



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 24/06/99
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
10	07	99

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.
GROSVENOR GARDENS HOUSE
35-37 GROSVENOR GARDENS
LONDON
SW1W 0BS

Principal business activities (See note 4)

Trade classification is
8021 GENERAL SECONDARY EDUCATION

If the code cannot be determined from the notes, give a brief description of principal activity.

NW
65
203019

363s

Annual Return

of company number 01103760

N

company name
INDEPENDENT SCHOOLS COUNCIL

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

DR
ALISTAIR
COOKE
OBE
FLAT 1 68 ST GEORGES SQUARE
LONDON
SW1V 3QT

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

DOCTOR
ROBERT JAMES
ACHESON
11 THE AVENUE
CLIFTON
BRISTOL
BS8 3HE

Day Month Year

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Date of any change.

Date of Birth:- 12/05/49

Nat:BRITISH

Occ:HEADMASTER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

ST. EDWARD'S SCHOOL, READING
INDEPENDENT SCHOOLS INFORMATION SERVICE

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

IAN DAVID STAFFORD
BEER
CBE JP
ANKERDINE SOUTH PARADE
LEDBURY
HEREFORDSHIRE HR8 2HB

Day	Month	Year

Date of any change.

Date of Birth:- 28/04/31
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

LADY
DORIS
BUTTERWORTH
BA
727 NELL GWYNNE HOUSE
SLOANE AVENUE
LONDON
SW3 3AX

Day	Month	Year

Date of any change.

Date of Birth:- 14/05/29
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

Particulars.

MARGARET
CARTER-PEGG
16 MANOR WAY
SOUTH CROYDON
SURREY CR2 7BR

Day	Month	Year

Date of any change.

Date of Birth:- 26/01/35
Nat:BRITISH
Occ:FROEBEL TEACHER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

WAVEBRAE LTD

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

JOHN HERBERT
DUNSTON
HEADS HOUSE LEIGHTON PARK SCHOOL
SHINFIELD
READING
BERKSHIRE RG2 7DJ

Date of Birth:- 10/07/52
Nat:BRITISH
Occ:HEADMASTER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SOCIETY OF HEADMASTERS & HEADMISTRESSES
OF INDEPENDENT SCHOOLS

Particulars.

PROFESSOR
MICHAEL MARTIN
EDWARDS
JP BSC PHD
WHITE LODGE 34 PAINES LANE
PINNER
MIDDLESEX HA5 3DB

Date of Birth:- 19/07/34
Nat:BRITISH
Occ:ECONOMIST/ACADEMIC

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

St. MARK'S HOSPITAL ACADEMIC INSTITUTE
JOHN LYON SCHOOL
JOHN LYON CHARITY

Particulars.

ANTHONY
EVANS
PORTSMOUTH GRAMMAR SCHOOL
HIGH STREET
PORTSMOUTH
PO1 2LN

Date of Birth:- 11/10/45
Nat:BRITISH
Occ:HEADMASTER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

CHRISTOPHER CLAUDE
EVERS
CHEAM HAWTREYS
HEADLEY
NEWBURY
BERKSHIRE RG19 8LD

Date of Birth:- 14/04/39
Nat:BRITISH
Occ:HEADMASTER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

THOMAS DAVID
FARRELL
31 BROADWAY NORTH
WALSALL
WEST MIDLANDS WS1 2QG

Date of Birth:- 04/08/40
Nat:BRITISH
Occ:HEADMASTER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

INDEPENDENT SCHOOLS ASSOCIATION
ARBOR EDUCATION LTD.
HYDESVILLE TOWER SCHOOL LTD.

Particulars.

JOHN RICHARD
HAWKINS
THE MASTERS HOUSE BELMONT
MILL HILL JUNIOR SCHOOL
MILL HILL LONDON
NW7 4ED

Date of Birth:- 10/03/47
Nat:BRITISH
Occ:HEADMASTER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

INCORPORATED ASSOCIATION OF PREPARATORY SCHOOLS
ISIS (London & South East)

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

JACQUELINE SHELAGH
LANG
WALTHAMSTOW HALL
HOLLY BUSH LANE
SEVENOAKS
KENT TN13 3UL

Date of Birth:- 17/06/44
Nat:BRITISH
Occ:HEADMISTRESS

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

ROSANNE KIMBLE
MUSGRAVE
14 FORTIS GREEN
LONDON
N2 9EL

Date of Birth:- 31/01/52
Nat:BRITISH
Occ:HEADMISTRESS

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

GIRLS' SCHOOLS ASSOCIATION
FRIENDS OF GIRLS DAY SCHOOL TRUST
ST ALBANS HIGH SCHOOL

Particulars.

