

- for the record -Company Name

THE BLACKBURN DIOCESAN **BOARD OF EDUCATION**

Company Type **Private Company Limited By Guarantee Exempt Under Sect 30** Company Number 557954

Information extracted from Companies House records on

12th March 2005

363s Annual Return

- > 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.

Section 1: Company details



A58 COMPANIES HOUSE

14/04/05

R	ef: 557954/15/42	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.	Church House Cathedral Close Blackburn BB1 5AA	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 9131 Religious organisations	SIC CODE Description
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

Company Number - 557954

Section 2: Details of Officers of the Company

_		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Canon Peter James BALLARD Address Church House Cathedral Close Blackburn Lancashire BB1 5AA	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
	Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode Date of change / / / / / / / / / / / / / / / / / / /
	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.	Name Professor Christopher John CARR MA BCL Address Lune Cottage Aughton Lancaster Lancashire LA2 8LU Date of birth 28/12/1951	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
	Particulars of a new Director must be notified on form 288a.	Nationality British Occupation University Pro Vice-Chancellor	UK Postcode Date of birth Nationality Occupation Date of change / / Date Professor Christopher John CARR MA BCL ceased to be director (if applicable)

	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.	Name Revd Terence Neville DYER Address St James Vicarage Stopes Brow Lower Darwen Darwen Lancashire BB3 0QP	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985. Address
	Date of birth 25/05/1950	
Particulars of a new Director must be notified on form 288a.	Nationality British Occupation Priest	UK Postcode Date of birth Nationality Occupation Date of change / / Date Revd Terence Neville DYER 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.	Name Reverend Jeffrey Walter FINCH Address The Vicarage Church Lane Bilsborrow Preston Lancashire PR3 0RL	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7235 of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288a.	Date of birth 25/02/1945 Nationality British Occupation Clerk in Holy Orders	UK Postcode Date of birth Nationality Occupation Date of change / / Date Reverend Jeffrey Walter FINCH ceased to be director (if applicable)

Company Number - 557954		Section 2: Details of Officers of the Company (continued)		
	Current details	Amended details		
> Director If any of the details for this person are wrong, strike	Name Vanessa Jane FROST	Name ,		
them through and fill in the correct details in the "Amended details" column	Address	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		
	Date of birth 23/06/1953			
	At at the same of	UK Postcode		
Particulars of a new Direc	Nationality British tor Occupation Social Worker	Date of birth/ /		
must be notified on form 288a.	Goodpation Gooda Worker	Nationality		
	,	Occupation		
	į	Date of change / / /		
		Date Vanessa Jane FROST ceased to be director (if applicable) 31,07,2004		
> Director If any of the details for this	Name George James GARBETT	Name		
person are wrong, strike them through and fill in the correct details in the "Amended details" columi	Address	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		
	Date of birth 20/02/1931			
	Nationality British	UK Postcode		
Particulars of a new Direc	Occupation Retired Assistant	Date of birth		
must be notified on form 288a.	College Prin	Nationality		
		Date of change / /		
		Date George James GARBETT ceased to be director (if applicable)		
		LL/LL/LLL		

<u> </u>	Current details	Amended details
> Director If any of the details for this person are wrong, strike	Name Rev Michael Andrew GISBOURNE	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address The Vicarage Church Street Garstang Lancashire PR3 1PA	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
	Date of birth 11/09/1965	
	Nationality British	UK Postcode
Particulars of a new Director		Date of birth 11/21/1965
must be notified on form	Occupation Minister Of Religion	Nationality
288a.		Occupation
		Date of change / / /
		Date Rev Michael Andrew GISBOURNE ceased to be director (if applicable)
	<u> </u>	//
> Director If any of the details for this	Name Venerable John Andrew HAWLEY	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 19 Clarence Park Blackburn Lancashire BB2 7FA	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
		,144,166
	Date of birth 27/04/1950	
	Nationality British	UK Postcode
Particulars of a new Director		Date of birth
must be notified on form	Occupation Clerk In Holy Orders	Nationality
288a.		Occupation
		Date of change / /
		Date Venerable John Andrew HAWLEY ceased to be director (if applicable)
		//

