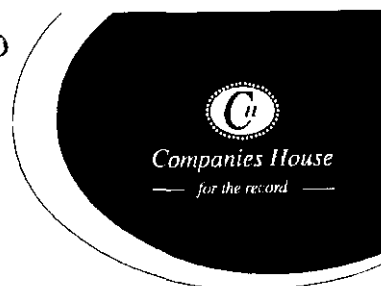


701198/30

Company Name
**UNITED CHURCH SCHOOLS
 TRUST**

363s Annual Return



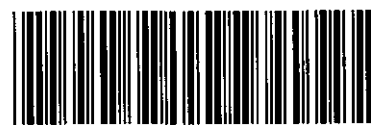
Company Type
**Private Company Limited By
 Guarantee Exempt Under Sect 30**
 Company Number
2780748

- > Please check the details printed in the "Current details" column.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please complete in **black** ink and use capital letters.

Information extracted from
 Companies House records on
11th January 2007

Section 1: Company details

THURSDAY



A28 *A07DZMIX* 285
 25/01/2007
 COMPANIES HOUSE

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

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.

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 them through and fill in the correct details in the "Amended details" column.

Name

James Adam NICHOLSON

Address

4 High Street
Stanwick
Northamptonshire
NN9 6QA

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

UK Postcode _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date James Adam NICHOLSON
ceased to be secretary (if applicable)

_ _ / _ _ / _ _ _ _

Particulars of a new
Company Secretary must
be notified on form 288a.

> **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 John ANSCOMBE

Address

Jonleigh Lambden Road
Pluckley
Ashford
Kent
TN27 0RB

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

Date of birth 13/07/1953

Nationality British

Occupation Insurance Broker

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Peter John ANSCOMBE ceased to
be director (if applicable)

_ _ / _ _ / _ _ _ _

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

	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>	Name David Chapman BARNES	Name
	Address 4 Grange Terrace Sunderland SR2 7DG	<input type="checkbox"/> 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 04/07/1945	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David Chapman BARNES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288a.</i>	Nationality British Occupation Accountant	
> 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>	Name John Hugh William BEARDWELL TD MA (CANTAB) FSI (HON)	Name
	Address 32 Newlands Avenue Radlett Hertfordshire WD7 8EL	<input type="checkbox"/> 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	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Hugh William BEARDWELL TD MA (CANTAB) FSI (HON) ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288a.</i>	Nationality British Occupation Stockbroker	

	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>	Name David Patrick Gordon CADE Address Michaelmas House 28 Tangier Road Guildford Surrey GU1 2DF Date of birth 17/11/1942 Nationality British Occupation Accountant	Name <input type="checkbox"/> 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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David Patrick Gordon CADE 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>	Name Lord George Leonard CAREY BD MTH PHD DD Address 65 Robin Hood Lane Kingston Vale London SW15 3PX Date of birth 13/11/1935 Nationality British Occupation Retired Archbishop Of Canter	Name <input type="checkbox"/> 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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Lord George Leonard CAREY BD MTH PHD DD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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>	Name Dr Michael Jeremy CLARK Address 25 Ashbridge Rise Chandlers Ford Eastleigh Hampshire SO53 1SA Date of birth 11/08/1940 Nationality British Occupation University Professor	Name <input type="checkbox"/> 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 UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Dr Michael Jeremy CLARK ceased to be director (if applicable) ____ / ____ / ____

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

> 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>	Name John Westland Antony CLUGSTON Address The Old Vicarage Scawby Brigg North Lincolnshire DN20 9LX Date of birth 16/05/1938 Nationality British Occupation Company Chairman	Name <input type="checkbox"/> 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 UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date John Westland Antony CLUGSTON ceased to be director (if applicable) 08 / 03 / 2006
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Particulars of a new Director must be notified on form 288a.

> 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 288a.

