



Companies House
— for the record —

363a_(ef)

Annual Return



XE8HEDH8

Received for filing in Electronic Format on the: 22/09/2009

Company Name: **WARWICK INDEPENDENT SCHOOLS FOUNDATION**

Company Number: **04252305**

Company Details

Period Ending: **13/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER**

SECTION 30
Principal Business Activities:

SIC codes:

8010

8021

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **MR RICHARD DANIEL
JAMES**

Address: **PIDGEMORE FARM NUPEND
STONEHOUSE
GLOUCESTERSHIRE
GL10 3SU**

Director 1 :

Name: **ANDREW NEAL BELL**

Address: **BRER HOUSE 3 RAINSBROOK CLOSE
SOUTHAM
WARWICKSHIRE
CV47 1GL**

Date of Birth: **27/08/1963** *Nationality:* **British**

Occupation: **BANKER**

Director 2 :

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 3 :

Name: **JOHN CAVANAGH**

Address: **HATCHING GREEN LODGE HATCHING
GREEN CLOSE
HARPENDEN
HERTFORDSHIRE
AL5 2LA**

Date of Birth: **17/06/1960** *Nationality:* **British**

Occupation: **BARRISTER**

Director 4 :

Name: **ALAN JAMES LANCASTER
COCKBURN**

Address: **FERNHILL FARM ROUNCIL LANE
KENILWORTH
WARWICKSHIRE
CV8 1NN**

Date of Birth: **16/01/1952** *Nationality:* **British**

Occupation: **FARMER**

Director 5 :

Name: **ROGER MICHAEL DANCEY**

Address: **110 GOUGH ROAD
EDGBASTON
BIRMINGHAM
UNITED KINGDOM
B15 2JQ**

Date of Birth: **24/11/1945** *Nationality:* **British**

Occupation: **HEADMASTER**

Director 6 :

Name: **CHRISTOPHER CHARLES
LAWSON DAVIS**

Address: **40C BINSWOOD AVENUE
LEAMINGTON SPA
WARWICKSHIRE
CV32 5SG**

Date of Birth: **10/12/1939**

Nationality: **British**

Occupation: **RETIRED**

Director 7 :

Name: **MARTIN DUNNE**

Address: **IVY LODGE RADWAY
WARWICK
WARWICKSHIRE
CV35 0UE**

Date of Birth: **30/03/1938**

Nationality: **British**

Occupation: **LORD LIEUTENANT OF
WARWICKSHIR**

Director 8 :

Name: **JENNIFER ANNE EDWARDS**

Address: **5 GODFREY CLOSE
RADFORD SEMELE
LEAMINGTON SPA
WARWICKSHIRE
CV31 1UH**

Date of Birth: **11/06/1942**

Nationality: **British**

Occupation: **EDUCATIONAL MANAGER
RETIRED**

Director 9 :

Name: **MR ANDREW CHARLES
FIRTH**

Address: **CLEARWELL HOUSE WHITLEY HILL
HENLEY IN ARDEN
WEST MIDLANDS
B95 5DL**

Date of Birth: **23/06/1965** *Nationality:* **British**

Occupation: **BUSINESSMAN**

Director 1 :

0

Name: **PAMELA ANN GODDARD**

Address: **16 AINTREE DRIVE
LEAMINGTON SPA
WARWICKSHIRE
CV32 7TU**

Date of Birth: **22/03/1947** *Nationality:* **British**

Occupation: **PHARMACY TECHNICIAN**

Director 1 :

1

Name: **MOIRA ANN GRAINGER**

Address: **27 ST MARKS ROAD
LEAMINGTON SPA
WARWICKSHIRE
CV32 6DL**

Date of Birth: **06/11/1956** *Nationality:* **British**

Occupation: **RETAIL**

Director 1 :

2

Name: **PROFESSOR DIMITRIS
GRAMMATOPOULOS**

Address: **55 LEWIS ROAD
RADFORD SEMELE
LEAMINGTON SPA
WARWICKSHIRE
CV31 1UQ**

Date of Birth: **17/02/1966** *Nationality:* **Greek**

Occupation: **UNIVERSITY LECTURER**

Director 1 :

3

Name: **DONALD EDWARD HANSON**

Address: **MANOR FARM
HOLYWELL
SHREWLEY
WARWICKSHIRE
CV35 7BH**

Date of Birth: **18/11/1937** *Nationality:* **British**

Occupation: **RETIRED**

Director 1 :

4

Name: **DAVID JOHN HIGTON**

Address: **96 KERESLEY ROAD
COVENTRY
WEST MIDLANDS
CV6 2JE**

Date of Birth: **04/10/1941** *Nationality:* **British**

Occupation: **RETIRED HEAD TEACHER**

Director 1 :

