



Companies House

— for the record —

Company Name

SPECIALIST SCHOOLS TRUST

363s Annual Return

Company Type

Private Company Limited By

Guarantee Exempt Under Sect 30

Company Number

2124695

Information extracted from

Companies House records on

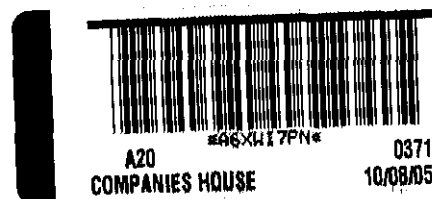
3rd August 2005

> Please check the details printed in blue on this statement.

> If any details are wrong, strike them through and write the correct details in the "Amended details" column.

> Please use black pen and write in capitals.

Section 1: Company details



Ref: 2124695/18/48

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.

Bucklersbury House
83 Cannon Street
London
EC4N 8PE

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
16TH Floor
Millbank Tower
21-24 Millbank
London SW1P 4QP

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**(A)**

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House.**

PLEASE SEE
ATTACHED SHEETS
SHOWING TWO COMPANY SECRETARIES
AND 39 DIRECTORS.

- > Please copy this page if there is not enough space to enter all the company's officers.

Details of Officers> **Company Secretary**

*Please enter the details requested.
(Photocopy this area to enter details
of joint secretaries).*

PLEASE SEE ATTACHED

Forenames _____

Surname or _____

Corporate name _____

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

☐

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 _____

(Usual Residential) _____

UK Postcode _____

> **Director**

Please enter the details requested.

Forenames _____

Surname or _____

Corporate name _____

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

☐

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 _____

(Usual Residential) _____

UK Postcode _____

Date of birth _____

_____/_____/_____/_____/_____/_____

Nationality _____

Business Occupation _____

363s Annual Return**Company number : 2124695****Company name : Specialist Schools Trust****Confirms the company's details as at 30 October 2004****Details of Officers**

1. Company Secretary (joint)	Forenames	Colin
	Surname or Corporate name	Kerr
	Address (usual residential)	Orchard House Holcombe Hill
	UK Postcode	BA3 5DJ
	Date of birth	05/12/1954
	Nationality	British
	Business Occupation	Finance Director
2. Company Secretary (joint)	Forenames	Jane
	Surname or Corporate name	Ware
	Address (usual residential)	Sherborne Mottingham Lane London
	UK Postcode	SE9 4RW
	Date of birth	26/08/1961
	Nationality	British
	Business Occupation	Company Secretary
1. Director	Forenames	Mary
	Surname or Corporate name	Barry
	Address (usual residential)	Waterside - HBBG PO Box 365 Harmondsworth West Drayton
	UK Postcode	UB7 0GB
	Date of birth	20/06/1953
	Nationality	British
	Business Occupation	Manager
2. Director	Forenames	Carol
	Surname or Corporate name	Bates
	Address (usual residential)	Glarry Woodlands Lane Windlesham
	UK Postcode	GU20 6AQ
	Date of birth	29/09/1944
	Nationality	British
	Business Occupation	Principal

363s Annual Return**Company number : 2124695****Company name : Specialist Schools Trust****Confirms the company's details as at 30 October 2004**

3. Director	Forenames	Enid
	Surname or Corporate name	Bibby
	Address (usual residential)	Wood Green Road Wednesbury
	UK Postcode	WS10 9QU
	Date of birth	08/02/1951
	Nationality	British
	Business Occupation	Headteacher
4. Director	Forenames	Lady
	Surname or Corporate name	Butterworth
	Address (usual residential)	727 Nell Gwynn House Sloane Avenue
	UK Postcode	SW3 3AX
	Date of birth	14/05/1929
	Nationality	British
	Business Occupation	Retired
5. Director	Forenames	Christopher
	Surname or Corporate name	Campbell
	Address (usual residential)	19 Morpeth Mansions Morpeth Terrace
	UK Postcode	SW1P 1ER
	Date of birth	02/01/1936
	Nationality	British
	Business Occupation	Accountant
6. Director	Forenames	Sue
	Surname or Corporate name	Campbell
	Address (usual residential)	The Beckwith Building Loughborough University Loughborough
	UK Postcode	LE11 3TU
	Date of birth	10/10/1948
	Nationality	British
	Business Occupation	CEO
7. Director	Forenames	Robin
	Surname or Corporate name	Clarke
	Address (usual residential)	37 Radcliffe Road Croydon
	UK Postcode	CR0 5QJ
	Date of birth	20/01/1945
	Nationality	British
	Business Occupation	Accountant

363s Annual Return**Company number : 2124695****Company name : Specialist Schools Trust****Confirms the company's details as at 30 October 2004**

