



**Companies House**

for the record  
Company Name

**INDEPENDENT SCHOOLS  
CAREERS ORGANISATION**

## 363s Annual Return

Company Type

**Private Company Limited By  
Guarantee Without Share Capital**

Company Number

**373984**

Information extracted from  
Companies House records on  
**9th November 1999**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through or  
in the "Amended details" column
- > Please use black pen and write



### Section 1: Company details

Ref: 373984/15/42

	Current details	Amended details																				
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>12A-18A Princess Way</b> <b>Camberley</b> <b>Surrey</b> <b>GU15 3SP</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																				
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																				
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																				
<b>&gt; Principal Business Activities</b> <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><b>8021</b></td> <td><b>General secondary education</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>8021</b>	<b>General secondary education</b>	<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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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<b>&gt;</b> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																						

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <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 288.</i>	<b>Name</b> <b>Keith Linden Frederick BEALE BEM</b>  <b>Address</b> <b>17 Worsley Road</b> <b>Frimley</b> <b>Camberley</b> <b>Surrey</b> <b>GU16 5AS</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Keith Linden Frederick BEALE BEM</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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 288.</i>	<b>Name</b> <b>John David ANDREWES</b>  <b>Address</b> <b>8 Murray Road</b> <b>Wimbledon</b> <b>London</b> <b>SW19 4PB</b>  <b>Date of birth</b> 21/11/1937  <b>Nationality</b> British  <b>Occupation</b> Chartered Accountant In Private Practice	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date John David ANDREWES ceased</b> <b>to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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 288.</i>	<b>Name</b> <b>Catherine AVENT</b>  <b>Address</b> <b>9 Temple Grove</b> <b>London</b> <b>NW11 7UA</b>  <b>Date of birth</b> 25/11/1919  <b>Nationality</b> British  <b>Occupation</b> Retired	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Catherine AVENT ceased to be</b> <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<p><b>&gt; Director</b> 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 288.</p>	<p><b>Name</b> Jane Davidson Nairn BATES</p> <p><b>Address</b> Quinta Victoria Road Douglas Isle Of Man IM2 4AJ</p> <p><b>Date of birth</b> 21/06/1959</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Solicitor</p>	<p><b>Name</b> _____</p> <p><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Jane Davidson Nairn BATES ceased to be director (if applicable)                                  _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b> 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 288.</p>	<p><b>Name</b> Anthony Hugh BEADLES</p> <p><b>Address</b> The Headmasters House Epsom College Epsom Surrey KT17 4JQ</p> <p><b>Date of birth</b> 18/09/1940</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Headmaster</p>	<p><b>Name</b> _____</p> <p><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Anthony Hugh BEADLES ceased to be director (if applicable)                                  _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b> 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 288.</p>	<p><b>Name</b> Brian James BOWDEN</p> <p><b>Address</b> Millstrand 1 Roundhouse Meadow Slipper Road Emsworth Hampshire PO10 8BD</p> <p><b>Date of birth</b> 18/08/1927</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Retired</p>	<p><b>Name</b> _____</p> <p><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Brian James BOWDEN ceased to be director (if applicable)                                  _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<b>&gt; Director</b> <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 288.</i>	<b>Name</b> <b>Adrian Alexander BRIDGEWATER</b>  <b>Address</b> <b>Manor Farm</b> <b>High Street</b> <b>Great Eversden</b> <b>Cambridgeshire</b> <b>CB3 7HW</b>  <b>Date of birth</b> 24/07/1936  <b>Nationality</b> British  <b>Occupation</b> Publisher	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Adrian Alexander BRIDGEWATER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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 288.</i>	<b>Name</b> <b>Margaret Anne BROOKS</b>  <b>Address</b> <b>Towne House</b> <b>Ashurst</b> <b>Steyning</b> <b>West Sussex</b> <b>BN44 3AP</b>  <b>Date of birth</b> 13/06/1948  <b>Nationality</b> British  <b>Occupation</b> Group Human Resources Director	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Margaret Anne BROOKS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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 288.</i>	<b>Name</b> <b>Gillian Robertson BURT MA HONOURS</b>  <b>Address</b> <b>277 Nithsdale Road</b> <b>Glasgow</b> <b>Strathclyde</b> <b>G41 5LX</b>  <b>Date of birth</b> 07/02/1944  <b>Nationality</b> British  <b>Occupation</b> Headmistress	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Gillian Robertson BURT MA HONOURS ceased to be director (if applicable)                    _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> 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>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Susan CAMERON  <b>Address</b> Downe House Cold Ash Newbury Berks RG16 9JJ  <b>Date of birth</b> 11/11/1941  <b>Nationality</b> British  <b>Occupation</b> Headmistress	<b>Name</b> SUE CAMERON <b>Address</b> HEADMISTRESS NORTH FORELAND LODGE SHERFIELD-ON-LONDON BASINSTOKE HANTS  <b>UK Postcode</b> RG21 0HT <b>Date of birth</b> 11/11/1941 <b>Nationality</b> BRITISH <b>Occupation</b> HEADMISTRESS <b>Date of change</b> 19/11/1999 <b>Date</b> Susan CAMERON ceased to be director (if applicable) / / /
<b>&gt; Director</b> 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>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Anthony Peter DE BOER  <b>Address</b> Southmead Downsview South Avenue Hurstpierpoint Hassocks West Sussex BN6 9QB  <b>Date of birth</b> 22/06/1918  <b>Nationality</b> British  <b>Occupation</b> Retired	<b>Name</b> Deceased. <b>Address</b> / / / <b>UK Postcode</b> / / / <b>Date of birth</b> / / / <b>Nationality</b> / <b>Occupation</b> / <b>Date of change</b> / / / <b>Date</b> Anthony Peter DE BOER ceased to be director (if applicable) 19/11/1999
<b>&gt; Director</b> 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>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Sir Alexander DURIE  <b>Address</b> Garden House Hatton Hill Windlesham Surrey GU20 6AD  <b>Date of birth</b> 15/07/1915  <b>Nationality</b> British  <b>Occupation</b> Retired	<b>Name</b> / <b>Address</b> / / / <b>UK Postcode</b> / / / <b>Date of birth</b> / / / <b>Nationality</b> / <b>Occupation</b> / <b>Date of change</b> / / / <b>Date</b> Sir Alexander DURIE ceased to be director (if applicable) / / /

