

## Companies House

— for the record —— Company Name
THE KING'S SCHOOL, ELY

## 363s Annual Return

> 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.

Company Type
Private Company Limited By
Guarantee Exempt Under Sect 30
Company Number
2440509
Information extracted from
Companies House records on
23rd September 2006

**Section 1: Company details** 



Re	ef: 2440509/15/42	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.	The Bursa The Kings Ely Cambs CB	School	Address  UK Postcode
<b>&gt;</b>	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 w	here the Register is held ered Office	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 Applic	able	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 8021 8010	Description  General secondary education  Primary education	SIC CODE Description
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.			<u> </u>

Company Number - 2440509	Section 2: Details of Officers of the Company		
	<b>Current details</b>	Amended details	
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Colonel Michael John VACHER OBE FCMI  Address Temple End Farm Temple End Thurlow Haverhill Suffolk CB9 7LL	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address	
Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode	
> 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.	Name Margaret Mary BENFIELD J.P  Address Rye House Holme Lane, Little Downham Ely Cambridgeshire CB6 2TR	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address	
Particulars of a new Director must be notified on form 288a.	Date of birth 16/06/1942  Nationality British  Occupation Non-Executive Nhs Trust	UK Postcode	

	npany Number - 2440509	Section 2: Details of Officers of the Comp.  Current details	Amended details
•	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.	Name Lord Edmund John Phillip BROWNE OF MADINGLEY  This is a service address for the beneficiary of a Confidentiality Order.  Address 1 St James's Square London SW1Y 4PD	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
	Particulars of a new Director must be notified on form 288a.	Date of birth 20/02/1948  Nationality British  Occupation Group Chief Executive	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /
			Date Lord Edmund John Phillip BROWNE OF MADINGLEY ceased to be director (if applicable)/
li p ti c	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.	Name The Very Revd Dr Michael John CHANDLER  Address The Deanery The College Ely Cambridgeshire CB7 4DX	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address
		Date of birth 27/05/1945	
		Nationality British	UK Postcode
	Particulars of a new Director must be notified on form 288a.	Occupation Dean Of Ely	Nationality  Occupation  Date of change / /  Date The Very Revd Dr Michael John CHANDLER ceased to be director (if applicable) / /

Company Number - 2440509		Section 2: Details of Officers of the Company (continued)		
_		Current details	Amended details	
>	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.	Name Peter John DAWE  Address Forge Cottage Lower Road, Stuntney Ely Cambridgeshire CB7 5TN	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985.  Address	
		Date of birth 02/07/1954		
	Particulars of a new Director must be notified on form	Nationality British  Occupation CEO	UK Postcode	
	288a.		Occupation  Date of change / /	
			Date Peter John DAWE ceased to be director (if applicable)	
>	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.	Name Bruce Davidson FRASER	Name  Tick this box if this address is a service	
		Address 52 Totteridge Common London N20 8LZ	address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.	
			Address	
		Date of birth 06/01/1947		
	Particulars of a new Director	Nationality British	: UK Postcode	
	must be notified on form 288a.	Occupation Bursar	Nationality	
			Occupation  Date of change / /	
			Date Bruce Davidson FRASER ceased to be director (if applicable)	

Company Number - 2440509	Section 2: Details of Officers of the Con	Amended details
> 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.	Current details  Name Martin Harold GRUSELLE  Address Rowan House, 25 Barley Road, Great Chishill, Royston, Hertfordshire, SG8 8SB	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
Particulars of a new Director must be notified on form 288a.	Date of birth 02/01/1938  Nationality British  Occupation Company Director	UK Postcode
> 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.	Name The Rev Canon Frederick James KILNER  Address St Marys Vicarage St Marys Street Ely Cambridgeshire CB7 4ER	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
Particulars of a new Directo must be notified on form 288a.	Date of birth 20/01/1943  Nationality British  Occupation Clergyman	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date The Rev Canon Frederick James  KILNER ceased to be director (if applicable)

Company Number - 2440	Section 2: Details of Officers of the Cor Current details	npany (continued)  Amended details
> Director  If any of the details for the person are wrong, strike them through and fill in correct details in the "Amended details" column.	Name Anthony John MORBEY  the  Address	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
Particulars of a new Dir must be notified on form 288a.	Occupation Former	UK Postcode
> Director  If any of the details for a person are wrong, strik them through and fill in correct details in the "Amended details" column.	the Address	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
Particulars of a new Di must be notified on fort 288a.	Occupation Chartered Surveyor	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Charles Benedict MORRIS FRICS ceased to be director (if applicable)

