— for the record ——
Company Name:

19th December 2004

UNITED CHURCH SCHOOLS TRUST

Company Type
Private Company Limited By
Guarantee Exempt Under Sect 30
Company Number
2780748
Information extracted from
Companies House records on

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



		COMPANIES HOUSE 19/01/05
Ref: 2780748/15/42	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 Schools House Titchmarsh Kettering Northamptonshire NN14 3DA	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	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.		

Company Number - 2780748

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	Name James Adam NICHOLSON	Name
	them through and fill in the correct details in the "Amended details" column.	Address 4 High Street Stanwick Northamptonshire NN9 6QA	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7236 of the Companies Act 1985. Address
	Particulars of a new Company Secretary must		
	be notified on form 288a.		UK Postcode Date of change / / Date James Adam NICHOLSON ceased to be secretary (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 "Amended details" column.	David Chapman BARNES Address 4 Grange Terrace Sunderland SR2 7DG	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 04/07/1945	
		Nationality British	UK Postcode
	Particulars of a new Director must be notified on form 288a.	Occupation Accountant	Nationality
			Occupation Date of change / /
			Date David Chapman BARNES ceased to be director (if applicable)

Company	Number - 2780748	Section 2: Details of Officers of the Com	pany (continued)
· 🐠 '	• •	Current details	Amended details
-	or of the details for this are wrong, strike	Name John Hugh William BEARDWELL	Name
them th	are wiong, strike brough and fill in the details in the ded details" column.	Address 32 Newlands Avenue Radlett Hertfordshire WD7 8EL	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 04/02/1936	
		Notionality Date-h	UK Postcode
Dortiou	lars of a new Director	Nationality British	Date of birth
	e notified on form	Occupation Stockbroker	Nationality
288a.			Occupation
			Date of change / /
			Date John Hugh William BEARDWELL ceased to be director (if applicable)
_	of the details for this	Name David Stephen BRANDON QC	Name
them th	are wrong, strike nrough and fill in the details in the ded details" column.	Address Clopton Manor Clopton Northamptonshire NN14 3DZ	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 18/12/1950	
		Nationality British	UK Postcode
	lars of a new Director	Occupation Barrister	Date of birth / /
must b 288a.	e notified on form	Occupation Darrister	Nationality
Ecou.			Occupation
			Date of change / / /
			Date David Stephen BRANDON QC ceased to be director (if applicable)

Company Number - 2780748		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 William Robert BROADHEAD	Name
	them through and fill in the correct details in the "Amended details" column.	Address 23 Park Avenue Caterham Surrey CR3 6AH	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 12/02/1941	
		Nationality British	UK Postcode
	Particulars of a new Director		Date of birth
	must be notified on form	Occupation Management Consultant	Nationality
	<i>288a.</i>	- Consumer	Occupation
			Date of change / / /
			Date William Robert BROADHEAD ceased to be director (if applicable)
			//
>	Director If any of the details for this	Name David Patrick Gordon CADE	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Michaelmas House 28 Tangier Road Guildford Surrey GU1 2DF	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 17/11/1942	
		Nationality British	UK Postcode
	Particulars of a new Director	-	Date of birth
	must be notified on form	Occupation Accountant	Nationality
	288a.		Occupation
			Date of change / /
			Date David Patrick Gordon CADE ceased to be director (if applicable)

C	mpany Number - 2780748	Section 2: Details of Officers of the Comp	
,	* * * * * * * * * * * * * * * * * * * *	Current details	Amended details
>	Director	Name	Name
	It any of the details for this	The Rt Rev & Rt Hon The Lord	
	person are wrong, strike	Carey Of Clifton George Leonard CAREY BD MTH PHD DD	
	them through and fill in the		Tick this box if this address is a service
	correct details in the "Amended details" column.	Address	address for the beneficiary of a
	Amended details column.	4 Royal Park Mews Vyvyan Road	Confidentiality Order granted under section 723E
		Clifton	of the Companies Act 1985.
		Bristol	Address
		BS8 3AD	
		Date of birth 13/11/1935	
		Nationality British	UK Postcode LLLL LL
	Particulars of a new Director		Date of birth / /
	must be notified on form	Occupation Retired Archbishop Of Canter	Nationality
	288a.		Occupation
			Date of change / /
			Date The Rt Rev & Rt Hon The Lord
		1	Carey Of Clifton George Leonard CAREY
			BD MTH PHD DD ceased to be director
_	Director	Name	(if applicable)
	If any of the details for this	Dr Michael Jeremy CLARK	Name
	person are wrong, strike	Í	
	them through and fill in the		Tick this box if this address is a service
	correct details in the	Address	address for the beneficiary of a
	"Amended details" column.	25 Ashbridge Rise	Confidentiality Order granted under section 723
		Chandlers Ford	of the Companies Act 1985.
		Eastleigh	·
		Hampshire SO53 1SA	Address
		3033 ISA	
			:
		Date of birth 11/08/1940	
		Matiemalites Parisins	UK Postcode
		Nationality British	Date of birth
	Particulars of a new Director must be notified on form	Occupation University Professor	Nationality
	288a.		Occupation
			Date of change / / /
			Date Dr Michael Jeremy CLARK ceased
			to be director (if applicable)
		į (

