



Companies House

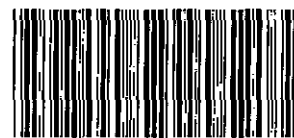
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Annual Return

Company Name **WARWICK INDEPENDENT SCHOOLS FOUNDATION**

Company Number **04252305**



XR5G8HGE

Received for filing in Electronic Format on the **27/07/2006**

Company Details

Period Ending **13/07/2006**

Company Type **PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER SECTION 30**

Principal Business Activities

SIC Codes

8010

8021

Registered Office Address

**3 CHURCH STREET
WARWICK
WARWICKSHIRE
CV34 4AB**

Register of Members Address

Not Applicable

Register of Debenture Holders Address

Not Applicable

Details of Officers of the Company

Company Secretary

Name **ADRIAN BLIGH**

Address **21 LAMMAS WALK
WARWICK CV34 4UX**

Director 1

Name **MR ROGER VICTOR JOHN
CADBURY**

Address **58 BINSWOOD AVENUE
LEAMINGTON SPA
WARWICKSHIRE CV32 5RX**

Date of Birth **21/12/1937**

Nationality **BRITISH**

Occupation **COMPANY DIRECTOR**

Director 2

<i>Name</i>	ALAN JAMES LANCASTER COCKBURN	<i>Address</i>	FERNHILL FARM ROUNCIL LANE KENILWORTH WARWICKSHIRE CV8 1NN
<i>Date of Birth</i>	16/01/1952		
<i>Nationality</i>	BRITISH		
<i>Occupation</i>	FARMER		

Director 3

<i>Name</i>	ANTHONY DAVID COCKER	<i>Address</i>	Westwood Way Westwood Business Park Coventry West Midlands CV4 8LG
<i>Date of Birth</i>	26/04/1959		
<i>Nationality</i>	BRITISH		
<i>Occupation</i>	DIRECTOR OF PLC		

Director 4

<i>Name</i>	ROGER MICHAEL DANCEY	<i>Address</i>	VINCE HOUSE 341 BRISTOL ROAD BIRMINGHAM WEST MIDLANDS B5 7SW
<i>Date of Birth</i>	24/11/1945		
<i>Nationality</i>	BRITISH		
<i>Occupation</i>	HEADMASTER		

Director 5

<i>Name</i>	CHRISTOPHER CHARLES LAWSON DAVIS	<i>Address</i>	40C BINSWOOD AVENUE LEAMINGTON SPA WARWICKSHIRE CV32 5SG
<i>Date of Birth</i>	10/12/1939		
<i>Nationality</i>	BRITISH		
<i>Occupation</i>	RETIRED		

Director 6

<i>Name</i>	MARTIN DUNNE	<i>Address</i>	IVY LODGE RADWAY WARWICK WARWICKSHIRE CV35 0UE
<i>Date of Birth</i>	30/03/1938		
<i>Nationality</i>	BRITISH		
<i>Occupation</i>	LORD LIEUTENANT OF WARWICKSHIR		

Director 7

<i>Name</i>	JENNIFER ANNE EDWARDS	<i>Address</i>	5 GODFREY CLOSE RADFORD SEMELE LEAMINGTON SPA WARWICKSHIRE CV31 1UH
<i>Date of Birth</i>	11/06/1942		
<i>Nationality</i>	BRITISH		
<i>Occupation</i>	EDUCATIONAL MANAGER RETIRED		

Director 8

<i>Name</i>	PAMELA ANN GODDARD	<i>Address</i>	16 AINTREE DRIVE
<i>Date of Birth</i>	22/03/1947		LEAMINGTON SPA
<i>Nationality</i>	BRITISH		WARWICKSHIRE CV32 7TU
<i>Occupation</i>	PHARMACY TECHNICIAN		

Director 9

<i>Name</i>	DONALD EDWARD HANSON	<i>Address</i>	MANOR FARM
<i>Date of Birth</i>	18/11/1937		HOLYWELL
<i>Nationality</i>	BRITISH		SHREWLEY
<i>Occupation</i>	RETIRED		WARWICKSHIRE CV35 7BH