	Current details	Amended details
<b>&gt; Director</b> <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 288.</i>	<b>Name</b> <b>David Ackfield EMMS</b>  <b>Address</b> <b>The Dove House Church Lane</b> <b>Birdham</b> <b>Chichester</b> <b>West Sussex</b> <b>PO20 7AT</b>  <b>Date of birth</b> 16/02/1925  <b>Nationality</b> British  <b>Occupation</b> Retired	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> David Ackfield EMMS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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 288.</i>	<b>Name</b> <b>Barbara HARRISON</b>  <b>Address</b> <b>87 Albert Street</b> <b>London</b> <b>NW1 7LX</b>  <b>Date of birth</b> 10/06/1947  <b>Nationality</b> British  <b>Occupation</b> Education Adviser	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Barbara HARRISON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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 288.</i>	<b>Name</b> <b>Cynthia HOLME</b>  <b>Address</b> <b>Ivy Cottage 14 Pitt Street</b> <b>Gloucester</b> <b>GL1 2BH</b>  <b>Date of birth</b> 10/04/1943  <b>Nationality</b> British  <b>Occupation</b> University Admin (Retired)	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Cynthia HOLME ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<p><b>&gt; Director</b> 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 288.</p>	<p><b>Name</b> Gillian Jean HYLSON-SMITH</p> <p><b>Address</b> Rose Cottage Westonbirt Tetbury Gloucester GL8 8QT</p> <p><b>Date of birth</b> 17/07/1939</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Headmistress</p>	<p><b>Name</b> _____</p> <p><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b>    /    /    </p> <p><b>Date of birth</b>    /    /    </p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b>    /    /    </p> <p><b>Date</b> Gillian Jean HYLSON-SMITH ceased to be director (if applicable)       /    /    </p>
<p><b>&gt; Director</b> 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 288.</p>	<p><b>Name</b> David William JARRETT</p> <p><b>Address</b> Headmasters House Reeds School Sandy Lane Cobham Surrey KT11 2ES</p> <p><b>Date of birth</b> 19/04/1952</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Headmaster</p>	<p><b>Name</b> _____</p> <p><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b>    /    /    </p> <p><b>Date of birth</b>    /    /    </p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b>    /    /    </p> <p><b>Date</b> David William JARRETT ceased to be director (if applicable)       /    /    </p>
<p><b>&gt; Director</b> 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 288.</p>	<p><b>Name</b> Robert A JOSEPH</p> <p><b>Address</b> Little Copse 20 The Parklands Wolverhampton West Midlands WV3 9DG</p> <p><b>Date of birth</b> 09/05/1919</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Retired</p>	<p><b>Name</b> <del>RESIGNED</del></p> <p><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b>    /    /    </p> <p><b>Date of birth</b>    /    /    </p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b>    /    /    </p> <p><b>Date</b> Robert A JOSEPH ceased to be director (if applicable)       /    /    </p>





