 30 Private company limited bunder section 30	oy guarantee exe	empt
Private unlimited compan	y with share cap	ıtal
Private unlimited compan	y without share o	capital
Company Socratary		Details of a new company secretary must be notified on form 288a
Company Secretary		Details of a new company secretary must be notified on form 2002
* Voluntary details (Please photocopy hame) this area to provide	e *Style/Title	e
details of joint secretaries)		ROY KEITH JOHN
†† Tick the box if the	Surname	e HILL
address shown is a service address for the beneficiary of a	Address †	12 GLEBE AVENUE
Confidentiality Order granted under section		ICKENHAM
723B of the Companies Act 1985 Otherwise, give your usual		n UXBRIDGE
residential address in the case of a corporation		
or Scottish firm, give the registered or principal		MIDDLESEX
office address If a partnership, give the		<u>U B 1 0 8 P B</u>
names and addresses of the partners or the name	Country	, ENGLAND
of the partnership and office address		
Onice address		

Directors Please list the directors * Voluntary details In the case of a	ın alphabet		Details of new directors must be notified on form 288a
director that is a corporation or a	Name	*Style/Title	
Scottish firm, the name is the corporate or firm name		Date of birth	Day Month Year 2 6 / 0 7 / 1 9 3 6
			MARGARET ROSE
		Forename(s) Surname	BANKS
†† Tick the box if the address shown is a service address for the	e		HARVARD HOUSE
beneficiary of a Confidentiality Order granted under section]	7 HARVARD CLOSE
723B of the Companie Act 1985 Otherwise, give your usual			MORETON IN MARSH
residential address in the case of a	С	ounty/Region	GLOUCESTERSHIRE
corporation or Scottis firm, give the registere or principal office	h ed	UK Postcode	
address		Country	[ENGLAND
		Nationality	BRITISH
	Busines	s occupation	RETIRED HEADMISTRESS
Directors Please list the directors * Voluntary details	ın alphabet	ical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name	*Style/Title	
Scottish firm, the name is the			Day Month Year
corporate or firm name		Date of birth	1 5 / 0 3 / 1 9 5 6
			STEPHEN DAVID BARBER
†† Tick the box if the address shown is a		Surname	SUNBURY FITZROY PARK
service address for the beneficiary of a Confidentiality Order		1	LONDON
granted under section 723B of the Companies Act 1985 Otherwise,		Post town	· I
give your usual residential address. In the case of a corporation or Scottist firm, give the registere or principal office address.	C	ounty/Region	
	-1	UK Postcode	<u>n</u> 6 <u>L 6 h x</u>
		Country	ENGLAND
		Nationality	
	Busines		CHARTERED ACCOUNTANT

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e g Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Totals Please tick this box if your corpublic company at any time dethis return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate bo	x below	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not	A full list of shareholders for a company is enclosed Please A list of shareholders holding shares of any share class for a enclosed Please complete S	complete Schedule A. at least 5% of the issued a traded public company i	
provided with either of the last two returns	A list containing shareholder of → For private or non-trade complete Schedule A	ed public companies, ple a	nse
	→ For traded public comp Schedule B	anies, please complete	
Certificate	There were no shareholder ch I certify that the information gi knowledge and belief		o the best of my
* Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies Make cheques payable to Companies House	*(director secretary) This return includes (ent	continuation sheets	ate 21/10/us
You do not have to give any contact information in the box opposite 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.	DX number 0208 340 2	RURNS RK	Page 4

Directors Please list the directors in alphal * Voluntary details In the case of a director that is a		Details of new directors must be notified on form 288a
corporation or a Scottish firm, the	*Style/Title	
name is the corporate or firm name	Date of birth	Day Month Year 10 [4 / [0 5 / 11 9 4 6
	Forename(s)	CATHERINE ELIZABETH ANNE
†† Tick the box if the		BUDGETT-MEAKIN
address shown is a service address for the		23 BISHAM GARDENS
beneficiary of a Confidentiality Order granted under section		HIGHGATE
723B of the Companies Act 1985 Otherwise, give your usual	Post town	LONDON
residential address in the case of a	County/Region	
corporation or Scottish firm, give the registered or principal office		
address	Country	ENGLAND
	Nationality	BRITISH
Busin	ess occupation	HEAD EDUCATION OFFICER, INTERMEDIATE TECH
Directors Please list the directors in alphal * Voluntary details	petical order	Details of new directors must be notified on form 288a
In the case of a director that is a Name	*Style/Title	<u> </u>
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm	Date of birth	1 7 / 0 1 / 1 9 4 6
name	Forename(s)	JOHN MALCOLM
	Surname	BURNS
†† Tick the box if the address shown is a service address for the		3 YORK ROAD
beneficiary of a Confidentiality Order granted under section	1	LEAMINGTON SPA
723B of the Companies Act 1985 Otherwise, give your usual	Post town	
recidential address In	County/Region	
firm, give the registered or principal office	UK Postcode	<u>C V 3 11 3 P</u> R
address	Country	ENGLAND
	Nationality	
Busin	ess occupation	SCHOOLMASTER