Company Number - 2440509	Section 2: Details of Officers of the Company (continued)  Current details  Amended details		
> 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.	Name Richard Charles Jonathan PHILLIPS  Address The Manor House Mentmore Leighton Buzzard Bedfordshire LU7 0QG	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	
Particulars of a new Director must be notified on form 288a.	Date of birth 08/08/1947  Nationality British  Occupation Barrister	UK Postcode  Date of birth  Nationality  Occupation  Date of change / / /	
> 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.	Name Susan Elizabeth RAWLINGS  Address Madingley Hall Madingley Cambridgeshire CB3 8AQ	Name  Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address	
Particulars of a new Director must be notified on form 288a.	Date of birth 02/02/1945  Nationality British  Occupation University Adminstrator	UK Postcode  Date of birth  Nationality  Occupation  Date of change _ / _ / /  Date Susan Elizabeth RAWLINGS  ceased to be director (if applicable)	

ector  by of the details for this  con are wrong, strike  in through and fill in the  ect details in the  ended details" column.  ciculars of a new Director  at be notified on form	Current details  Name Sally Anne ROWLAND  Address 3 Tower Road Ely Cambridgeshire CB7 4HW  Date of birth 07/01/1940  Nationality British	Amended details  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
n through and fill in the ect details in the ended details" column. iculars of a new Director	3 Tower Road Ely Cambridgeshire CB7 4HW  Date of birth 07/01/1940  Nationality British	address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
	Nationality British	UK Postcode
		UK Postcode
		Date of birth
	Occupation Retired	Nationality
288a.		Occupation
		Date of change / / /
		Date Sally Anne ROWLAND ceased to be director (if applicable)
Director If any of the details for this	Name Richard SLOGROVE	Name
son are wrong, strike in through and fill in the ect details in the nended details" column.	Address Heathside Reigate Heath Reigate Surrey RH2 8QR	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
	Date of birth 01/11/1945	
	Nationality Pritich	UK Postcode
ticulars of a new Director	Nationality Bildsii	Date of birth
st be notified on form	Occupation Manager	Nationality
a.		Occupation
		Date of change / /
		Date Richard SLOGROVE ceased to be director (if applicable)
	ector  by of the details for this son are wrong, strike in through and fill in the sended details in the sended details "column.  Ticulars of a new Director in the notified on form	Cocupation Retired  Dector  By of the details for this son are wrong, strike in through and fill in the sect details in the seed details "column.  Address Heathside Reigate Heath Reigate Surrey RH2 8QR  Date of birth 01/11/1945  Nationality British  Diculars of a new Director at be notified on form

Company Number - 2440509	Section 2: Details of Officers of the Com  Current details	Amended details	
> 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.	Name Julie Ann SWAN  Address 20 West Way Harpenden Hertfordshire AL5 4RD	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	
. Particulars of a new Director must be notified on form 288a.	Date of birth 12/07/1962  Nationality British  Occupation Accountant	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Julie Ann SWAN ceased to be director (if applicable)	
> 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.	Name Clara TAYLOR FRAM FRSA LRAM  Address The Bat House 47 Forehill Ely Cambridgeshire CB7 4AA	Name  Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address	
Particulars of a new Director must be notified on form 288a.	Date of birth 24/07/1948  Nationality British  Occupation Chief Examiner	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Clara TAYLOR FRAM FRSA LRAM ceased to be director (if applicable)	

Company Number - 24	40509 Section 2: Details of Officers of the	Section 2: Details of Officers of the Company (continued)		
	Current details	Amended details		
> Director  If any of the details to person are wrong, st	1470 1 1 1 1 1 1 0 D 1	Name Per		
them through and fill correct details in the "Amended details" co	Address	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address		
	Date of birth 02/01/1936			
•	Nationality British	UK Postcode		
Particulars of a new must be notified on for	Occupation Potizod	Date of birth / / Nationality		
288a.		Occupation		
		Date of change / /		
		Date Brigadier Peter Richard Godber WILLIAMS DL ceased to be director (if applicable) 3山/으ぎ/ヱ으ゅ		

. Company Number - 2440509



## 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.

	complete 2 below.		
1	Declaration		
			n are correct as at the made-up-date of £30.
	Signature M.	Secretary)	, Date 23/11/2006
		Secretary) •	This date must not be earlier than the return date at 2 below
	What to do now  Complete this page then sedeclaration to the address		the Annual Return and the v.
2.	Date of this return		
	This AR is made up to 30/9/2006	If you are making please give the	ng this return up to an earlier date, date here
		/ _	/
		Note: The form mu	st be delivered to CH within 28 days of this date
3.	Date of next return		
	If you wish to change your <b>2007</b> please give the new	date here:	date earlier than 30th September
4.	Where to send this to Please return this form to:	form	
	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 fi reverse of the cheque?	iling fee with the	e company number written on the
C	ontact Address		
Cor		ou if there is a q	n below, but if you do, it will help uery on the form. The contact hers of the public record.
Co	ntact Name		ephone number <i>inc code</i>
<u> </u>	KE VACHER		353 660700
Add	dress	DX	number <i>if applicable</i>
<u>. Ti-</u>	E KINGS SCHOOL		
TH	E BURSAR'S OFFIC	<u>-∈</u> DX	exchange

CB\_7\_ 4DB

BARTON ROAD. CAMBRIDGESHIRE

Postcode