WILLIAM GEORGE FREDERICK
ORGAN
3 KERRFIELD
WINCHESTER
HAMPSHIRE SO22 5EX

Date of Birth:- 19/01/43
Nat:BRITISH
Occ:BURSAR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

WINCHESTER COLLEGE TRADING COMPANY LTD
BEAM DESIGN LTD

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

ROBIN MARTIN
REEVE
THE OLD RECTORY
COOMBES
LANCING
WEST SUSSEX BN15 0RS

Day Month Year

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Date of any change.

Date of Birth:- 22/11/34
Nat:BRITISH
Occ:HEAD MASTER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

JAMES PALEY
SABBEN-CLARE
62 KINGSGATE STREET
WINCHESTER
HAMPSHIRE SO23 9PF

Day Month Year

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Date of any change.

Date of Birth:- 09/09/41
Nat:BRITISH
Occ:HEADMASTER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

CROWN AND MANOR WYKEHAM TRUST
WINCHESTER AMATEUR OPERATIC SOCIETY

Particulars.

JUDITH
SISCHY
52 MELVILLE STREET
EDINBURGH
EH3 7HF

Day Month Year

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Date of any change.

Date of Birth:- 20/12/47
Nat:BRITISH
Occ:ADMINISTRATOR-SCOTTISH COUNCIL OF INDEPE

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

PATRICK FRANCIS JOHN
TOBIN
11 QUEENSFERRY TERRACE
EDINBURGH
MIDLOTHIAN EH4 3EQ

Day Month Year

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Date of any change.

Date of Birth:- 04/10/41
Nat:BRITISH
Occ:HEADMASTER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

DAVID NORMAN STRAIN
VELLACOTT
WINCHESTER COLLEGE
WINCHESTER
NORTHAMPTONSHIRE SO23 9LX

Day Month Year

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Date of any change.

Date of Birth:- 23/10/30
Nat:BRITISH
Occ:RETIRED COLLEGE BURSAR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

JOHN LESLIE
WADE
APPLEMEAD ELMHURST
HIGH STREET
GREAT MISSENDEN
BUCKINGHAMSHIRE HP16 9AA

Day Month Year

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Date of any change.

Date of Birth:- 12/01/44
Nat:BRITISH
Occ:SCHOOL PRINCIPAL

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

LYNDA JANE
WARRINGTON
30 DUKEWOOD ROAD
CLAYTON WEST
HUDDERSFIELD
HD8 9HF

Day Month Year

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Date of any change.

Date of Birth:- 14/05/48
Nat:BRITISH
Occ:HEADMISTRESS

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

YEARAHEAD LTD
GIRLS' SCHOOLS ASSOCIATION

Particulars.

DAVID SIMPSON
WILLIAMSON
SOUTH FARM HOUSE
WEST OVERTON
MARLBOROUGH
WILTSHIRE SN8 4ER

Day Month Year

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Date of any change.

Date of Birth:- 07/03/46
Nat:BRITISH
Occ:BURSAR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

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Date of any change.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Elective resolutions (See note 10)
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

AB Cook

Secretary/Director*

*(delete as appropriate)

I enclose the fee of £ 15.

Date

6th July 1999

Cheques should be made payable to **Companies House**.

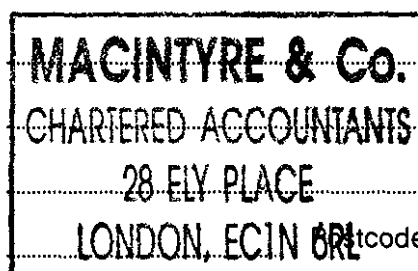
This return includes

1

continuation sheets.

(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?



Telephone

Ext

INDEPENDENT SCHOOLS COUNCIL

COMPANY NUMBER 01103760

LADY DORIS BUTTERWORTH - DIRECTORSHIPS

Technology Colleges Trust

A D T College

Royal National Throat Nose & EM Trust Hospital

Independent Radio Station