8. Director	Forenames	Paul
	Surname or Corporate name	Clein
	Address (usual residential)	34 Rawlins Street Liverpool
	UK Postcode	L67 0JF
	Date of birth	25/01/1951
	Nationality	British
	Business Occupation	Pharmacist
9. Director	Forenames	Dame Pamela
	Surname or Corporate name	Coward
	Address (usual residential)	Kenyon Lane Middleton Manchester
	UK Postcode	M24 2GT
	Date of birth	18/01/1944
	Nationality	British
	Business Occupation	Headteacher
10. Director	Forenames	Jonathan
	Surname or Corporate name	Crossley-Holland
	Address (usual residential)	Town Hall Pinstone Street Sheffield
	UK Postcode	S1 2HH
	Date of birth	19/09/1947
	Nationality	British
	Business Occupation	Executive Director
11. Director	Forenames	Jeff
	Surname or Corporate name	Dawkins
	Address (usual residential)	1 Maidenhead Road Windsor
	UK Postcode	AL4 5EH
	Date of birth	01/02/1952
	Nationality	British
	Business Occupation	Headteacher
12. Director	Forenames	Stephen
	Surname or Corporate name	Gallaher
	Address (usual residential)	Foxhills Road Scunthorpe
	UK Postcode	DN15 8LJ
	Date of birth	19/09/1950
	Nationality	British
	Business Occupation	Headteacher

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13. Director	Forenames	Michael
	Surname or Corporate name	Griffiths
	Address (usual residential)	Queen's Gardens Peterborough
	UK Postcode	PE1 2UW
	Date of birth	16/09/1954
	Nationality	British
	Business Occupation	Headteacher
14. Director	Forenames	Mark
	Surname or Corporate name	Grundy
	Address (usual residential)	Waterloo Road Smethwick
	UK Postcode	B66 8AB
	Date of birth	19/07/1959
	Nationality	British
	Business Occupation	Headteacher
15. Director	Forenames	Sir Ronald
	Surname or Corporate name	Halstead
	Address (usual residential)	37 Edwardes Square
	UK Postcode	W8 6HH
	Date of birth	17/05/1927
	Nationality	British
	Business Occupation	Deputy Chairman SST Council
16. Director	Forenames	Dame Pauline
	Surname or Corporate name	Harris
	Address (usual residential)	High Quarry Frog Hole Lane Crockham Hill Edenbridge
	UK Postcode	TN8 6TD
	Date of birth	05/01/1942
	Nationality	British
	Business Occupation	Co Director
17. Director	Forenames	Victoria
	Surname or Corporate name	Harrison
	Address (usual residential)	8 Queen Anne Street
	UK Postcode	W1G 9LD
	Date of birth	03/06/1942
	Nationality	British
	Business Occupation	Executive Secretary

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18. Director	Forenames	David
	Surname or Corporate name	Hart
	Address	1 Heath Square
	(usual residential)	Boltro Road
		Haywards Heath
	UK Postcode	RH16 1BL
	Date of birth	27/08/1940
	Nationality	British
	Business Occupation	General Secretary
19. Director	Forenames	Mike
	Surname or Corporate name	Hatch
	Address	Shadsworth Road
	(usual residential)	Blackburn
	UK Postcode	BB1 2HR
	Date of birth	08/10/1952
	Nationality	British
	Business Occupation	Headteacher
20. Director	Forenames	Kathryn
	Surname or Corporate name	Heaps
	Address	Crest Road
	(usual residential)	
	UK Postcode	NW2 7SN
	Date of birth	31/07/1948
	Nationality	British
	Business Occupation	Headteacher
21. Director	Forenames	Sir James
	Surname or Corporate name	Hill
	Address	Baildon Mills
	(usual residential)	Baildon
		Shipley
	UK Postcode	BD17 6JX
	Date of birth	05/12/1943
	Nationality	British
	Business Occupation	Company Director
22. Director	Forenames	Sir Dexter
	Surname or Corporate name	Hutt
	Address	Hartfield Crescent
	(usual residential)	Birmingham
	UK Postcode	B27 7QG
	Date of birth	25/07/1948
	Nationality	British
	Business Occupation	Headteacher

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23. Director	Forenames	Sir Peter
	Surname or Corporate name	Lampl
	Address (usual residential)	111 Upper Richmond Road Putney
	UK Postcode	SW15 2TJ
	Date of birth	21/05/1947
	Nationality	British
	Business Occupation	Company Director
24. Director	Forenames	Graham
	Surname or Corporate name	Lane
	Address (usual residential)	110 Humberstone Road Plaistow
	UK Postcode	E13 9NJ
	Date of birth	30/11/1943
	Nationality	British
	Business Occupation	Politician
25. Director	Forenames	David
	Surname or Corporate name	Lendon
	Address (usual residential)	The Barn The Green Collingham Notts
	UK Postcode	NG23 7LQ
	Date of birth	12/02/1940
	Nationality	British
	Business Occupation	Retired
26. Director	Forenames	Steve
	Surname or Corporate name	Maddern
	Address (usual residential)	Hatherleigh Road Exeter
	UK Postcode	EX2 9JU
	Date of birth	19/03/1956
	Nationality	British
	Business Occupation	Headteacher
27. Director	Forenames	Sue
	Surname or Corporate name	Nolan
	Address (usual residential)	c/o 27 Deynecourt Gardens Wanstead
	UK Postcode	E11 2BT
	Date of birth	18/06/1949
	Nationality	British
	Business Occupation	Councillor