Director 10

<i>Name</i>	CLAIRE LOUISE HAWKING	<i>Address</i>	WESTHILL
<i>Date of Birth</i>	20/01/1963		WESTHILL ROAD.
<i>Nationality</i>	BRITISH		LEAMINGTON SPA
<i>Occupation</i>	COMPANY DIRECTOR		WARWICKSHIRE CV32 6RA

Director 11

<i>Name</i>	PROFESSOR ERIC WILLIAM	<i>Address</i>	214 MYTON ROAD
	IVES		WARWICK
<i>Date of Birth</i>	12/07/1931		WARWICKSHIRE CV34 6PS
<i>Nationality</i>	BRITISH		
<i>Occupation</i>	RETIRED		

Director 12

<i>Name</i>	PAUL TIMOTHY PAUL	<i>Address</i>	HEDGEROWS
	JACKSON		EATHORPE
<i>Date of Birth</i>	25/08/1946		LEAMINGTON SPA
<i>Nationality</i>	BRITISH		WARWICKSHIRE CV33 9DE
<i>Occupation</i>	PRINCIPAL LECTURER		

Director 13

<i>Name</i>	SUZANNE JANE JAMES	<i>Address</i>	DENE HOUSE
<i>Date of Birth</i>	22/02/1956		BRIDGE STREET
<i>Nationality</i>	BRITISH		KINETON
<i>Occupation</i>	HOUSEWIFE		WARWICKSHIRE CV35 0HP

Director 14

<i>Name</i>	CHRISTINE JENNINGS	<i>Address</i>	77 COTSWOLD DRIVE
<i>Date of Birth</i>	02/12/1932		COVENTRY CV3 6EZ
<i>Nationality</i>	BRITISH		
<i>Occupation</i>	RETIRED DEPUTY HEADMISTRESS		

Director 15

<i>Name</i>	MICHAEL JOHN KINSON	<i>Address</i>	23 CAPE ROAD
<i>Date of Birth</i>	23/07/1935		WARWICK
<i>Nationality</i>	BRITISH		WARWICKSHIRE CV34 4JP
<i>Occupation</i>	RETIRED ARMY OFFICER		

Director 16

<i>Name</i>	SUSAN LAMPITT	<i>Address</i>	THELSFORD
<i>Date of Birth</i>	13/08/1940		CHARLECOTE
<i>Nationality</i>	BRITISH		WARWICK
<i>Occupation</i>	TEACHER RETIRED FARMER		WARWICKSHIRE CV35 9EJ

Director 17

<i>Name</i>	JANE MARSHALL	<i>Address</i>	THE COACH HOUSE
<i>Date of Birth</i>	22/06/1952		WESTHILL ROAD BLACKDOWN
<i>Nationality</i>	BRITISH		LEAMINGTON SPA
<i>Occupation</i>	INDEPENDENT RADIO PRODUCER		WARWICKSHIRE CV32 6RA

Director 18

<i>Name</i>	PROFESSOR JOHN FRANCIS MCELDOWNEY	<i>Address</i>	EIGHT ARCHES
<i>Date of Birth</i>	29/05/1953		CHURCH LANE
<i>Nationality</i>	BRITISH		STONELEIGH VILLAGE
<i>Occupation</i>	LAW PROFESSOR		WARWICKSHIRE CV8 3DN

Director 19

<i>Name</i>	MRS ELIZABETH ANN MOLONEY	<i>Address</i>	370 STATION ROAD
<i>Date of Birth</i>	05/06/1957		DORRIDGE
<i>Nationality</i>	BRITISH		SOLIHULL
<i>Occupation</i>	SALES DIRECTOR		WEST MIDLANDS B93 8ES

Director 20

<i>Name</i>	VERONICA MOLLY PHILLIPS	<i>Address</i>	NORTHGATE WARWICK WARWICKSHIRE CV34 4JL
<i>Date of Birth</i>	20/01/1944		
<i>Nationality</i>	BRITISH		
<i>Occupation</i>	ARTS ADMINISTRATOR		

