



Companies House

— for the record —

Company Name

SCHOOL GOVERNORS' ONE-STOP **363s Annual Return**  
SHOP

Company Type

Private Company Limited By

Guarantee Exempt Under Sect 30

Company Number

3879854

Information extracted from

Companies House records on

25th October 2003

> 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 cap



## Section 1: Company details

Ref: 3879854/15/42

### 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.*

64 Essex Road  
Islington  
London  
N1 8LR

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

7499

Non-trading company

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
<b>&gt; Company Secretary</b> <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 Company Secretary must be notified on form 288.</i>	<b>Name</b> David CRESSWELL  <b>Address</b> 19 Embleton Grove Beechwood Runcorn Cheshire WA7 2TX	<b>Name</b> <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. <b>Address</b> <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date David CRESSWELL ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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 288.</i>	<b>Name</b> Alan John COATES BSC ECON  <b>Address</b> Westway House Hermitage Lane Windsor Berkshire SL4 4AZ  <b>Date of birth</b> 27/07/1948  <b>Nationality</b> British  <b>Occupation</b> Chair London Business Link	<b>Name</b> <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. <b>Address</b> <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _ Date of birth      _ _ / _ _ / _ _ _ _ Nationality        _ _ _ _ _ Occupation        _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Alan John COATES BSC ECON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

### Amended details

## Name \_\_\_\_\_

**Jonathan Trevor COOK**

**133 Derby Road  
Duffield  
Belper  
Derbyshire  
DE56 4FQ**

**Date of birth** 18/02/1961

**Nationality** British

**Occupation**     **Manager**

## 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 Jonathan Trevor COOK ceased to be director (if applicable)

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## Name

**Michael Arthur HAMILTON**

**53 Bateman Road  
Croxley Green  
Rickmansworth  
Hertfordshire  
WD3 3BL**

**Date of birth** 19/10/1948

**Nationality** British

**Occupation** Charitable Trust  
Secretary

## 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 Michael Arthur HAMILTON ceased to be director (if applicable)

11 / 11 / 11

### 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  
288.*

**Name**  
Helen Susan HUMPHREYS

**Address**  
65 Milton Road  
London  
W7 1LQ

**Date of birth** 06/12/1967

**Nationality** British

**Occupation** Pr Manager

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 Helen Susan HUMPHREYS  
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 288.*

**Name**  
**Caroline Elizabeth MACREADY**

**Address**  
Whitewold House  
Station Road, Woldingham  
Caterham  
Surrey  
CR3 7DX

**Date of birth** 20/12/1950

**Nationality** British

**Occupation** Civil Servant

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 Caroline Elizabeth MACREADY  
ceased to be director (if applicable)

LL / LL / WLL

### Amended details

## Name \_\_\_\_\_

**Shan Abigail SCOTT**

95 Southwood Lane  
Highgate  
London  
N6 5TB

**Date of birth** 04/03/1961

**Nationality** British

**Occupation** Civil Servant

## Name

**Elizabeth Rosemary SKELCHER**

19 Hillbrow  
New Malden  
Surrey  
KT3 4HT

**Date of birth** 24/07/1958

**Nationality** British

**Occupation** Local Government  
Manager

## 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 Shan Abigail SCOTT ceased to be director (if applicable)

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 Elizabeth Rosemary SKELCHER  
ceased to be director (if applicable)

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



Companies House

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## 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

19 / 11 / 2003

*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 18/11/2003
- 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 **18th November 2004** 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

Telephone number *inc code*

\_\_\_\_\_

\_\_\_\_\_

Address

DX number *if applicable*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

\_\_\_\_\_