



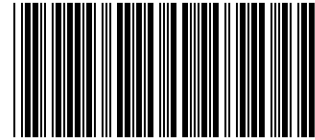
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** **WARWICK SCHOOLS ENTERPRISES LIMITED**

**Company Number:** **03617592**



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*Received for filing in Electronic Format on the:* **13/09/2007**

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*Company Details*

*Period Ending:* **18/08/2007**

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

*Principal Business Activities:*

*SIC Codes*

**7020**

**5242**

**9261**

*Registered Office:*  
*Address:*

**3 CHURCH STREET  
WARWICK  
WARWICKSHIRE  
CV34 4AB**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ADRIAN BLIGH**

*Address:* **21 LAMMAS WALK  
WARWICK CV34 4UX**

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*Director 1:*

*Name:* **JANE MARSHALL**  
*Date of Birth:* **22/06/1952**  
*Nationality:* **BRITISH**  
*Occupation:* **INDEPENDENT RADIO  
PRODUCER**

*Address:* **THE COACH HOUSE  
WESTHILL ROAD BLACKDOWN  
LEAMINGTON SPA  
WARWICKSHIRE CV32 6RA**

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*Director 2:*

*Name:* **VERONICA MOLLY  
PHILLIPS** *Address:* **NORTHGATE  
WARWICK  
WARWICKSHIRE CV34 4JL**

*Date of Birth:* **20/01/1944**

*Nationality:* **BRITISH**

*Occupation:* **ARTS ADMINISTRATOR**

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*Director 3:*

*Name:* **BRIGADIER MICHAEL  
JAMES FOWLER STEPHENS** *Address:* **THE OLD GRANARY  
28 HIGH STREET  
EYNHAM  
OXFORDSHIRE OX29 4HB**

*Date of Birth:* **05/05/1938**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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*Director 4:*

*Name:* **PROFESSOR MICHAEL  
LEWIS SHATTOCK** *Address:* **CHURCH HOUSE  
CHURCH ROAD  
BUBBENHALL  
COVENTRY  
UNITED KINGDOM CV8 3BE**

*Date of Birth:* **28/04/1936**

*Nationality:* **BRITISH**

*Occupation:* **VISITING PROFESSOR**

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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>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 18/08/2007**

*Name:* **WARWICK INDEPENDENT SCHOOLS FOUNDATION**

*Address:* **3 CHURCH STREET  
WARWICK CV34 4AB**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **13/09/2007** *Authenticated:* **Yes (E/W)**