Current details		Amended details
<p><b>&gt; Director</b> 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 288.</p>	<p><b>Name</b> Samuel James Watson MCARTHUR</p> <p><b>Address</b> Headmasters House Reading Blue Coat School Holme Park Sonning Berkshire RG4 6SU</p> <p><b>Date of birth</b> 29/12/1949</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Headmaster</p>	<p><b>Name</b> _____</p> <p><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b>    _ _ _ _    _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Samuel James Watson MCARTHUR ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b> 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 288.</p>	<p><b>Name</b> Emma Elizabeth Ann MCKENDRICK</p> <p><b>Address</b> St Peters House Downe House Cold Ash Thatcham Berkshire RG18 9JJ</p> <p><b>Date of birth</b> 24/06/1963</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Headmistress</p>	<p><b>Name</b> _____</p> <p><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b>    _ _ _ _    _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Emma Elizabeth Ann MCKENDRICK ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b> 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 288.</p>	<p><b>Name</b> Peter Ernest MEE MBE</p> <p><b>Address</b> Kingsbury Oak Ash Green Wilton Salisbury Wiltshire SP2 0RR</p> <p><b>Date of birth</b> 22/04/1930</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Registrar And Clerk To The Gov</p>	<p><b>Name</b> _____</p> <p><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b>    _ _ _ _    _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Peter Ernest MEE MBE ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<b>&gt; Director</b> <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 288.</i>	<b>Name</b> <b>Colin MILTON</b>  <b>Address</b> <b>74 Beaconsfield Place</b> <b>Aberdeen</b> <b>AB15 4AJ</b>  <b>Date of birth</b> 21/08/1943  <b>Nationality</b> British  <b>Occupation</b> University Lecturer	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Colin MILTON ceased to be director (if applicable) ____ / ____ / ____
<b>&gt; Director</b> <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 288.</i>	<b>Name</b> <b>Nicholas Guy Ussher MORRIS</b>  <b>Address</b> <b>Woodfield House</b> <b>Oxford Road</b> <b>Clifton Hampden</b> <b>Oxfordshire</b> <b>OX14 3EW</b>  <b>Date of birth</b> 15/04/1940  <b>Nationality</b> British  <b>Occupation</b> Retired	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Nicholas Guy Ussher MORRIS ceased to be director (if applicable) ____ / ____ / ____
<b>&gt; Director</b> <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 288.</i>	<b>Name</b> <b>Angela MULVIE</b>  <b>Address</b> <b>Wellpark House</b> <b>41 Kenilworth Road</b> <b>Bridge Of Allan</b> <b>Stirlingshire</b> <b>FK9 4RP</b>  <b>Date of birth</b> 18/06/1948  <b>Nationality</b> British  <b>Occupation</b> Management Consultant	<b>Name</b> <u>ANGELA MULVIE</u> <b>Address</b> <u>WELLPARK CONSULTANCY</u> <u>SERVICES Ltd. 15 Abercromby Place</u> <u>STIRLING</u> <b>UK Postcode</b> <u>EK8 2QP</u> <b>Date of birth</b> <u>18/06/1948</u> <b>Nationality</b> <u>BRITISH</u> <b>Occupation</b> <u>MANAGEMENT CONSULTANT</u> <b>Date of change</b> <u>19/11/1999</u> <b>Date</b> Angela MULVIE ceased to be director (if applicable) ____ / ____ / ____