5

Name: **TIMOTHY PAUL JACKSON**

Address: **HEDGEROWS EATHORPE
LEAMINGTON SPA
WARWICKSHIRE
CV33 9DE**

Date of Birth: **25/08/1946** *Nationality:* **British**

Occupation: **PRINCIPAL LECTURER**

Director 1 :

6

Name: **SUSAN LAMPITT**

Address: **THELSFORD CHARLECOTE
WARWICK
WARWICKSHIRE
CV35 9EJ**

Date of Birth: **13/08/1940** *Nationality:* **British**

Occupation: **TEACHER RETIRED
FARMER**

Director 1 :

7

Name: **JANE MARSHALL**

Address: **THE COACH HOUSE WESTHILL ROAD
BLACKDOWN
LEAMINGTON SPA
WARWICKSHIRE
CV32 6RA**

Date of Birth: **22/06/1952** *Nationality:* **British**

Occupation: **INDEPENDENT RADIO
PRODUCER**

Director 1 :

8

Name: **MRS ELIZABETH ANN
MOLONEY**

Address: **28 TEMPLE ROAD
DORRIDGE
SOLIHULL
WEST MIDLANDS
B93 8LF**

Date of Birth: **05/06/1957** Nationality: **British**

Occupation: **SALES DIRECTOR**

Director 1 :

9

Name: **KATHRYN ALISON PARR**

Address: **163 DARLEY GREEN ROAD
KNOWLE
B93 8PU**

Date of Birth: **05/10/1965** Nationality: **British**

Occupation: **HR DIRECTOR**

Director 2 :

0

Name: **VERONICA MOLLY
PHILLIPS**

Address: **NORTHGATE
WARWICK
WARWICKSHIRE
CV34 4JL**

Date of Birth: **20/01/1944** Nationality: **British**

Occupation: **ARTS ADMINISTRATOR**

Director 2 :

1

Name: SUSAN MARY RHODES

Address: 45 MILL STREET
WARWICK
WARWICKSHIRE
CV34 4HB

Date of Birth: 25/07/1944 Nationality: British

Occupation: LANDSCAPE HISTORIAN

Director 2 :

2

Name: CLARE ANNA INSULL
SAWDON

Address: PUMP COTTAGE THE GREEN
HATTON
WARWICK
WARWICKSHIRE
CV35 7EZ

Date of Birth: 11/12/1956 Nationality: British

Occupation: CAMPAIGN DIRECTOR

Director 2 :

3

Name: PROFESSOR MICHAEL
LEWIS SHATTOCK

Address: CHURCH HOUSE CHURCH ROAD
BUBBENHALL
COVENTRY
UNITED KINGDOM
CV8 3BE

Date of Birth: 28/04/1936 Nationality: British

Occupation: RETIRED

Director 2 :

4

Name: **DAVID BENNETT STEVENS** Address: **22 THE FAIRWAYS
LEAMINGTON SPA
WARWICKSHIRE
CV32 6PR**

Date of Birth: **08/08/1955** Nationality: **British** Occupation: **FRANCHISING MANAGER**

Director 2 :

5

Name: **SALLIE ANN SWAN** Address: **KISSING TREE HOUSE KISSING TREE
WAY
ALVESTON
STRATFORD UPON AVON
WARWICKSHIRE
CV37 7QT**

Date of Birth: **22/02/1960** Nationality: **British** Occupation: **OFFICE MANAGER**

Director 2 :

6

Name: **CAPTAIN IAN THORPE** Address: **SIMMONDS BARN CHARLECOTE
WARWICK
WARWICKSHIRE
CV35 9EW**

Date of Birth: **11/06/1945** Nationality: **British** Occupation: **RETIRED**

Director 2 :

7

Name: **ROGER HUGH TRIGG**

Address: **17 MANOR GREEN
STRATFORD UPON AVON
WARWICKSHIRE
CV37 7ES**

Date of Birth: **14/08/1941** Nationality: **British**

Occupation: **UNIVERSITY PROFESSOR**

Director 2 :

8

Name: **ANITA WHITE**

Address: **MILL HOUSE MILL LANE
LITTLE SHREWLEY
WARWICK
WARWICKSHIRE
CV35 7HN**

Date of Birth: **20/08/1957** Nationality: **British**

Occupation: **VETERINARY SURGEON**

Director 2 :

9

Name: **ROGER JAMES WYATT**

Address: **HAMPTON HILL FARM HAMPTON ON
THE HILL
WARWICK
WARWICKSHIRE
CV35 8HB**

Date of Birth: **02/03/1940** Nationality: **British**

Occupation: **CHARTERED SURVEYOR**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/09/2009**

Authenticated: **Yes (E/W)**