Company Number - 2780748		Section 2: Details of Officers of the Comp	
		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 John Christopher ELIAS Address Sand Pett Charing Heath Road, Charing Ashford Kent TN27 0AT	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 26/07/1949	
		Nationality British	UK Postcode
	Particulars of a new Director must be notified on form	Occupation Hr Director	Date of birth//
	288a.		Occupation
			Date of change / / /
			Date John Christopher ELIAS 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 Air Chief Marshal Sir Michael James GRAYDON GCB CBE FRAES RAF RTD Address The Barn Eagle Hall Swinderby Lincoln Lincolnshire LN6 9HZ	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 24/10/1938	
	Particulars of a new Director	Nationality British	UK Postcode
	must be notified on form 288a.	Occupation Consultant	Nationality
			Occupation
			Date of change / /
			Date Air Chief Marshal Sir Michael James GRAYDON GCB CBE FRAES RAF RTD ceased to be director (if applicable)

Company Number - 2780748	Section 2: Details of Officers of the Cor Current details	Amended details
Poirector 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 Margaret Aileen HICKS Address 73 Westcar Lane Walton On Thames Surrey KT12 5ES	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 17/06/1942	
Particulars of a new Director must be notified on form 288a.	Nationality British Occupation County Councillor	UK Postcode
		Date of change / / Date Margaret Aileen HICKS ceased to be director (if applicable)
Pirector If any of the details for this person are wrong, strike them through and fili in the correct details in the "Amended details" column.	Name Ivor David INNES Address Beacon Garth Redcliff Road Hessle Hull East Yorkshire HU13 0HA	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 03/06/1943 Nationality British Occupation Managing Director	UK Postcode

Ç	ompany Number - 2760746	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 Very Reverend Alexander Francis KNIGHT Address The Deanery Eastgate Lincoln Lincolnshire LN2 1QG	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 24/07/1939	
	Particulars of a new Director must be notified on form 288a.	Nationality British Occupation Dean Of Lincoln	UK Postcode Date of birth Nationality Occupation Date of change / / Date Very Reverend Alexander Francis KNIGHT 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 Jane Gavina LOUDON Address Olantigh Wye Ashford Kent TN25 5EW	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 30/06/1950 Nationality British Occupation Voluntary Worker	UK Postcode Date of birth Nationality Occupation Date of change / / Date Jane Gavina LOUDON ceased to be director (if applicable)

Company Number - 2780748	Section 2: Details of Officers of the Cor Current details	mpany (continued) 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 Timothy David OVERTON Address South Barn Farm The Heath Wellingore Lincoln LN5 ODW	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 11/04/1949 Nationality British Occupation Company Director	UK Postcode
> 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 Hon Dame Angela Claire Rosemary RUMBOLD DBE PC Address 18 Park Road Surbiton Surrey KT5 8QD	Name 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 11/08/1932 Nationality British Occupation Retired	UK Postcode Date of birth Nationality Occupation Date of change / / Date Rt Hon Dame Angela Claire Rosemary RUMBOLD DBE PC ceased to be director (if applicable) _ /

C	ompany Number - 2780748	Section 2: Details of Officers of the Cor Current details	npany (continued) 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 Peter Bruce SMITH Address Crossways Bradfield Reading Berkshire RG7 6AR	Name 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
	Particulars of a new Director must be notified on form 288a.	Date of birth 18/03/1944 Nationality British Occupation Head Master	UK Postcode
>	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 Canon Stephen Ronald TAYLOR MA Address 6 Thornhill Terrace Sunderland Tyne & Wear SR2 7JL	Name 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 02/05/1955 Nationality British Occupation Clergyman	UK Postcode

<u>.</u>		Current details	Amended details
>	Director If any of the details for this person are wrong, strike	Name John Streeton WARD OBE	Name
	them through and fill in the correct details in the "Amended details" column.	Address 5 Eastfields Whitburn Sunderland SR6 7DA	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 28/09/1933	
		Nationality British	UK Postcode
		Occupation Banker/ Company Director	Date of birth / /
		!	Date of change / /
			Date John Streeton WARD OBE ceased to be director (if applicable)



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 (shown at 2 below). I end		urn are correct as at the made-up-date e of £15.
	Signature		Date 18/01/2005
	(Djr set or /	Secretary)	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		of the Annual Return and the low.
2.	. Date of this return		
	This AR is made up to 18/1/2005	If you are mal please give th	king this return up to an earlier date, ne date here
		L L /	
		Note: The form n	nust be delivered to CH within 28 days of this date
3.	. Date of next return		
		next return to	a date earlier than 18th January 2006
	please give the new date h		a data sama man rem samaary 2000
		/	/
4.	. Where to send this	form	
	Please return this form to:		
	Registrar of Companies		For members of the Hays Document
	Companies House	OR	Exchange service
	Crown Way	OR	DX 33050 Cardiff
	Cardiff CF14 3UZ		
	Have you enclosed the for reverse of the cheque?	iling fee with ti	he company number written on the
С	ontact Address		
		ntact informatic	on below, but if you do, it will help
			query on the form. The contact
info	rmation that you give will be	e visible to sear	chers of the public record.
Cor	ntact Name	Te	lephone number <i>inc code</i>
			
Add	dress		Knumber <i>if applicable</i>
			Covenance
			(exchange
D		· - <u>-</u>	
ros	stcode	<u> </u>	