Directors Please list the directors in alphabetical order * Voluntary details In the case of a		etical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name	*Style/Title	
Scottish firm, the name is the corporate or firm			Day Month Year
name		Date of birth	<u>0 </u>
		Forename(s)	µANET AMANDA MARGARET
		Surname	DAVIDSON
†† Tick the box if the address shown is a			. 7 GROVE AVENUE /
service address for th beneficiary of a Confidentiality Order	e Address ††	Address ††	
granted under section 723B of the Companie			· aurau
Act 1985 Otherwise, give your usual		Post town	LONDON
residential address. In the case of a corporation or Scottis	(County/Region	
firm, give the registere or principal office		UK Postcode	<u>N 1 D L 2 A S</u>
address		Country	<u> </u>
		Nationality	BRITISH
	Busine	ss occupation	PARTNER
Directors Please list the directors * Voluntary details	ın alphabe	etical order	Details of new directors must be notified on form 288a
Please list the directors	ın alphabe	*Style/Title	
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the	·		1
Please list the directors * Voluntary details In the case of a director that is a corporation or a	·	*Style/Title Date of birth	Day Month Year 1 9 / D 8 / 1 9 4 7
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	·	*Style/Title Date of birth Forename(s)	Day Month Year 1 9 / D 8 / 1 9 4 [7 VALERIE ANNE
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	·	*Style/Title Date of birth Forename(s)	Day Month Year 1 9 / D 8 / 1 9 4 [7 VALERIE ANNE
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a	Name	*Style/Title Date of birth Forename(s) Surname	Day Month Year 1 9 / D 8 / 1 9 4 7 VALERIE ANNE SCHILLING 36 LANCASTER ROAD
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the	Name	*Style/Title Date of birth Forename(s)	Day Month Year 1 9 / D 8 / 1 9 4 [7 VALERIE ANNE SCHILLING
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie	Name	*Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year 1 9 / D 8 / 1 9 4 7 VALERIE ANNE SCHILLING 36 LANCASTER ROAD
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual	Name	*Style/Title Date of birth Forename(s) Surname	Day Month Year 1 9 / D 8 / 1 9 4 7 VALERIE ANNE SCHILLING 36 LANCASTER ROAD
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address In the case of a	Name	*Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year 1 9 1 D 8 1 1 9 4 7 VALERIE ANNE SCHILLING 36 LANCASTER ROAD LONDON
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address In the case of a corporation or Scottis firm, give the registers or principal office	Name e s	*Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year 1 9 1 D 8 1 1 9 4 7 VALERIE ANNE SCHILLING 36 LANCASTER ROAD LONDON
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address In the case of a corporation or Scottis firm, give the registers	Name e s	*Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country	Day Month Year 1 9 1 P 8 1 P 4 7 VALERIE ANNE SCHILLING 36 LANCASTER ROAD LONDON LONDON LUNG M 6 L 4 T A
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address In the case of a corporation or Scottis firm, give the registers or principal office	Name e s	*Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	Day Month Year 1 9 / D 8 / 1 9 4 7 VALERIE ANNE SCHILLING 36 LANCASTER ROAD L LONDON BRITISH
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address In the case of a corporation or Scottis firm, give the registers or principal office	Name e s	*Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	Day Month Year 1 9 / D 8 / 1 9 4 7 VALERIE ANNE SCHILLING 36 LANCASTER ROAD L LONDON BRITISH
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address In the case of a corporation or Scottis firm, give the registers or principal office	Name e s	*Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	Day Month Year

