

--- for the record ---Company Name INDEPENDENT SCHOOLS COUNCIL

Company Type **Private Company Limited By Guarantee Without Share Capital** Company Number 1103760 Information extracted from Companies House records on 24th June 2001

list of activity codes.

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



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 detail in the "Amended details"	·	Address
column.	<u> </u>	UK Postcode
Register of Members If any of the details are wrong, strike them throug and fill in the correct deta in the "Amended details"	·	d Address
column.		UK Postcode
Register of Debenture Holders If any of the details are wrong, strike them throug and fill in the correct detain in the "Amended details" column.		Address UK Postcode
> Principal Business	SIC Code Description	SIC CODE Description
Activities If any of the details are wrong, strike them throug and fill in the correct deta	•	
in the "Amended details" column.		
> Please enter addition principal activity code "Amended details" codes for guidar	e(s) in olumn.	

Company Number - 1103760 Section 2: Details of Officers of the Company **Amended details Current details** > Company Secretary Name Name If any of the details for this Dr Alistair COOKE OBE person are wrong, strike Address them through and fill in the correct details in the **Address** "Amended details" column. Flat 1 68 St Georges Square London SW1V3QT UK Postcode _____ Date of change _ _ / _ _ / Date Dr Alistair COOKE OBE Particulars of a new ceased to be secretary (if applicable) Company Secretary must be notified on form 288. > Director Name Name Ian David Stafford BEER CBE JP If any of the details for this person are wrong, strike Address them through and fill in the

them through and till in the correct details in the "Amended details" column.	Address	Address	
Antended details Columin.	Ankerdine South Parade Ledbury Herefordshire HR8 2HB		
		UK Postcode	
		Date of birth / /	
	Date of birth 28/04/1931	Nationality	
	Nationality British	Occupation	
		Date of change / /	
Particulars of a new Director must be notified on form 288.	Occupation Retired	Date Ian David Stafford BEER CBE JP ceased to be director (if applicable)	
> Director If any of the details for this	Name Christopher David BROWN MA	Name	
person are wrong, strike them through and fill in the correct details in the "Amended details" column.		Address	
	Address 16 The Close Norwich		
	Norfolk		
	NR1 4DZ	UK Postcode	
		Date of birth	
	Date of birth 08/07/1944	Nationality	
		Occupation	
	Nationality British	Date of change / /	
Particulars of a new Director must be notified on form	Occupation Head Master	Date Christopher David BROWN MA ceased to be director (if applicable)	
<i>288.</i>		//	

Company Number - 1103760		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 Susan Elizabeth FREESTONE GRSM MED LRAM ARCM	Name	
	them through and fill in the correct details in the "Amended details" column.		Address	
		Address Holly House		
		Sibford Ferris Banbury		
	•	Oxfordshire	LIK Dantanda	
		OX15 5RG	UK Postcode	
		Date of birth 06/03/1955	Nationality	
			Occupation	
		Nationality British	Date of change / /	
	Particulars of a new Director	Occupation Head Teacher	Date Susan Elizabeth FREESTONE	
	must be notified on form 288.		GRSM MED LRAM ARCM ceased to be director (if applicable),	
>	Director If any of the details for this	Name Edward John Humphrey GOULD	Name	
	person are wrong, strike them through and fill in the correct details in the	MA FRGS Address	Address	
	"Amended details" column.	The Master's Lodge		
	Particulars of a new Director must be notified on form 288.	Marlborough College Marlborough		
		Wiltshire SN8 1PA	UK Postcode	
		SNO IFA	Date of birth	
		Date of birth 31/10/1943 Nationality British Occupation Headmaster	Nationality	
			Occupation	
			Date of change / /	
			Date Edward John Humphrey GOULD MA FRGS 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 John Richard HAWKINS	Name NOT RCPLACED	
		Address	Address	
		Address \ The Master's House Belmont		
		Mill Hill Juniar School Mill Hill London		
		NW7 4ED	UK Postcode	
		<u>//</u> :	Date of birth	
		Date of birth 10/03/1947	Nationality	
		Nationality British	Occupation	
			Date of change / /	
	Particulars of a new Director must be notified on form 288.	Occupation Headmaster \	Date John Richard HAWKINS ceased to be director (if applicable)	
			,	