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28. Director	Forenames Surname or Corporate name Address (usual residential)	Peter Ogden Hughes Hall Cambridge
	UK Postcode Date of birth Nationality Business Occupation	CB1 2EW 26/05/1947 British Director
29. Director	Forenames Surname or Corporate name Address (usual residential)	Jim O'Neill The Headlands Darlington
	UK Postcode Date of birth Nationality Business Occupation	DL3 8RW 26/12/1945 British Headteacher
30. Director	Forenames Surname or Corporate name Address (usual residential)	Janie Orr 27 Wrights Lane
	UK Postcode Date of birth Nationality Business Occupation	W8 5SW 18/04/1964 Irish Administrator
31. Director	Forenames Surname or Corporate name Address (usual residential)	Alan Pearman Maurice Keyworth Building University of Leeds Leeds
	UK Postcode Date of birth Nationality Business Occupation	LS2 9JT 26/10/1946 British University Professor
32. Director	Forenames Surname or Corporate name Address (usual residential)	Sir Anwar Pervez Head Office 2 Abbey Road Park Royal
	UK Postcode Date of birth Nationality Business Occupation	NW10 7BW 15/03/1935 British Chairman

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33. Director	Forenames	Dame Mary
	Surname or Corporate name	Richardson
	Address (usual residential)	Level 36 8 Canada Square
	UK Postcode	E14 5HQ
	Date of birth	26/02/1936
	Nationality	British
	Business Occupation	Director
34. Director	Forenames	Robert
	Surname or Corporate name	Rogers
	Address (usual residential)	2 The Kestrels Grove
	UK Postcode	OX12 0QA
	Date of birth	24/04/1954
	Nationality	British
	Business Occupation	Director of Lifelong Learning
35. Director	Forenames	Sir Cyril
	Surname or Corporate name	Taylor
	Address (usual residential)	37 Queen's Gate
	UK Postcode	SW7 5HR
	Date of birth	14/05/1935
	Nationality	British
	Business Occupation	Director
36. Director	Forenames	Guy
	Surname or Corporate name	Weston
	Address (usual residential)	Weston Centre 10 Grosvenor Street
	UK Postcode	W1K 4QY
	Date of birth	03/07/1960
	Nationality	Canadian
	Business Occupation	Company Director
37. Director	Forenames	Mike
	Surname or Corporate name	Wood
	Address (usual residential)	Hubbards Lane Linton Maidstone
	UK Postcode	ME17 4HX
	Date of birth	17/03/1946
	Nationality	British
	Business Occupation	Headteacher

363s Annual Return

Company number : 2124695

Company name : Specialist Schools Trust

Confirms the company's details as at 30 October 2004

38. Director	Forenames	Colin
	Surname or Corporate name	Wright
	Address	31 Jewry Street
	(usual residential)	
	UK Postcode	EC3N 2EY
	Date of birth	17/08/1957
	Nationality	British
	Business Occupation	Charity Director

39. Director	Forenames	Mike
	Surname or Corporate name	Zarraga
	Address	Croftdale Road
	(usual residential)	Blaydon-On-Tyne
	UK Postcode	NE21 4BQ
	Date of birth	31/07/1942
	Nationality	British
	Business Occupation	Headteacher



Companies House

— for the record —

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 £15.

Signature

(Director / Secretary)

Date 08 / 08 / 2005

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 30/10/2004
- 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 30th October 2005 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

JANE WARE

Telephone number inc code

02075 817391

Address

37 QUEEN'S GATE
LONDON

DX number if applicable

DX exchange

Postcode

SW7 5HR

Specialist Schools Trust
Registered number: 2124695

Directors as at 30 October 2004

	FORENAMES	SURNAME	RESIGNATION DATE
1	Mary	Barry	1 Nov 04
2	Carol	Bates	1 Nov 04
3	Enid	Bibby	
4	Lady	Butterworth	1 Nov 04
5	Christopher	Campbell	
6	Sue	Campbell	
7	Robin	Clarke	
8	Paul	Clein	1 Nov 04
9	Dame Pamela	Coward	1 Nov 04
10	Jonathan	Crossley-Holland	
11	Jeff	Dawkins	
12	Stephen	Gallaher	1 Nov 04
13	Michael	Griffiths	1 Nov 04
14	Mark	Grundy	1 Nov 04
15	Sir Ronald	Halstead	
16	Dame Pauline	Harris	
17	Victoria	Harrison	
18	David	Hart	
19	Mike	Hatch	
20	Kathryn	Heaps	
21	Sir James	Hill	
22	Sir Dexter	Hutt	
23	Sir Peter	Lampl	
24	Graham	Lane	1 Nov 04
25	David	London	
26	Steve	Maddern	
27	Sue	Nolan	1 Nov 04
28	Peter	Ogden	
29	Jim	O'Neill	
30	Janie	Orr	
31	Alan	Pearman	
32	Sir Anwar	Pervez	
33	Dame Mary	Richardson	
34	Robert	Rogers	
35	Sir Cyril	Taylor	
36	Guy	Weston	27 April 2005
37	Mike	Wood	
38	Colin	Wright	1 Nov 04
39	Mike	Zarraga	1 Nov 04