



**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **THE GROVE INDEPENDENT SCHOOL LIMITED**

*Company Number:* **02284423**



XU6VII5X

*Received for filing in Electronic Format on the:* **21/08/2006**

*Company Details*

*Period Ending:* **30/04/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**8010**

*Registered Office:*  
*Address:*

**REDLAND DRIVE  
LOUGHTON  
MILTON KEYNES  
BUCKINGHAMSHIRE  
MK5 8HD**

*Register of*  
*Members Address:*

**WITAN GATE HOUSE  
500-600 WITON GATE WEST  
MILTON KEYNES  
BUCKINGHAMSHIRE  
MK9 1SH**

*Register of Debenture*  
*Holders Address:*

**WITAN GATE HOUSE  
500-600 WITAN GATE WEST  
MILTON KEYNES  
BUCKINGHAMSHIRE  
MK9 1SH**

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **KEITH EDWARD LEWINGTON**

*Address:* **WITAN GATE HOUSE  
500-600 WITAN GATE WEST  
MILTON KEYNES  
BUCKINGHAMSHIRE MK9 1SH**

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*Director 1:*

*Name:* **DEBORAH MARGARET  
BERKIN**

*Date of Birth:* **14/06/1956**

*Nationality:* **BRITISH**

*Occupation:* **SCHOOL PRINCIPAL**

*Address:* **HATCH HILL FARM  
LILLINGSTONE DAYRELL  
BUCKINGHAM  
BUCKINGHAMSHIRE MK18 5AL**

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*Director 2:*

*Name:* **DAVID RICHARD BRADY** *Address:* **37 DUCK END**  
*Date of Birth:* **16/06/1950** **CRANFORD**  
*Nationality:* **BRITISH** **KETTERING**  
*Occupation:* **CHARTERED ACCOUNTANT** **NORTHAMPTONSHIRE NN14 4AD**

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*Director 3:*

*Name:* **RONALD LESLIE RANDALL** *Address:* **BIDDLESDEN PARK**  
*Date of Birth:* **21/05/1947** **BIDDLESDEN**  
*Nationality:* **BRITISH** **BRACKLEY**  
*Occupation:* **MASTER BUTCHER** **NORTHAMPTONSHIRE NN13 5TR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>510000</b>	<b>GBP510000</b>
<b>TOTALS</b>	<b>510000</b>	<b>GBP510000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**224400 ORDINARY Shares held as at 30/04/2006**

*Name:* **D.M. BERKIN**  
*Address:* **C/O REDLAND DRIVE**  
**LOUGHTON MILTON KEYNES**

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*Shareholding 2:*

**25500 ORDINARY Shares held as at 30/04/2006**

*Name:* **D. BRADY**  
*Address:* **C/O THE OLD RECTORY**  
**BANBURY LANE COLD HIGHAM**  
**TOWCESTER**  
**NORTHANTS**

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*Shareholding 3:*

**260100 ORDINARY Shares held as at 30/04/2006**

*Name:* **R.L. RANDALL**

*Address:* **THE OLD RECTORY  
BANBURY LANE OLD HIGHAM  
TOWCESTER  
NORTHANTS**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **21/08/2006** *Authenticated:* **Yes (E/W)**