Director Barry of the details for this person are wrong, strike them through and fill the corner details in the "Amended details" column. Date of birth 15/11/1941 Nationality Date of birth Date	اون ر	npany Number - 1ט3/6ט ,	Section 2: Details of Officers of the Com Current details	Amended details
## Any of the details for this person are wrong, strike them through and fill in the curred details in the cur	S Dinatas			
Address 1 Bostock Road Abringdon Oxfordshire OX14 10P UK Postcode Date of birth 15/11/1941 Nationality Nationality Particulars of a new Director must be notified on form 288. Director I any of the details for this parson 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 289. Name Gilliam Margaret LUMSDON Name Occupation Date of birth _ f _ f Date of birth _ f _ f _ f Date of birth _ f _ f _ f Date of birth _ f _ f _ f Date of birth _ f _ f _ f Date of birth _ f _ f _ f Date of birth _ f _ f _ f _ f _ Date of birth _ f _ f _ f _ f _ f _ Date of birth _ f _ f _ f _ f _ f _ Date of birth _ f _ f _ f _ f _ f _ Date of birth _ f _ f _ f _ f _ f _ Date of birth _ f _ f _ f _ f _ f _ Date of birth _ f _ f _ f _ f _ f _ Date of birth _ f _ f _ f _ f _ Date of birth _ f _ f _ f _ f _ Date of birth _ f _ f _ f _ f _ Date of birth _ f _ f _ f _ f _ f _ Date of birth _ f _ f _ f _ f _ f _ Date of birth _ f _ f _ f _ f _ f _ Date of birth _ f _ f _ f _ f _ f _ Date of birth _ f _ f _ f _ f _ f _ Date of birth _ f _ f _ f _ f _ Date of birth _	If any of the details for this person are wrong, strike		Commander Rory Fitton Moresby	ivame
**Amended details* column. **Date of birth 15/11/1941 **				Address
Abingdon Oxfordshire OX14 1UP UK Postcode Date of birth 15/11/1941 Nationality British Occupation Date of change / / / / Date of birth Moresby JACKSON ceased to be director (if applicable) Director (if applicable) Name Gillian Margaret LUMSDON Address Mayhouse Farm Hadley Droitwich Worcestarshire WR9 0AS Director (was to new Director must be notified on form 288. Particulars of a new Director must be notified on form 288. Particulars of a new Director must be notified on form 288. Director (if applicable) Name Gillian Margaret LUMSDON Address Mayhouse Farm Hadley Droitwich Worcestarshire WR9 0AS Date of birth 26/11/1941 Nationality British Occupation Date of change / / / / / / / / / / / / / / / / / / /				
Oxfordshire OX14 1DP UK Postcode Date of birth		"Amended details" column.		
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Nationality British Occupation Date of change / / / / / / / / /		:		Date of birth
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> 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 Address Address Address Address Address Address Address WR9 oAS UK Postcode Date of birth 1/ 1 / 1 / 1 / 1 / 1 / 1 / 1 / 1 / 1 /			Occupation School Bursar	
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> 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 35 Alleyn Park Dulwich London SE21 8AT Date of birth 09/05/1943 Particulars of a new Director must be notified on form Name George MARSH Address Addr				· · · · · · · · · · · · · · · · · · ·
Particulars of a new Director must be notified on form Address A	>			Name
Address Add		person are wrong, strike them through and fill in the correct details in the	George MARSH	GILLIAN M LUMSSON
Address "Amended details" column. Address 35 Alleyn Park Dulwich London SE21 8AT Date of birth 09/05/1943 Particulars of a new Director must be notified on form Address 35 Alleyn Park Dulwich London SE21 8AT Date of birth 09/05/1943 Nationality British Occupation Headmaster Date George MARSH ceased to be director (if applicable)				Address
## Dulwich London SE21 8AT Date of birth 09/05/1943 Particulars of a new Director must be notified on form 35 Alleyn Park Dulwich London SE21 8AT Date of birth 09/05/1943 WARCS. UK Postcode MARSH ceased to be director (if applicable)			Address	
Date of birth 09/05/1943 Particulars of a new Director must be notified on form Date of birth D9/05/1943 Date of birth 09/05/1943 Nationality British Date of change			- · · /	{
UK Postcode MET_ QAS Date of birth 26 11 1941 Nationality British Particulars of a new Director must be notified on form UK Postcode MET_ QAS Date of birth 26 11 1941 Nationality British Date of change / / /			/	ROTTWICH,
Date of birth 09/05/1943 Nationality British Particulars of a new Director must be notified on form UK Postcode MET_ QAS Date of birth 26; 111,1941 Nationality British Occupation Headmaster Date of change / / / / / / / _			/	WORCS.
Particulars of a new Director must be notified on form Date of birth 09/05/1943 Nationality British Occupation Headmaster Date of change / / / / / / / _				UK Postcode NRT QAS
Particulars of a new Director must be notified on form Nationality British Occupation Date of change// Date George MARSH ceased to be director (if applicable)				Date of birth 26, 11,1941
Particulars of a new Director must be notified on form Nationality British Date of change / / Date George MARSH ceased to be director (if applicable)			Date of birth 09/05/1943	Nationality BK1775H
Particulars of a new Director must be notified on form Date of change / / Date of change / / Date George MARSH ceased to be director (if applicable)			Nationality British	Occupation HEADMISTRESS
Particulars of a new Director must be notified on form Uate George MARSH ceased to be director (if applicable)			/ *	Date of change / /
25,06,2006			Occupation Headmaster	_
				25,06,2006