	Current details	Amended details
<b>&gt; Director</b> 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 288.	<b>Name</b> Judith Vallis MUNRO  <b>Address</b> 111 Appledore Avenue Wollaton Nottingham NG8 2RW  <b>Date of birth</b> 27/12/1947  <b>Nationality</b> British  <b>Occupation</b> Personnel Manager	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Judith Vallis MUNRO ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> 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 288.	<b>Name</b> Felicity MURDIN MA OXON  <b>Address</b> 17 North Avenue Exeter Devon EX1 2DU  <b>Date of birth</b> 27/11/1939  <b>Nationality</b> British  <b>Occupation</b> Headmistress	<b>Name</b> Resigned  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Felicity MURDIN MA OXON ceased to be director (if applicable) 19 / 11 / 99 _ _
<b>&gt; Director</b> 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 288.	<b>Name</b> David Edward PRINCE MA  <b>Address</b> Stacey Reeds School Cobham Surrey KT11 2EL  <b>Date of birth</b> 08/01/1938  <b>Nationality</b> British  <b>Occupation</b> Headmaster	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> David Edward PRINCE MA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <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 288.</i>	<b>Name</b> <b>Dr Raymond Murray REYNOLDS</b> <b>BSC RHD DIP ED</b>  <b>Address</b> <b>66 The Avenue</b> <b>Harpfields</b> <b>Stoke On Trent</b> <b>Staffordshire</b> <b>ST4 6DA</b>  <b>Date of birth</b> 11/07/1942  <b>Nationality</b> British  <b>Occupation</b> School Headmaster	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> /    / <b>Date of birth</b> /    / <b>Nationality</b> <b>Occupation</b> <b>Date of change</b> /    / <b>Date Dr Raymond Murray REYNOLDS</b> <b>BSC RHD DIP ED ceased to be director</b> <b>(if applicable)</b> /    /
<b>&gt; Director</b> <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 288.</i>	<b>Name</b> <b>Captain Royal Navy John Alan</b> <b>ROBERTS</b>  <b>Address</b> <b>74 The Avenue</b> <b>Fareham</b> <b>Hampshire</b> <b>PO14 1PB</b>  <b>Date of birth</b> 24/12/1943  <b>Nationality</b> British  <b>Occupation</b> Company Secretary	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> /    / <b>Date of birth</b> /    / <b>Nationality</b> <b>Occupation</b> <b>Date of change</b> /    / <b>Date Captain Royal Navy John Alan</b> <b>ROBERTS ceased to be director (if</b> <b>applicable)</b> /    /
<b>&gt; Director</b> <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 288.</i>	<del> <b>Name</b>  <b>Peter Michael ROSSITER</b>   <b>Address</b>  <b>Arkley Lodge Barnet Road</b>  <b>Arkley</b>  <b>Barnet</b>  <b>Hertfordshire</b>  <b>EN5 3HA</b>   <b>Date of birth</b> 19/06/1932   <b>Nationality</b> British   <b>Occupation</b> Company Director           </del>	<del> <b>Name</b>    <b>Address</b>        <b>UK Postcode</b>    /    /     <b>Date of birth</b>    /    /     <b>Nationality</b>     <b>Occupation</b>     <b>Date of change</b>    /    /     <b>Date Peter Michael ROSSITER ceased</b>  <b>to be director (if applicable)</b>      </del>

	Current details	Amended details
<b>&gt; Director</b> <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 288.</i>	<b>Name</b> <b>Jean Grant SCOTT</b>  <b>Address</b> <b>3 Maresfield Gardens</b> <b>London</b> <b>NW3 5SS</b>  <b>Date of birth</b> 17/04/1940  <b>Nationality</b> British  <b>Occupation</b> Headmistress	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> /    / <b>Date of birth</b> /    / <b>Nationality</b> <b>Occupation</b> <b>Date of change</b> /    / <b>Date</b> Jean Grant SCOTT ceased to be director (if applicable) /    /    /
<b>&gt; Director</b> <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 288.</i>	<del> <b>Name</b>  <b>John Edward Kitson SMITH</b>   <b>Address</b>  <b>Old Mill Leat Vicarage Hill</b>  <b>Westerham</b>  <b>Kent</b>  <b>TN16 1TJ</b>   <b>Date of birth</b> 24/10/1954   <b>Nationality</b> British   <b>Occupation</b> Chartered Accountant           </del>	<del> <b>Name</b>  <b>RESIGNED</b>  <b>Address</b>        <b>UK Postcode</b>    /    /     <b>Date of birth</b>    /    /     <b>Nationality</b>     <b>Occupation</b>     <b>Date of change</b>    /    /     <b>Date</b> John Edward Kitson SMITH ceased to be director (if applicable)                                      13 / 11 / 1999           </del>
<b>&gt; Director</b> <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 288.</i>	<b>Name</b> <b>Christopher TONGUE MA CANTAB</b>  <b>Address</b> <b>Copthorne</b> <b>Epsom Road</b> <b>Leatherhead</b> <b>Surrey</b> <b>KT22 8SP</b>  <b>Date of birth</b> 02/04/1943  <b>Nationality</b> British  <b>Occupation</b> Headmaster	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> /    / <b>Date of birth</b> /    / <b>Nationality</b> <b>Occupation</b> <b>Date of change</b> /    / <b>Date</b> Christopher TONGUE MA CANTAB ceased to be director (if applicable) /    /    /

	Current details	Amended details
<b>&gt; Director</b> <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 288.</i>	<b>Name</b> <b>Geoff WARD</b>  <b>Address</b> <b>10 Burns Green</b> <b>Bennington</b> <b>Stevenage</b> <b>Hertfordshire</b> <b>SG2 7DA</b>  <b>Date of birth</b> 18/09/1946  <b>Nationality</b> British  <b>Occupation</b> Academic Manager	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Geoff WARD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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 288.</i>	<b>Name</b> <b>William Ralph WORSLEY</b>  <b>Address</b> <b>Wool Knoll</b> <b>Hovingham</b> <b>York</b> <b>North Yorkshire</b> <b>YO6 4NA</b>  <b>Date of birth</b> 12/09/1956  <b>Nationality</b> British  <b>Occupation</b> Chartered Surveyor	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> William Ralph WORSLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _



Companies House

— for the record —

**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and tick 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 £15.

Signature

(Director / Secretary)

Date

04 / 02 / 2000

*This date must not be earlier than the return date at 2 below*

**What to do now**

*Please detach and retain the covering letter, 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  
7/1/2000

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 **7th January 2001** 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

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

Cheque



Postal Order



Cheque / Postal Order

Number

112361

*(Please complete as appropriate)*

**Contact Address**

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

KLF BEALE

Telephone number inc code

01276 21185

Address

ISCO

DX number if applicable

\_\_\_\_\_

12A PRINCESS WAY

DX exchange

CAMBERLEY, SURREY

Postcode

GU15 3SP