Director 21

<i>Name</i>	SUSAN MARY RHODES	<i>Address</i>	THE MASTERS HOUSE LORD LEYCESTER HOSPITAL WARWICK WARWICKSHIRE CV34 4BH
<i>Date of Birth</i>	25/07/1944		
<i>Nationality</i>	BRITISH		
<i>Occupation</i>	LANDSCAPE HISTORIAN		

Director 22

<i>Name</i>	KENNETH CAMERON KNOWLES SCOTT	<i>Address</i>	LITTLE WEEKE HOUSE WEEKE HILL DARTMOUTH DEVON TQ6 0JT
<i>Date of Birth</i>	29/11/1944		
<i>Nationality</i>	BRITISH		
<i>Occupation</i>	SOLICITOR		

Director 23

<i>Name</i>	PROFESSOR MICHAEL LEWIS SHATTOCK	<i>Address</i>	CHURCH HOUSE CHURCH ROAD BUBBENHALL COVENTRY WEST MIDLANDS CV8 3RB
<i>Date of Birth</i>	28/04/1936		
<i>Nationality</i>	BRITISH		
<i>Occupation</i>	RETIRED		

Director 24

<i>Name</i>	BRIGADIER MICHAEL JAMES FOWLER STEPHENS	<i>Address</i>	THE OLD GRANARY 28 HIGH STREET EYNSHAM OXFORDSHIRE OX29 4HB
<i>Date of Birth</i>	05/05/1938		
<i>Nationality</i>	BRITISH		
<i>Occupation</i>	RETIRED		

Director 25

<i>Name</i>	CAPTAIN IAN THORPE	<i>Address</i>	SIMMONDS BARN CHARLECOTE WARWICK WARWICKSHIRE CV35 9EW
<i>Date of Birth</i>	11/06/1945		
<i>Nationality</i>	BRITISH		
<i>Occupation</i>	RETIRED		

Director 26

<i>Name</i>	NEIL FRASER JAMES THURLEY	<i>Address</i>	33 BLACKLOW ROAD WARWICK WARWICKSHIRE CV34 5SX
<i>Date of Birth</i>	30/08/1934		
<i>Nationality</i>	BRITISH		
<i>Occupation</i>	RETIRED		

Director 27

<i>Name</i>	ROGER HUGH TRIGG	<i>Address</i>	17 MANOR GREEN STRATFORD UPON AVON WARWICKSHIRE CV37 7ES
<i>Date of Birth</i>	14/08/1941		
<i>Nationality</i>	BRITISH		
<i>Occupation</i>	UNIVERSITY PROFESSOR		

Director 28

<i>Name</i>	ANITA WHITE	<i>Address</i>	MILL HOUSE MILL LANE LITTLE SHREWLEY WARWICK WARWICKSHIRE CV35 7HN
<i>Date of Birth</i>	20/08/1957		
<i>Nationality</i>	BRITISH		
<i>Occupation</i>	VETERINARY SURGEON		

Director 29

<i>Name</i>	ROGER JAMES WYATT	<i>Address</i>	HAMPTON HILL FARM HAMPTON ON THE HILL WARWICK WARWICKSHIRE CV35 8HB
<i>Date of Birth</i>	02/03/1940		
<i>Nationality</i>	BRITISH		
<i>Occupation</i>	CHARTERED SURVEYOR		

Director 30

<i>Name</i>	MRS ANNE MONICA MELLOR	<i>Address</i>	7 CORDELIA GREEN HEATHCOTE WARWICK UNITED KINGDOM CV34 6XE
<i>Date of Birth</i>	25/10/1950		
<i>Nationality</i>	BRITISH		
<i>Occupation</i>	DISTRICT COUNCILLOR		

Authorisation

Authoriser Designation **SECRETARY** *Date Authorised* **27/07/2006** *Authenticated* **Yes (E/W)**