



Companies House

for the record

Company Name

INDEPENDENT SCHOOLS
COUNCIL

363s Annual Return

Company Type

Private Company Limited By

Guarantee Without Share Capital

Company Number

1103760

Information extracted from

Companies House records on

24th June 2001

- > 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 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

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

	Current details	Amended details
> 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> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Dr Alistair COOKE OBE Address Flat 1 68 St Georges Square London SW1V 3QT	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Dr Alistair COOKE OBE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> 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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Ian David Stafford BEER CBE JP Address Ankerdine South Parade Ledbury Herefordshire HR8 2HB Date of birth 28/04/1931 Nationality British Occupation Retired	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Ian David Stafford BEER CBE JP ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> 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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Christopher David BROWN MA Address 16 The Close Norwich Norfolk NR1 4DZ Date of birth 08/07/1944 Nationality British Occupation Head Master	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Christopher David BROWN MA 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Margaret CARTER-PEGG Address 16 Manor Way South Croydon Surrey CR2 7BR Date of birth 26/01/1935 Nationality British Occupation Froebel Teacher	Name Margaret JENNIFER CARTER Address 78 DUNBAR STREET ABERDEEN UK Postcode AB24 3YA Date of birth -- / -- / 1933 Nationality _____ Occupation UNIVERSITY LECTURER Date of change 28 / 2 / 2000 Date Margaret CARTER-PEGG ceased to be director (if applicable) 28 / 02 / 2000
> 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Micheal 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 _____ Address _____ _____ _____ UK Postcode _____ Date of birth -- / -- / -- Nationality _____ Occupation _____ Date of change -- / -- / -- Date Micheal Martin EDWARDS BSC JPH D J P 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Carole EVANS Address Sandhurst Sandy Lane Hightown Liverpool Merseyside L38 3RP Date of birth 02/08/1950 Nationality British Occupation Headmistress	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth -- / -- / -- Nationality _____ Occupation _____ Date of change -- / -- / -- Date Carole EVANS 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. Particulars of a new Director must be notified on form 288.	Name Susan Elizabeth FREESTONE GRSM MED LRAM ARCM Address Holly House Sibford Ferris Banbury Oxfordshire OX15 5RG Date of birth 06/03/1955 Nationality British Occupation Head Teacher	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Susan Elizabeth FREESTONE GRSM MED LRAM ARCM 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 288.	Name Edward John Humphrey GOULD MA FRGS Address The Master's Lodge Marlborough College Marlborough Wiltshire SN8 1PA Date of birth 31/10/1943 Nationality British Occupation Headmaster	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ 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. Particulars of a new Director must be notified on form 288.	Name John Richard HAWKINS Address The Masters House Belmont Mill Hill Junior School Mill Hill London NW7 4ED Date of birth 10/03/1947 Nationality British Occupation Headmaster	Name NOT REPLACED Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Richard HAWKINS ceased to be director (if applicable) 01, 09, 2000

	Current details	Amended details
> 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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Commander Rory Fitton Moresby JACKSON Address 1 Bostock Road Abingdon Oxfordshire OX14 1DP Date of birth 15/11/1941 Nationality British Occupation School Bursar	Name Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Commander Rory Fitton Moresby JACKSON ceased to be director (if applicable) ____ / ____ / ____
> 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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Gillian Margaret LUMSDON Address Mayhouse Farm Hadley Droitwich Worcestershire WR9 0AS Date of birth 26/11/1941 Nationality British Occupation Headmistress	Name Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Gillian Margaret LUMSDON ceased to be director (if applicable) ____ / ____ / ____
> 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> <i>Particulars of a new Director must be notified on form 288.</i>	Name George MARSH Address 35 Allyn Park Dulwich London SE21 8AT Date of birth 09/05/1943 Nationality British Occupation Headmaster	Name GILLIAN M LUMSDON Address MAYHOUSE FARM HADLEY DROITWICH, WORCS. UK Postcode WR9 0AS Date of birth 26/11/1941 Nationality BRITISH Occupation HEADMISTRESS Date of change ____ / ____ / ____ Date George MARSH ceased to be director (if applicable) 25, 06, 2006

	Current details	Amended details
> 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> <i>Particulars of a new Director must be notified on form 288.</i>	Name William George Frederick ORGAN Address 3 Kerrfield Winchester Hampshire SO22 5EX Date of birth 19/01/1943 Nationality British Occupation Bursar	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date William George Frederick ORGAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> 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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Christopher Charles ROBINSON Address 19 The Crescent Hipperholme Halifax West Yorkshire HX3 8NQ Date of birth 09/10/1946 Nationality British Occupation Headmaster	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Christopher Charles ROBINSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> 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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Angela Claire Rosemary RUMBOLD Address 18 Park Road Surbiton Surrey KT5 8QD Date of birth 11/08/1932 Nationality British Occupation None	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Angela Claire Rosemary RUMBOLD 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

Susan Honor SINGER

Address

39 East Sheen Avenue
London
SW14 8AR

Date of birth 23/02/1942

Nationality British

Occupation Headmistress

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Susan Honor SINGER ceased to be director (if applicable)

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

> 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

Judith SISCHY

Address

52 Melville Street
Edinburgh
EH3 7HF

Date of birth 20/12/1947

Nationality British

Occupation Administrator-Scottish
Council Of Indepe

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Judith SISCHY ceased to be director (if applicable)

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

> 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

Richard Graham TOVEY

Address

Tockington Manor School
Tockington
Bristol
BS32 4NY

Date of birth 09/08/1948

Nationality British

Occupation Headmaster

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Richard Graham TOVEY ceased to be director (if applicable)

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

25, 06, 2000

	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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Roger Samuel TRAFFORD Address 6 Chadlington Road Oxford OX2 6SY Date of birth 12/02/1939 Nationality British Occupation Headmaster	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Roger Samuel TRAFFORD 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name David Norman Strain VELLACOTT Address Winchester College Winchester Northamptonshire SO23 9LX Date of birth 23/10/1930 Nationality British Occupation Retired College Bursar	Name COMMANDER RORY FITTON MORESBY JACKSON Address 1 BOSTOCK ROAD ABINGDON OXON UK Postcode OX14 1DP Date of birth 15/11/1941 Nationality BRITISH Occupation SCHOOL BURSAR Date of change 26/06/2000 Date David Norman Strain VELLACOTT ceased to be director (if applicable) 26/06/2000
> 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name James Thomas WILDING BSC Address Claires Court School Ray Mill Road East Maidenhead Berkshire SL6 8TE Date of birth 05/12/1953 Nationality British Occupation Headmaster	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date James Thomas WILDING 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.

Current details**Name**

David Edward WOOD

Address

12 Theydon Grove
Epping
Essex
CM16 4PU

Date of birth 04/08/1955**Nationality** British**Occupation** Headmaster**Amended details****Name****Address****UK Postcode** _ _ _ _ _**Date of birth** _ _ / _ _ / _ _ _ _**Nationality** _ _ _ _ _**Occupation** _ _ _ _ _**Date of change** _ _ / _ _ / _ _ _ _

Date David Edward WOOD ceased to
be director (if applicable)

_ _ / _ _ / _ _ _ _

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



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

AB. Corne

(Director / Secretary)

Date

2, Aug, 2001

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 10/7/2001 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 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 Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

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

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MRS CAROLYN PARRIS

Telephone number inc code

020 7 798 1500

Address

35-37 GROSVENOR Gdns
LONDON

DX number if applicable

DX exchange

Postcode

SW1W 0BS