Current details

Name
Air Chief Marshal Sir Michael
James GRAYDON GCB CBE FRAES
RAF RTD

Address
The Barn Eagle Hall
Swinderby
Lincoln
Lincolnshire
LN6 9HZ

Date of birth 24/10/1938

Nationality British

Occupation Consultant

Amended details

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

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Air Chief Marshal Sir Michael James
GRAYDON GCB CBE FRAES RAF RTD
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 288a.

Name
Sir Anthony GREENER

Address
Dores Hill
North Sydmonton
Newbury
Berkshire
RG20 9AF

Date of birth 26/05/1940

Nationality British

Occupation Chairman Qca

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

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Sir Anthony GREENER ceased to
be director (if applicable)

_ _ / _ _ / _ _ _ _

	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>	Name Margaret Aileen HICKS Address 73 Westcar Lane Walton On Thames Surrey KT12 5ES Date of birth 17/06/1942 Nationality British Occupation County Councillor	Name <input type="checkbox"/> 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 UK Postcode _____ Date of birth __ / __ / ____ Nationality _____ Occupation _____ Date of change __ / __ / ____ Date Margaret Aileen HICKS ceased to be director (if applicable) 07/06/2006

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

> 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>	Name Ivor David INNES Address Beacon Garth Redcliff Road Hessle Hull East Yorkshire HU13 0HA Date of birth 03/06/1943 Nationality British Occupation Managing Director	Name <input type="checkbox"/> 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 UK Postcode _____ Date of birth __ / __ / ____ Nationality _____ Occupation _____ Date of change __ / __ / ____ Date Ivor David INNES ceased to be director (if applicable) __ / __ / ____
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Particulars of a new Director must be notified on form 288a.

> 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 288a.

Current details

Name
Jane Gavina LOUDON

Address
Olantigh
Wye
Ashford
Kent
TN25 5EW

Date of birth 30/06/1950

Nationality British

Occupation Voluntary Worker

Amended details

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

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Jane Gavina LOUDON 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 288a.

Name
Rt Hon Dame Angela Claire
Rosemary RUMBOLD DBE PC

Address
18 Park Road
Surbiton
Surrey
KT5 8QD

Date of birth 11/08/1932

Nationality British

Occupation Retired

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

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) _ _ / _ _ _ _

	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>	Name Peter Bruce SMITH Address May Cottage Eastfield Lane Whitchurch On Thames Reading Oxfordshire RG8 7EJ Date of birth 18/03/1944 Nationality British Occupation Head Master	Name <input type="checkbox"/> 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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Peter Bruce SMITH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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

> 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>	Name Canon Stephen Ronald TAYLOR MA Address 6 Thornhill Terrace Sunderland Tyne & Wear SR2 7JL Date of birth 02/05/1955 Nationality British Occupation Clergyman	Name <input type="checkbox"/> 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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Canon Stephen Ronald TAYLOR MA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
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Particulars of a new Director must be notified on form 288a.

	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>	Name Dr Ralph Douglas TOWNSEND	Name
	Address Witham Close 62 Kingsgate Street Winchester Hampshire SO23 9PF	<input type="checkbox"/> 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 13/12/1951	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Dr Ralph Douglas TOWNSEND ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288a.</i>	Nationality British Occupation Headmaster	
> 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>	Name Giles Mark WALTER BSC ARICS	Name
	Address Walk House Blackthorn Lane Cammeringham Lincoln Lincolnshire LN1 2SH	<input type="checkbox"/> 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 02/10/1959	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Giles Mark WALTER BSC ARICS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288a.</i>	Nationality British Occupation Surveyor	

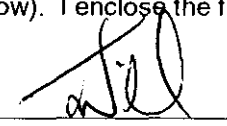
363s Annual Return Declaration

- > 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 £30.

Signature


 (Director / Secretary)

Date

19 / 01 / 2007

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 **18/1/2007** 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 **18th January 2008** please give the new date here:

__ / __ / __ __

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

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

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode