



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X0NC4PB0

Received for filing in Electronic Format on the: **22/11/2010**

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*Company Name:* **SPECIALIST SCHOOLS AND ACADEMIES TRUST**

*Company Number:* **02124695**

*Date of this return:* **30/10/2010**

*SIC codes:* **8021**

*Company Type:* **Private company limited by guarantee exempt under section 60**

*Situation of Registered Office:* **16TH FLOOR MILLBANK TOWER  
21-24 MILLBANK  
LONDON  
SW1P 4QP**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR TOM ALEXANDER BRUCE**

Surname: **MILNE**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MS JULIE**

Surname: **CHAKRAVERTY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/10/1971** Nationality: **BRITISH**  
Occupation: **NON-EXECUTIVE DIRECTOR,  
PATERNOSTER INSURANCE**

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## *Company Director* 2

Type: **Person**  
Full forename(s): **MR JUDE**

Surname: **CHIN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/09/1956** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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## *Company Director* 3

Type: **Person**  
Full forename(s): **MS LORNA**

Surname: **COCKING**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/12/1941** Nationality: **BRITISH**

Occupation: **CHAIRMAN OF COUNCIL, GIRLS'  
DAY SCHOOL TRUST**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MR MARTYN**

Surname:                           **COLES**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **02/05/1951**                                *Nationality:*   **BRITISH**

*Occupation:*    **PRINCIPAL, THE CITY OF  
LONDON ACADEMY  
(SOUTHWARK)**

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*Company Director*    **5**

Type:                                **Person**  
Full forename(s):                **JUDITH HELEN**

Surname:                           **MOORHOUSE**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **31/10/1949**                                *Nationality:*   **BRITISH**

*Occupation:*    **NON EXECUTIVE DIRECTOR,  
TEACHERS ASSURANCE**

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*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                **DR ELIZABETH MARY**

Surname:                           **SIDWELL**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **29/09/1949**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CEO, HABERDASHERS' ASKE'S**  
                             **FEDERATION**

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*Company Director*    **7**

Type:                                **Person**  
Full forename(s):                **NICHOLAS WILLOUGHBY**

Surname:                           **STUART**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **02/10/1942**                                *Nationality:*   **BRITISH**  
*Occupation:*    **RETIRED**

*Company Director* 8

*Type:* **Person**

*Full forename(s):* **SIR CYRIL JULIAN HEBDEN**

*Surname:* **TAYLOR**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **14/05/1935** *Nationality:* **BRITISH**

*Occupation:* **CHAIR, AMERICAN INSTITUTE  
FOR FOREIGN STUDY**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.