



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/07/2011**

**X9T0HW1D**

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*Company Name:* **WARWICK INDEPENDENT SCHOOLS FOUNDATION**

*Company Number:* **04252305**

*Date of this return:* **13/07/2011**

*SIC codes:* **8010**  
**8021**

*Company Type:* **Private company limited by guarantee exempt under section 60**

*Situation of Registered Office:* **WARWICK SCHOOL MYTON ROAD**  
**WARWICK**  
**UNITED KINGDOM**  
**CV34 6PP**

**Officers of the company**

## *Company Secretary* 1

Type: **Person**  
Full forename(s): **MR SIMON**

Surname: **JONES**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director* 1

Type: **Person**  
Full forename(s): **ANDREW NEAL**

Surname: **BELL**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/08/1963**                      Nationality: **BRITISH**  
Occupation: **BANKER**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ROGER VICTOR JOHN**

*Surname:* **CADBURY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **21/12/1937** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **JOHN**

*Surname:* **CAVANAGH**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

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

*Occupation:* **BARRISTER**

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*Company Director*    **4**

*Type:*                                **Person**  
*Full forename(s):*                **MR ALAN JAMES LANCASTER**

*Surname:*                                **COCKBURN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED KINGDOM**

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

*Occupation:*    **FARMER**

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*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MR ROGER MICHAEL**

*Surname:*                                **DANCEY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED KINGDOM**

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

*Occupation:*    **HEADMASTER**

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*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                **MARTIN**

Surname:                           **DUNNE**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **30/03/1938**                                *Nationality:*   **BRITISH**  
*Occupation:*    **LORD LIEUTENANT OF**  
                         **WARWICKSHIR**

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*Company Director*    **7**

Type:                                **Person**  
Full forename(s):                **JENNIFER ANNE**

Surname:                           **EDWARDS**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **11/06/1942**                                *Nationality:*   **BRITISH**  
*Occupation:*    **EDUCATIONAL MANAGER**  
                         **RETIRED**

*Company Director* 8

Type: **Person**  
Full forename(s): **MR ANDREW CHARLES**

Surname: **FIRTH**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **BUSINESSMAN**

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*Company Director* 9

Type: **Person**  
Full forename(s): **MR CHRISTOPHER ROY**

Surname: **GIBBONS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/03/1974** Nationality: **BRITISH**

Occupation: **PROJECT  
MANAGER/CONSULTANT**

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*Company Director*    **10**

Type:                                **Person**  
Full forename(s):                PAMELA ANN

Surname:                           **GODDARD**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

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

*Occupation:*     **PHARMACY TECHNICIAN**

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*Company Director*    **11**

Type:                                **Person**  
Full forename(s):                MOIRA ANN

Surname:                           **GRAINGER**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

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

*Occupation:*     **RETAIL**

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*Company Director*    **12**

Type:                                **Person**  
Full forename(s):                **PROFESSOR DIMITRIS**

Surname:                           **GRAMMATOPOULOS**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

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

*Occupation:*     **UNIVERSITY LECTURER**

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*Company Director*    **13**

Type:                                **Person**  
Full forename(s):                **MR DONALD EDWARD**

Surname:                           **HANSON**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

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

*Occupation:*     **RETIRED**

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*Company Director* 14

Type: **Person**  
Full forename(s): **MR STUART MARK**

Surname: **HATTON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/02/1966** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

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*Company Director* 15

Type: **Person**  
Full forename(s): **CLLR CLARE DIANA**

Surname: **HOPKINSON**

Former names: **BIRCH REYNARDSON**

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/06/1954** Nationality: **BRITISH**

Occupation: **COUNTY COUNCILLOR**

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*Company Director* 16

Type: **Person**  
Full forename(s): **MR TIMOTHY PAUL**

Surname: **JACKSON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/06/1946** Nationality: **BRITISH**

Occupation: **PRINCIPAL LECTURER**

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*Company Director* 17

Type: **Person**  
Full forename(s): **MR NICHOLAS FRANCIS**

Surname: **KEEGAN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/09/1955** Nationality: **BRITISH**

Occupation: **NON-EXECUTIVE DIRECTOR**

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*Company Director* 18

Type: **Person**

Full forename(s): SUSAN

Surname: LAMPITT

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 13/08/1940

Nationality: BRITISH

Occupation: TEACHER RETIRED FARMER

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*Company Director* 19

Type: **Person**

Full forename(s): MRS ELIZABETH JILL

Surname: LILLYMAN

Former names: DAWE

*Service Address recorded as Company's registered office*

Country/State Usually Resident: ENGLAND

Date of Birth: 19/05/1944

Nationality: BRITISH

Occupation: RETIRED TEACHER

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*Company Director* 20

Type: **Person**

Full forename(s): JANE

Surname: MARSHALL

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/06/1952

Nationality: BRITISH

Occupation: INDEPENDENT RADIO  
PRODUCER

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*Company Director* 21

Type: **Person**

Full forename(s): MRS ELIZABETH ANN

Surname: MOLONEY

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: ENGLAND

Date of Birth: 05/06/1957

Nationality: BRITISH

Occupation: SALES DIRECTOR

*Company Director* 22

Type: **Person**  
Full forename(s): **MISS KATHRYN ALISON**

Surname: **PARR**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **HR DIRECTOR**

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*Company Director* 23

Type: **Person**  
Full forename(s): **MRS VERONICA MOLLY**

Surname: **PHILLIPS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **ARTS ADMINISTRATOR**

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*Company Director* 24

Type: **Person**  
Full forename(s): MRS SUSAN MARY

Surname: RHODES

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

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

Occupation: LANDSCAPE HISTORIAN

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*Company Director* 25

Type: **Person**  
Full forename(s): MRS CLARE ANNA INSULL

Surname: SAWDON

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

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

Occupation: CAMPAIGN DIRECTOR

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*Company Director* 26

Type: **Person**  
Full forename(s): MRS PAMELA ANN

Surname: SNAPE

Former names: SMITH, LEOPOLD

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 20/05/1947 *Nationality:* BRITISH

*Occupation:* HR CONSULTANT

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*Company Director* 27

Type: **Person**  
Full forename(s): MR DAVID BENNETT

Surname: STEVENS

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 08/08/1955 *Nationality:* BRITISH

*Occupation:* FRANCHISE DEVELOPMENT  
MANAGER

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*Company Director* 28

Type: **Person**  
Full forename(s): **MRS SALLIE-ANN**

Surname: **SWAN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/02/1960** Nationality: **BRITISH**

Occupation: **OFFICE MANAGER**

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*Company Director* 29

Type: **Person**  
Full forename(s): **CAPTAIN IAN**

Surname: **THORPE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/06/1945** Nationality: **BRITISH**

Occupation: **RETIRED**

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*Company Director* 30

*Type:* **Person**

*Full forename(s):* **PROF ROGER HUGH**

*Surname:* **TRIGG**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

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

*Nationality:* **BRITISH**

*Occupation:* **UNIVERSITY PROFESSOR**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.