Company Number - 1103760		Section 2: Details of Officers of the Company (continued)		
		Current details	Amended details	
>	If any of the details for this	Name William George Frederick ORGAN	Name	
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Add	Address	
		Address 3 Kerrfield	; <u> </u>	
		Winchester	<u></u>	
		Hampshire	<u> </u>	
		SO22 5EX	UK Postcode	
			Date of birth / /	
		Date of birth 19/01/1943	Nationality	
		Nationality British	Occupation	
		Occupation Purson	Date of change / /	
	Particulars of a new Director must be notified on form 288.	Occupation Bursar	Date William George Frederick ORGAN ceased to be director (if applicable)	
>	Director	Name	Name	
	If any of the details for this person are wrong, strike	Christopher Charles ROBINSON	: 1	
	them through and fill in the		Address	
	correct details in the "Amended details" column.	Address		
	Amended details column.	19 The Crescent Hipperholme	<u> </u>	
	Particulars of a new Director must be notified on form 288.	Halifax		
		West Yorkshire		
		HX3 8NQ	UK Postcode	
			Date of birth / /	
		Date of birth 09/10/1946 Nationality British Occupation Headmaster	Nationality	
			Occupation	
			Date of change / /	
			Date Christopher Charles ROBINSON	
			ceased to be director (if applicable)	
<u> </u>	Director	Name	Name	
	If any of the details for this person are wrong, strike them through and fill in the correct details in the	Angela Claire Rosemary		
		RUMBOLD	Address	
		Address	: 	
	"Amended details" column.	18 Park Road		
		Surbiton		
		Surrey KT5 8QD		
			UK Postcode	
		i :	Date of birth / /	
		Date of birth 11/08/1932	Nationality	
		Nationality British	Occupation	
			Date of change / /	
	Particulars of a new Director	Occupation None	Date Angela Claire Rosemary	
	must be notified on form		RUMBOLD ceased to be director (if	
	288.		applicable) / /	

