



Companies House

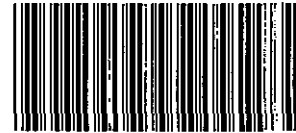
— for the record —

363a_(ef)

Annual Return

Company Name **WARWICK INDEPENDENT SCHOOLS FOUNDATION**

Company Number **04252305**



XFECARLO

Received for filing in Electronic Format on the **27/07/2007**

Company Details

Period Ending **13/07/2007**

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>	ANDREW CHARLES FIRTH	<i>Address</i>	CLEARWELL HOUSE
<i>Date of Birth</i>	23/06/1965		WHITLEY HILL
<i>Nationality</i>	BRITISH		HENLEY IN ARDEN
<i>Occupation</i>	BUSINESSMAN		WEST MIDLANDS B95 5DL

Director 9

<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 10

<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 11

<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 12

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

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

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

Director 16

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

Director 17

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

Director 18

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

Director 19

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

Director 20

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

Director 21

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

Director 22

<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 23

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

Director 24

<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 25

<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 26

<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 27

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

Director 28

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

Director 29

Name	MR ROBERT PARRY	Address	THE BLOSSOMS
Date of Birth	06/05/1958		BIRMINGHAM ROAD
Nationality	BRITISH		HENLEY IN ARDEN
Occupation	SOLICITOR		WARWICKSHIRE
			UK B92 5QD

Director 30

Name	PROFESSOR DIMITRIS GRAMMATOPOULOS	Address	55 LEWIS ROAD
Date of Birth	17/02/1966		RADFORD SEMELE
Nationality	GREEK		LEAMINGTON SPA
Occupation	UNIVERSITY LECTURER		WARWICKSHIRE
			UNITED KINGDOM CV31 1UQ

Authorisation

Authoriser Designation **DIRECTOR** Date Authorised **27/07/2007** Authenticated **Yes (E/W)**