	··	
Directors Please list the directors in alp * Voluntary details	phabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a Scottish firm, the name is the	me *Style/Title	Day Month Year
corporate or firm	Date of birth	0 2 10 b 11 b 3 b
	Forename(s)	MICHAEL
de Trak the how of the	Surname	STEINER
†† Tick the box if the address shown is a service address for the	Address ††	10 NORTH SQUARE
beneficiary of a Confidentiality Order granted under section		
723B of the Companies Act 1985 Otherwise,	Post town	LONDON
give your usual residential address in the case of a	County/Region	
corporation or Scottish firm, give the registered or principal office	UK Postcode	N W 1 1 I A B
address	Country	ENGLAND
	Nationality	BRITISH
Bus	siness occupation	RETIRED SOLICITOR
Directors Please list the directors in alp * Voluntary details	phabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	me *Style/Title	
Scottish firm, the name is the corporate or firm name	Date of birth	Day Month Year O 3 / D 2 / 1 9 4 6
•	Forename(s)	CAROL IRENE
†† Tick the box if the	Surname	STEPHENSON
address shown is a service address for the	Address ††	22 NAPTON COURT
beneficiary of a Confidentiality Order granted under section		LIME TREE VILLAGE
723B of the Companies Act 1985 Otherwise, give your usual	Post town	DUNCHURCH
residential address. In the case of a	County/Region	WARWICKSHIRE
corporation or Scottish firm, give the registered or principal office	UK Postcode	<u>C V 2 2 7 5 N</u>
address	Country	ENGLAND
	Nationality	
Bus	siness occupation	RETIRED TEACHER

CONTINUATION SHEET 2

Directors Please list the directors in alp * Voluntary details In the case of a	habetical order	Details of new directors must be notified on form 288a
director that is a Nar	me *Style/Title	
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm name	Date of birth	
	Forename(s)	ANTHONY GEORGE
	Surname	WHITE
†† Tick the box if the address shown is a	Address ††	
service address for the beneficiary of a Confidentiality Order		30 WATFORD ROAD
granted under section 723B of the Companies		
Act 1985 Otherwise, give your usual	Post town	ST ALBANS /
residential address in the case of a	County/Region	HERTFORDSHIRE
corporation or Scottish firm, give the registered or principal office	UK Postcode	
address	Country	ENGLAND
	Nationality	BRITISH
Bus	iness occupation	CONCLUTANT BUELIMATOLOGIST
Directors Please list the directors in alp * Voluntary details	habetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	me *Style/Title	
Scottish firm, the name is the		Day Month Year
corporate or firm		<u>β [0 / [0 7 / [1 9 β β β β β β β β β</u>
	Forename(s)	POREEN JANE
	Surname	WILLIAMS
†† Tick the box if the address shown is a service address for the		93 FITZJOHN AVENUE
beneficiary of a Confidentiality Order		
granted under section L	Post town	l BARNET
Act 1985 Otherwise, give your usual residential address In	Post town	HEDTEODDSHIPE
the case of a corporation or Scottish		HERTFORDSHIRE
firm, give the registered or principal office address	UK Postcode	
addiess	Country	ENGLAND
	Nationality	BRITISH
Bus	iness occupation	DOCTOR
		Page-5 -

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

	(Please use a continuation sheet if required)
Company number	
Company name in full	
	L

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on
 - The company's first annual return following incorporation
 - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

	Close and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
h				
Nome				
Nama				
Name				
Nama				
Name				
Name				
Nomo				
Nama				

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number		

		Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Name				
Nama				
Nama				
			·	
Name				
Nama				
Name				
Nama				
Name				
Nama				
Nama				
N'				

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

	Class and number of	Shares or amount of stock transferred (if appropriate)	
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			• "
Address			
UK Postcode L L L L L L L			
Name			
Address			
Address			
UK Postcode L L L L L L l			
Name			
E dd			
, 			
UK Postcode LLLLLLLL			
Name			
Address			
UK Postcode L L L L L L L			

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

Company number	
Company number	

	Class and number of	Shares or amount of stock transferred (if appropriate)	
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Addrass			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L			
Name			
Address			
UK Postcode _ L L I L L I L			
Nama	-		
Address			
UK Postcode L L L L L L L			
Name			
Addrace			
UK Postcode L L L L L L L L L			