Jompany Number - 1103760	Current details	
> Director	· · · · · · · · · · · · · · · · · · ·	Amended details
if any of the details for this	Name Susan Honor SINGER	Name
person are wrong, strike them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	39 East Sheen Avenue	
. !	London SW14 8AR	
	5W14 6AM	
		UK Postcode
		Date of birth
	Date of birth 23/02/1942	Nationality
	Nationality British	Occupation
	inauonanty british	Date of change / /
Particulars of a new Director	Occupation Headmistress	Date Susan Honor SINGER ceased to
must be notified on form 288.		be director (if applicable)
> Director	Name	Name
If any of the details for this	Judith SISCHY	
person are wrong, strike them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	52 Melville Street	
	Edinburgh EH3 7HF	:
	EU2 \	1
	1	UK Postcode
		Date of birth
	Date of birth 20/12/1947	Nationality
	Nationality British Occupation Administrator-Scottish	Occupation
		Date of change / /
Particulars of a new Director		n Date Judith SISCHY ceased to be
must be notified on form	Council Of Indepe	director (if applicable)
288.		
> Director	Name Richard Graham TOVEY	Name
If any of the details for this person are wrong, strike	Thomas Granam 10721	
them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	Tockington Manor School Tockington	
	Bristol	· <u> </u>
	BS32 4NY	HIZ Dantanda
		UK Postcode
	Date of high correction	Date of birth / /
	Date of birth 09/08/1948	
	Nationality British	Occupation
	Occupation Handurantes	Date of change / /
Particulars of a new Director	Occupation Headmaster	Date Richard Graham TOVEY ceased
must be notified on form 288.		to be director (if applicable)
200.		8 M N F 4 5 5 5 5

Name Name Name Roger Samuel TRAFFORD Name Address Address Address Address Address Chadington Road Oxford	Co	ompany Number - 1103760	Section 2: Details of Officers of the Com Current details	pany (continued) Amended details
person are wrong, strike them through and till in the correct details in the 'Amended details' column. Particulars of a new Director must be notified on form. Name James Thomas WILDING BSC Date of birth 05/12/1953 Nationality British Occupation Headmaster Date of birth 05/12/1953 Nationality British Occupation Headmaster Date of birth 05/12/1953 Nationality British Occupation Headmaster Date of birth 05/12/1953 Date of birth	>	If any of the details for this person are wrong, strike	Name	*
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Company Number - 1103760	Section 2: Details of Officers of the Company (continued)	
<u> </u>	Current details	Amended details
Director I any of the details for this	Name David Edward WOOD	Name
person are wrong, strike them through and fill in the		Address
correct details in the "Amended details" column.	Address 12 Theydon Grove Epping	
	Essex CM16 4PU	UK Postcode
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·	Date of birth 04/08/1955	Nationality
	Nationality British	Occupation
		Date of change / / /
Particulars of a new Director	Occupation Headmaster	Date David Edward WOOD ceased to

288.



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		
			return are correct as at the made-up-date
	(shown at 2 below). I enclose th	e tilin	g fee of £15.
K	Signature AB Co.hc (Director / Secreta		
	(Director / Secreta	ary)	This date must not be earlier than the
	What to do now		return date at 2 below
	Complete this page then send the declaration to the address shown		ole of the Annual Return and the below.
2.	Date of this return		
_	•		making this return up to an earlier date, e the date here
			-//
	Note:	The fo	rm must be delivered to CH within 28 days of this date
3.	Date of next return		
		eturn	to a date earlier than 10th July 2002
	please give the new date here:		-
			. / /
4.	Where to send this form		
	Please return this form to:		
	Registrar of Companies		For members of the Hays Documer
	Companies House Crown Way	OR	Exchange service DX 33050 Cardiff
	Cardiff CF14 3UZ		
	Have you enclosed the filing for reverse of the cheque?	e wit	th the company number written on the
	Cheque _ Postal Order		Cheque / Postal Order Number
	(Please complete as appropriate,)	
C	ontact Address		
	ase give the name and address of re are any queries about this form	,	person who should be contacted if
Cor	itact Name		Telephone number inc code
	_	+12	020 7 7981800
Add	ress		DX number if applicable
35	-37 GROSVENOL 9)	<u>√</u> 2	
	Nokno		DX exchange

Postcode

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