Company Number - 557954	Section 2: Details of Officers of the Company (continued)	
	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.	Name Jonathan Mark Phair HEWITT BA HONS PGCE MA Address 21 Stone Cross Gardens Catterall Preston PR3 1YQ	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
Particulars of a new Director must be notified on form 288a.	Date of birth 24/04/1956 Nationality British Occupation Senior Lea Adviser	UK Postcode
> Divoctor	Name	Date Jonathan Mark Phair HEWITT BA HONS PGCE MA 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.	Name Paul Joseph INGRAM BSC Address 14 Fowler Close Hoghton Preston Lancashire PR5 0DS	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
Particulars of a new Director must be notified on form 288a.	Date of birth 23/05/1932 Nationality British Occupation Educational Consultant	UK Postcode Date of birth Nationality Occupation Date of change / / Date Paul Joseph INGRAM BSC 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. Politector 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 Tick this box if this address is a ser address for the beneficiary of a Confidentiality Order granted under section of the Companies Act 1985. Address Date of birth 05/12/1934 Nationality British Occupation Teacher Name UK Postcode UK POK POK POK POK PO	Company Number - 557954	Section 2: Details of Officers of the	
Thelma Maureen JONES The person are wrong, strike them through and fill in the correct details in the "Amended details" column.		Current details	Amended details
them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288a. Director Il 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 288b. Director Il any of the details for this "Amended details" column. Address Name Veronica PRIEST Director Il any of the details in the "Amended details" column. Address Arran St Michaels Place Barton Preston Lancashire PR3 5DS Date of birth 11/11/1947 Nationality British Occupation Date of change — / — / — — — — — — — — — — — — — — —	If any of the details for this		Name
Particulars of a new Director must be notified on form 288a. Nationality British Date of birth	them through and fill in the correct details in the	6 Oldfield Close Poulton Le Fylde Lancashire	Confidentiality Order granted under section 723B of the Companies Act 1985.
Particulars of a new Director must be notified on form 288a. Date of birth		Date of birth 05/12/1934	
Particulars of a new Director must be notified on form 288a. Date of birth		N	Lik Postcode
Particulars of a new Director must be notified on form 288a. Cocupation Date of change	Destinates of a second Director	Nationality British	
Date of change / / Date of change / / / / Date of change / / / / Date of change / / / / / / Date of change / / / / / / Date of change / / / / / / /		Occupation Teacher	
Date Thelma Maureen JONES 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. Address Arran St Michaels Place Barton Preston Lancashire PR3 5DS Date of birth 11/11/1947 Nationality British Occupation Teacher Date of change _ / _ / _ / _ / _ / / /	288a.		Occupation
birector If any of the details for this person are wrong, strike them through and fill in the correct details in the "Armended details" column. Address Arran St Michaels Place Barton Preston Lancashire PR3 5DS Date of birth 11/11/1947 Nationality British Particulars of a new Director must be notified on form 288a. Tick this box if this address is a set address for the beneficiary of a Confidentiality Order granted under section of the Companies Act 1985. Address UK Postcode Date of birth Nationality Occupation Date of change			Date of change / /
> 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. Address Arran St Michaels Place Barton Preston Lancashire PR3 5DS Date of birth 11/11/1947 Particulars of a new Director must be notified on form 288a. Name Veronica PRIEST It is this box if this address is a ser address for the beneficiary of a Confidentiality Order granted under section of the Companies Act 1985. Address Date of birth 11/11/1947 Nationality British Date of birth Date of birth Date of birth Date of change Date of cha			
Veronica PRIEST Person are wrong, strike them through and fill in the correct details in the "Amended details" column. Address Arran St Michaels Place Barton Preston Lancashire PR3 5DS Date of birth 11/11/1947 Particulars of a new Director must be notified on form 288a. Particulars of change Lancashire Practiculars of a new Director must be notified on form 288a. Particulars of a new Director must be notified on form 288a.			<u> </u>
them through and fill in the correct details in the "Amended details" column. Address Arran St Michaels Place Barton Preston Lancashire PR3 5DS Date of birth 11/11/1947 Particulars of a new Director must be notified on form 288a. Page 18 Address Address Arran St Michaels Place Barton Preston Lancashire PR3 5DS Date of birth 11/11/1947 Nationality British Occupation Teacher Date of change / /	If any of the details for this		Name
Particulars of a new Director must be notified on form 288a. Nationality British Occupation Teacher UK Postcode Date of birth / / Nationality Occupation Date of change / /	them through and fill in the correct details in the	Arran St Michaels Place Barton Preston Lancashire	Confidentiality Order granted under section 723B of the Companies Act 1985.
Particulars of a new Director must be notified on form 288a. Nationality British Occupation Teacher UK Postcode Date of birth / / Nationality Occupation Date of change / /			
Particulars of a new Director must be notified on form 288a. Occupation Teacher Date of birth// Date of change// Date of change/// Date of change//// Date of change//////////////		Date of birth 11/11/1947	
Particulars of a new Director must be notified on form 288a. Occupation Teacher Nationality Date of change / /		Nationality British	
288a. Occupation Date of change / /		Occupation Teacher	, -, , -, ,
Date of change / /			·
			•
director (if applicable)			Date Veronica PRIEST ceased to be

