



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



Ref: 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 Bursar's Office
The Kings School
Ely
Cams CB7 4DB

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

At Registered 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 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

8010

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.

	Current details	Amended details
<p>> Company Secretary</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 Company Secretary must be notified on form 288a.</p>	<p>Name</p> <p>Colonel Michael John VACHER OBE FCMJ</p> <p>Address</p> <p>Temple End Farm Temple End Thurlow Haverhill Suffolk CB9 7LL</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 change _ _ / _ _ / _ _ _ _ Date Colonel Michael John VACHER OBE FCMJ ceased to be secretary (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</p> <p>Margaret Mary BENFIELD J.P</p> <p>Address</p> <p>Rye House Holme Lane, Little Downham Ely Cambridgeshire CB6 2TR</p> <p>Date of birth 16/06/1942</p> <p>Nationality British</p> <p>Occupation Non-Executive Nhs Trust</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 _____ Date of change _ _ / _ _ / _ _ _ _ Date Margaret Mary BENFIELD J.P ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

Amended details

Name _____

Lord Edmund John Phillip
BROWNE OF MADINGLEY

This is a service address for the beneficiary of a Confidentiality Order.

1 St James's Square
London
SW1Y 4PD

Date of birth 20/02/1948

Nationality British

Occupation	Group Chief Executive
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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 Lord Edmund John Phillip
BROWNE OF MADINGLEY ceased to
be director (if applicable) _ _ / _ _ _ _

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.

Name
The Very Revd Dr Michael John
CHANDLER

The Deanery
The College
Ely
Cambridgeshire
CB7 4DX

Date of birth 27/05/1945

Nationality British

Occupation Dean Of Ely

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 The Very Revd Dr Michael John CHANDLER 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 John DAWE Address Forge Cottage Lower Road, Stuntney Ely Cambridgeshire CB7 5TN Date of birth 02/07/1954 Nationality British Occupation C E O	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 John DAWE 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 Bruce Davidson FRASER Address 52 Totteridge Common London N20 8LZ Date of birth 06/01/1947 Nationality British Occupation Bursar	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 Bruce Davidson FRASER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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.

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

Name

Martin Harold GRUSELLE

Address

Rowan House,
25 Barley Road, Great Chishill,
Royston,
Hertfordshire,
SG8 8SB

Date of birth 02/01/1938

Nationality British

Occupation Company Director

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 Martin Harold GRUSELLE 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.

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

Name

The Rev Canon Frederick James KILNER

Address

St Marys Vicarage
St Marys Street
Ely
Cambridgeshire
CB7 4ER

Date of birth 20/01/1943

Nationality British

Occupation Clergyman

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 The Rev Canon Frederick James KILNER ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

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.

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

Name
Richard Charles Jonathan
PHILLIPS

Address
The Manor House
Mentmore
Leighton Buzzard
Bedfordshire
LU7 0QG

Date of birth 08/08/1947

Nationality British

Occupation Barrister

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 Richard Charles Jonathan
PHILLIPS 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.

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

Name
Susan Elizabeth RAWLINGS

Address
Madingley Hall
Madingley
Cambridgeshire
CB3 8AQ

Date of birth 02/02/1945

Nationality British

Occupation University
Adminstrator

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 Susan Elizabeth RAWLINGS
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Amended details

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

Occupation **Manager**

Date Richard SLOGROVE 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.

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

Current details

Name

Brigadier Peter Richard Godber
WILLIAMS DL

Address

Croxton Old Rectory
Eltisley
Huntingdon
Cambridgeshire
PE19 4SU

Date of birth 02/01/1936

Nationality British

Occupation Retired

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 _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Brigadier Peter Richard Godber
WILLIAMS DL ceased to be director (if
applicable) 31 / 08 / 2006



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 £30.

Signature

(Director / Secretary)

Date

23 / 11 / 2006

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 30/9/2006
- 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 September 2007 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

MIKE VACHER

Telephone number inc code

01353 660700

Address

THE KING'S SCHOOL ELY

THE BURSAR'S OFFICE

BARTON ROAD, ELY,

CAMBRIDGESHIRE

Postcode

CB7 4DB

DX number if applicable

DX exchange
