

Company Name
ABINGDON SCHOOL

363s Annual Return



Company Type
**Private Company Limited By
Guarantee Exempt Under Sect 30**
Company Number
3625063

- > 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

Information extracted from
Companies House records on
28th August 2007

Section 1: Company details

TUESDAY



A23 11/09/2007 389
COMPANIES HOUSE

Ref 3625063/15/42

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Stratton House Bath Street Abingdon Oxfordshire OX14 3LA	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Address where the Register is held Abingdon School Park Road Abingdon Oxfordshire OX14 1DE	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>8010</td> <td>Primary education</td> </tr> <tr> <td>8021</td> <td>General secondary education</td> </tr> </tbody> </table>	SIC Code	Description	8010	Primary education	8021	General secondary education	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> 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 <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> <i>Particulars of a new Company Secretary must be notified on form 288a</i>	Name Jonathan Mark Cook WEBSTER Address Okeford Sutton Lane, Sutton Witney Oxfordshire OX29 5RU	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 change _ _ / _ _ / _ _ _ _ Date Jonathan Mark Cook WEBSTER ceased to be secretary (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> <i>Particulars of a new Director must be notified on form 288a</i>	Name Professor Roger William AINSWORTH Address The Priory 144 North Hinksey Lane Oxford Oxfordshire OX2 0LZ Date of birth 17/11/1951 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 Professor Roger William AINSWORTH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<p>> Director</p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p>Particulars of a new Director must be notified on form 288a</p>	<p>Name Professor Kathleen BURK FRHISTS</p> <p>Address The Long Barn Townsend Harwell Oxfordshire OX11 0DX</p> <p>Date of birth 05/03/1946</p> <p>Nationality American</p> <p>Occupation University Professor</p>	<p>Name</p> <hr/> <p><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</p> <p>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode _ _ _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Professor Kathleen BURK FRHISTS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director</p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p>Particulars of a new Director must be notified on form 288a</p>	<p>Name Jane Elizabeth CRANSTON</p> <p>Address The Falconry Besselsleigh Abingdon Oxon OX13 5PU</p> <p>Date of birth 06/11/1951</p> <p>Nationality British</p> <p>Occupation Wine Merchant</p>	<p>Name</p> <hr/> <p><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</p> <p>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode _ _ _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Jane Elizabeth CRANSTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p>> 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</p> <p>Particulars of a new Director must be notified on form 288a</p>	<p>Name Owen Richard DARBISHIRE</p> <p>Address Pembroke College Oxford Oxon OX1 1DW</p> <p>Date of birth 15/05/1964</p> <p>Nationality British</p> <p>Occupation University Lecturer</p>	<p>Name _____</p> <p><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</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Owen Richard DARBISHIRE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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</p> <p>Particulars of a new Director must be notified on form 288a</p>	<p>Name Charles Richard DICK</p> <p>Address South Lawn Appleton Oxford Oxon OX13 5JX</p> <p>Date of birth 13/05/1950</p> <p>Nationality British</p> <p>Occupation Engineer</p>	<p>Name _____</p> <p><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</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Charles Richard DICK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	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> <i>Particulars of a new Director must be notified on form 288a</i>	Name Eric FERGUSON Address 5 Alexander Close Upton Oxfordshire OX11 9JR Date of birth 17/06/1946 Nationality British Occupation Solicitor	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 DORMERS SOUTH ROW, CHILTON OXON UK Postcode OX11 0RT Date of birth / / Nationality Occupation Date of change / / Date Eric FERGUSON 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> <i>Particulars of a new Director must be notified on form 288a</i>	Name Jonathan Roger GABITASS Address Wye Cottage Orchard Lane East Hendred Oxon OX12 8JW Date of birth 25/07/1944 Nationality British Occupation Retired	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 Jonathan Roger GABITASS 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> <i>Particulars of a new Director must be notified on form 288a</i>	Name Peter George GREEN Address Kingfishers 27A Ock Street Abingdon Oxfordshire OX14 5AJ Date of birth 24/09/1941 Nationality British Occupation Retired	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 George GREEN ceased to be director (if applicable) 27, 06, 2007
> 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> <i>Particulars of a new Director must be notified on form 288a</i>	Name David Peter LILLYCROP This is a service address for the beneficiary of a Confidentiality Order Address 765 Finchley Road London NW11 8DS Date of birth 12/06/1956 Nationality British Occupation Company Director	Name <input checked="" 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 Peter LILLYCROP ceased to be director (if applicable)

Amended details

Name _____

Dr Heather LUMSDEN

**4 North Place
Oxford
Oxfordshire
OX3 9HX**

Date of birth 11/12/1951

Nationality British

Occupation G P

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

Name

7

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 Heather LUMSDEN ceased to be director (if applicable)

1 1 / 1 1 / 1 1 1 1

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

Michael William MATTHEWS

Address

**65 Oxford Road
Abingdon
Oxfordshire
OX14 2AA**

Date of birth 10/11/1933

Nationality British

Occupation	Retired
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*Particulars of a new Director
must be notified on form
288a*

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 Michael William MATTHEWS
ceased to be director (if applicable)

LL / LL / LLLL

	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> <i>Particulars of a new Director must be notified on form 288a</i>	Name Geoffrey Robert MORRIS FCA Address Harewelle 56A Norman Avenue Abingdon Oxfordshire OX14 2HL Date of birth 09/12/1946 Nationality British Occupation Chartered 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 Geoffrey Robert MORRIS FCA 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> <i>Particulars of a new Director must be notified on form 288a</i>	Name Christopher John Wilding OWEN Address Holywell Cottage Church Street Appleford Abingdon Oxfordshire OX14 4PA Date of birth 27/03/1939 Nationality British Occupation Retired Teacher	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 Christopher John Wilding OWEN 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> <i>Particulars of a new Director must be notified on form 288a</i>	Name Helen Mary RONALDSON Address Crows Nest Rectory Lane Kingston Bagpuile Oxfordshire OX13 5AT Date of birth 18/04/1949 Nationality British Occupation Housewife	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 Helen Mary RONALDSON 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> <i>Particulars of a new Director must be notified on form 288a</i>	Name Andrew Michael SAUNDERS-DAVIES Address 34 Charlbury Road Oxford Oxfordshire OX2 6UU Date of birth 07/10/1958 Nationality British Occupation 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 Andrew Michael SAUNDERS-DAVIES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<p>> Director</p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p>Particulars of a new Director must be notified on form 288a</p>	<p>Name Sir Geoffrey Michael Montgomery WAKEFORD</p> <p>Address 15 Compton Terrace London N1 2UN</p> <p>Date of birth 10/12/1937</p> <p>Nationality British</p> <p>Occupation Non Exec Director</p>	<p>Name</p> <hr/> <p><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</p> <p>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode _ _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Sir Geoffrey Michael Montgomery WAKEFORD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director</p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p>Particulars of a new Director must be notified on form 288a</p>	<p>Name Dr Paul Randall WILLIAMS CBE</p> <p>Address 5 Tatham Road Abingdon Oxfordshire OX14 1QB</p> <p>Date of birth 21/03/1934</p> <p>Nationality British</p> <p>Occupation Retired</p>	<p>Name</p> <hr/> <p><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</p> <p>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode _ _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Dr Paul Randall WILLIAMS CBE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

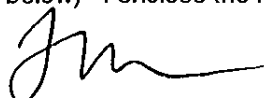
363s Annual Return Declaration

- > 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

03, 09, 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 **2/9/2007** 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 **2nd September 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

JWEBSTER

Telephone number inc code

01235 849022

Address

DX number if applicable

DX exchange

Postcode
