



Companies House

— for the record —

Company Name

**CATHOLIC INDEPENDENT
SCHOOLS' CONFERENCE**

363s Annual Return

100829/30

Company Type

Private Company Limited By

Guarantee Exempt Under Sect 30

Company Number

3407765

Information extracted from

Companies House records on

11th June 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



A08
COMPANIES HOUSE

0403
29/06/05

Ref: 3407765/15/42

| | Current details | Amended details |
|---|--|--|
| > Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Wrigglebank Mill Lane Chetnole Sherborne Dorset DT9 6PB | Address _____ _____ _____ UK Postcode _ _ _ _ _ |
| > Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Address where the Register is held At Registered Office | Address _____ _____ _____ UK Postcode _ _ _ _ _ |
| > Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Not Applicable | Address _____ _____ _____ UK Postcode _ _ _ _ _ |
| > Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | SIC Code Description 9112 Professional organisations | 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

| | Current details | Amended details |
|---|--|--|
| <p>> 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.</p> <p>Particulars of a new Company Secretary must be notified on form 288a.</p> | <p>Name Mary Teresa HEAD CERT ED RTC FRSA</p> <p>Address Wrigglebank Cottage Mill Lane Chetnole Sherborne Dorset DT9 6PB</p> | <p>Name _____</p> <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> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Mary Teresa HEAD CERT ED RTC FRSA _____</p> <p>ceased to be secretary (if applicable) _ _</p> |
| <p>> 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.</p> <p>Particulars of a new Director must be notified on form 288a.</p> | <p>Name Peter Joseph ARMSTRONG</p> <p>Address East Lodge Paddockhurst Road Turners Hill West Sussex RH10 4SF</p> <p>Date of birth 27/10/1954</p> <p>Nationality British</p> <p>Occupation Headmaster</p> | <p>Name _____</p> <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> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Peter Joseph ARMSTRONG ceased to be director (if applicable) _____ / _____ / _____</p> |

Amended details

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

| | |
|-------------------|------------|
| Occupation | Headmaster |
|-------------------|------------|

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

Occupation Headteacher

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Amended details

Name _____

Mary BREEN BSC MSC

Knavesmire St. Marys Road
Ascot
Berkshire
SL5 9JE

Date of birth 04/01/1964

Nationality British

Occupation Headmistress

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 L L L L L L L

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Mary BREEN BSC MSC ceased to be director (if applicable)

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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.

Charles FOULDS

**Grace Dieu Lodge
Grace Dieu
Thringstone
Leicestershire
LE67 5UG**

Date of birth 09/09/1955

Nationality British

Occupation Headteacher

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 Charles FOULDS ceased to be director (if applicable)

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| | 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 Dermot St John GOGARTY Address St John's Beaumont Old Windsor Berkshire SL4 2JN Date of birth 20/01/1958 Nationality British Occupation Head Teacher | 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 Dermot St John GOGARTY 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 Linda Dale HAYES Address Garden Flat 1 Milton Road London N6 5QD Date of birth 28/10/1948 Nationality British Occupation Head Teacher | 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 Linda Dale HAYES ceased to be director (if applicable) 01, 04, 2005 |

> 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
Mary Teresa HEAD CERT ED RTC
FRSA

Address
Wrigglebank Cottage
Mill Lane Chetnole
Sherborne
Dorset
DT9 6PB

Date of birth 30/08/1947

Nationality British

Occupation General Secretary

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 Mary Teresa HEAD CERT ED RTC
FRSA 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
Nicholas James Barnham
O'SULLIVAN

Address
The Lodge
12 St Stephen's Hill
St Albans
Hertfordshire
AL1 2EA

Date of birth 26/07/1956

Nationality British

Occupation Headmaster

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 Nicholas James Barnham
O'SULLIVAN 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 Joseph Anthony PEAKE Address St Aubyns Woburn Hill Addlestone Surrey KT15 2QB Date of birth 13/03/1954 Nationality British Occupation Headmaster | Name <hr/> <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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Joseph Anthony PEAKE 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 John Michael SHINKWIN MA OXON PGCE Address 3 Seymour Grove Warwick Warwickshire CV34 6LS Date of birth 11/04/1954 Nationality British Occupation Headmaster | Name <hr/> <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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Michael SHINKWIN MA OXON PGCE 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
Bridget WILLIAMS

Address
The Lodge
Bevere Green
Worcester
Worcestershire
WR3 7RG

Date of birth 18/09/1952

Nationality British

Occupation Headmistress

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 Bridget WILLIAMS 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 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

Mary T. Head
(Director / Secretary)

Date

28 / 07 / 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 8/7/2005 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 **8th July 2006** 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

MRS. MARY HEAD

Telephone number *inc code*

01935 873555

Address

"WRIGGLEBANK" MILL LANE
CHETMOLE, SHERBORNE
DORSET

DX number *if applicable*

DX exchange

Postcode

DT9 6PB