Company Number - 557954		Section 2: Details of Officers of the C	Company (continued)
		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.	Name Ruth Elizabeth RADFORD Address Clear View Blue Stone Lane Mawdesley Ormskirk Lancashire L40 2RH	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
		Date of birth 25/05/1947	
	Particulars of a new Director must be notified on form 288a.	Nationality British Occupation Teacher	UK Postcode Date of birth Nationality Occupation
			Date of change / / Date Ruth Elizabeth RADFORD 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.	Name Rt Revd Nicholas READE Address Bishops House Ribchester Road Blackburn Lancashire BB1 9EF	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
	Particulars of a new Director must be notified on form 288a.	Date of birth 09/12/1946 Nationality British Occupation Bishop	UK Postcode Date of birth Nationality Occupation Date of change / / Date Rt Revd Nicholas READE ceased to be director (if applicable)

Company Number - 557954	Section 2: Details of Officers of the Com	
	Current details	Amended details
> Director	Name Reverend John Thandule	Name
If any of the details for this person are wrong, strike	RICHARDSON	
them through and fill in the		Tiel Abie bee Water address is a coming
correct details in the	Address	Tick this box if this address is a service address for the beneficiary of a
"Amended details" column.	65 Lower Bank Road	Confidentiality Order granted under section 7235
	Fulwood	of the Companies Act 1985.
	Preston	
	Lancashire	Address
	PR2 8NU	
	Date of birth 14/07/1949	
	Nationality British	UK Postcode LLL LLL
Particulars of a new Director	•	Date of birth
must be notified on form	Occupation Senior Lecturer	Nationality
288a.		Occupation
		Date of change / / /
		Date Reverend John Thandule
		RICHARDSON ceased to be director (if
		applicable)//
> Director	Name	Name
If any of the details for this	Reverend Ian Hugh ROBERTSON	L
person are wrong, strike		
them through and fill in the correct details in the		Tick this box if this address is a service
"Amended details" column.	Address St Johns Vicarage	address for the beneficiary of a
Timoriada dotano dotami.	11 Queens Road	Confidentiality Order granted under section 723E
	Accrington	of the Companies Act 1985.
	Lancashire	Address
	BB5 6AR	
	Date of birth 06/11/1944	
	Nationality British	UK Postcode
Particulars of a new Director		Date of birth
must be notified on form	Occupation Priest	Nationality
288a.		Occupation
		Date of change / /
		Date Reverend Ian Hugh ROBERTSON ceased to be director (if applicable)

Company Number - 557954	Section 2: Details of Officers of the Company (continued) Current details Amended details	
> Director	Name	Name .
If any of the details for this person are wrong, strike them through and fill in the	Linda Anne ROBINSON	Tick this box if this address is a service
correct details in the	Address	address for the beneficiary of a
"Amended details" column.	Plantation House	Confidentiality Order granted under section 723B
	Chipping Road, Chaigley Clitheroe	of the Companies Act 1985.
	Lancashire	Address
	BB7 3LX	
	Date of birth 19/03/1954	
	Date of birth 19/03/1934	
	Nationality British	UK Postcode
Particulars of a new Directo	Occupation Management	Date of birth / /
must be notified on form 288a.	Consultant	Nationality
·		Occupation
		Date of change / /
		Date Linda Anne ROBINSON ceased to be director (if applicable)
> Director	Name	Name
If any of the details for this	James Chadwick SCOTT	
person are wrong, strike them through and fill in the		
correct details in the	Address	Tick this box if this address is a service address for the beneficiary of a
"Amended details" column.	Avondale	Confidentiality Order granted under section 723B
	Reedley Drive Burnley	of the Companies Act 1985.
	Lancashire	Address
	BB10 2QR	Hadross
	Date of birth 23/08/1942	
	Date of Biftin 25/06/1342	
	Nationality British	UK Postcode
Particulars of a new Directo	Occupation School Master	Date of birth / /
must be notified on form 288a.		Nationality
		Occupation
		Date of change / / /
		Date James Chadwick SCOTT ceased to be director (if applicable)
		//
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Company Number - 557954		Section 2: Details of Officers of the Company (continued)		
	irector	Current details Name	Amended details Name	
If pe th	any of the details for this erson are wrong, strike eem through and fill in the crrect details in the	Joanne SNAPE Address	Tick this box if this address is a service address for the beneficiary of a	
' /	Amended details" column.	12 Hexham Avenue	Confidentiality Order granted under section 723B	
		Thornton Cleveleys Lancashire	of the Companies Act 1985.	
		FY5 2NP	Address	
		:		
		Date of birth 02/04/1966		
		Nationality British	UK Postcode	
P	articulars of a new Director		Date of birth / /	
	oust be notified on form	Occupation Head Teacher	Nationality	
28	88a.		Occupation	
		:	Date of change / / /	
			Date Joanne SNAPE ceased to be director (if applicable)	
			/	
lf	Pirector any of the details for this erson are wrong, strike	Name County Councillor Alan WHITTAKER	Name	
	nem through and fill in the		Tick this box if this address is a service	
	orrect details in the Amended details" column.	Address Whits End	address for the beneficiary of a	
		14 The Warings Heskin	Confidentiality Order granted under section 723B of the Companies Act 1985.	
		Chorley Lancashire PR7 5NZ	Address	
		i	·	
		Date of birth 28/08/1943		
		Nationality British	UK Postcode	
	Particulars of a new Director	Occupation County Cllr	Date of birth	
	nust be notified on form 188a.	County Cit	Nationality	
_			Occupation	
			Date of change / /	
			Date County Councillor Alan WHITTAKER ceased to be director (if applicable)	

_	<u></u>	Current details	Amended details
>	Director If any of the details for this person are wrong, strike	Name The Venerable Colin Henry WILLIAMS MA (OXON)	Name
	"Amended details" column.	Address St. Michaels House Hall Lane, St. Michaels Preston Lancashire PR3 0TQ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
		Date of birth 12/08/1952	
	Particulars of a new Director	Nationality British	UK Postcode
	must be notified on form 288a.	Occupation Clerk In Hold Orders	Nationality
			Date of change / / /
			Date The Venerable Colin Henry WILLIAMS MA (OXON) ceased to be director (if applicable)
>	Director If any of the details for this	Name Reverend Christopher John WREN	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 55 Vicarage Lane Marten Blackpool Lancashire FY4 4EF	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723f of the Companies Act 1985. Address	
		Date of birth 04/05/1954	
		Nationality British	UK Postcode
	Particulars of a new Director must be notified on form 288a.	Occupation Clerk In Holy Orders	Nationality
			Occupation Date of change / /
			Date Reverend Christopher John WREN
			ceased to be director (if applicable)

Company Number - 557954



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.

	complete & bolow,		
<u>1</u>	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 (Director / S	Secretary)	Date LL / Q4 / 2 0 5 This date must not be earlier than the return date at 2 below
	What to do now Complete this page then s declaration to the address		the Annual Return and the
2	. Date of this return		
	This AR is made up to If you are making this return up to an earlier date, please give the date here		
		<u>7</u>	/
		Note: The form mu	st be delivered to CH within 28 days of this date
3	Date of next return		
	If you wish to change your please give the new date h	ere:	date earlier than 10th April 2006
4	. Where to send this t	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 fure reverse of the cheque?	iling fee with the	e company number written on the
С	ontact Address		
Co		ou if there is a q	n below, but if you do, it will help uery on the form. The contact hers of the public record.
Co	ntact Name	Tele	phone number inc code
L			
Ade	dress	DX	number <i>if applicable</i>
			· ·

Postcode