



Companies House

— for the record —

Company Name

REPTON PREPARATORY SCHOOL **363s Annual Return**

Company Type

Private Company Limited By

Guarantee Exempt Under Sect 30

Company Number

4390208

Information extracted from
Companies House records on
12th February 2005

Section 1: Company details



A14
COMPANIES HOUSE

A99Z847A

0067
06/04/05

Ref: 4390208/15/42

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.

Bursar's Office
Repton School
Repton
Derby Derbyshire DE65 6FH

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
8010	Primary education
8021	General secondary education

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
> Company Secretary <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 288a.</i>	Name Carl Peter BILSON Address The Croft The Cross Repton Derby Derbyshire DE65 6FH	Name <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. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Carl Peter BILSON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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 288a.</i>	Name Duncan Robert ASHBY Address Top House Farm Alkington Ashbourne Derbyshire DE6 3DH Date of birth 30/12/1962 Nationality British Occupation Property Developer	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Duncan Robert ASHBY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <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 288a.</i>	Name William Hugh Derek AUDEN Address Coach House Well Lane Repton Derby Derbyshire DE65 6EY ✓ Date of birth 01/10/1959 Nationality British Occupation Solicitor	Name _____ <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. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date William Hugh Derek AUDEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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 288a.</i>	Name Roy BATES BSC FCO PTOM Address Culland Manor Farm Culland Lane Brailsford Ashbourne Derbyshire DE6 3BW ✓ Date of birth 19/02/1957 Nationality British Occupation Optometrist	Name _____ <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. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Roy BATES BSC FCO PTOM ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <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 288a.</i>	Name John Knollys BATHER Address Longford Grange Longford Ashbourne Derbyshire DE6 3AH Date of birth 05/05/1934 Nationality British Occupation Company Director <div style="text-align: center;">✓</div>	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Knollys BATHER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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 288a.</i>	Name Carole Jocelyn BLACKSHAW Address Oscar Court 17 Tite Street London SW3 4JR Date of birth 06/11/1953 Nationality British Occupation Consultant	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Carole Jocelyn BLACKSHAW ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <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 288a.</i>	Name Dr Katharine Julia DELL Address St. Catharines College Cambridge Cambridgeshire CB2 1RL Date of birth 29/09/1961 Nationality British Occupation Lecturer	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Dr Katharine Julia DELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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 288a.</i>	Name Professor John Hugh David ELAND Address 7 Beaumont Street Oxford Oxfordshire OX1 2LP Date of birth 06/08/1941 Nationality British Occupation University Lecturer	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Professor John Hugh David ELAND ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <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 288a.</i>	Name Sir Henry John Michael EVERY Address Cothay 26 Fishpond Lane Egginton Derby Derbyshire DE65 6HJ Date of birth 06/04/1947 Nationality British Occupation Chartered Accountant	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Sir Henry John Michael EVERY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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 288a.</i>	Name Jonathan Michael FRY ✓ Address Beechingstoke Manor Pewsey Marlborough Wilts SN9 6HQ Date of birth 09/08/1937 Nationality British Occupation Company Director	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jonathan Michael FRY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <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 288a.</i>	Name Bernard Arthur GRAY Address 112 Riverdale Road Sheffield South Yorkshire S10 3FD Date of birth 27/02/1945 Nationality British Occupation Business Consultant	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Bernard Arthur GRAY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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 288a.</i>	Name Anne Elisabeth HILL JP Address Yew Trees 16 Main Street, Egginton Derby Derbyshire DE65 6HL Date of birth 25/04/1950 Nationality British Occupation Housewife	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Anne Elisabeth HILL JP ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Name _____

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 Gillian Mary HUTCHINSON JP
ceased to be director (if applicable)

 / /

Name _____

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 Roger Anthony LITCHFIELD
ceased to be director (if applicable)

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	Current details	Amended details
> Director <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 288a.</i>	Name Margaret Maude LUDLOW Address 38 Riverside Winchcombe Gloucestershire GL54 5JP Date of birth 10/02/1956 Nationality British Occupation Church Of England Minister	Name <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. Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Margaret Maude LUDLOW ceased to be director (if applicable) ____ / ____ / ____
> Director <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 288a.</i>	Name Robert John Richard OWEN Address 52A St Joan Court 76 Macdonnell Road Hong Kong Date of birth 11/02/1940 Nationality British Occupation Banker	Name <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. Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Robert John Richard OWEN ceased to be director (if applicable) ____ / ____ / ____

Amended details

Name _____

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 Daniela Elisabeth PULVERER
ceased to be director (if applicable)

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Name

Name	Age	Gender	Occupation	Education	Marital Status	Religion	Political Party	Income	Assets	Liabilities	Net Worth
John Doe	35	Male	Software Engineer	Bachelor's	Married	Christian	Republican	\$80,000	\$150,000	\$50,000	\$100,000
Jane Smith	42	Female	Marketing Manager	Master's	Single	Jewish	Democrat	\$60,000	\$100,000	\$20,000	\$80,000
Michael Johnson	28	Male	Teacher	Bachelor's	Married	Muslim	Democrat	\$40,000	\$50,000	\$10,000	\$40,000
Emily White	31	Female	Graphic Designer	Bachelor's	Single	Hindu	Democrat	\$50,000	\$70,000	\$15,000	\$55,000
David Brown	45	Male	Business Owner	Master's	Married	Buddhist	Republican	\$120,000	\$250,000	\$80,000	\$170,000
Sarah Green	38	Female	Investment Advisor	Master's	Single	Christian	Republican	\$90,000	\$180,000	\$40,000	\$140,000
Robert Black	50	Male	Retired	High School	Married	Protestant	Republican	\$30,000	\$40,000	\$10,000	\$30,000
Lisa Grey	25	Female	Student	Bachelor's	Single	Atheist	Democrat	\$20,000	\$30,000	\$5,000	\$25,000
James Blue	33	Male	Sales Representative	Bachelor's	Married	Sikh	Republican	\$55,000	\$90,000	\$25,000	\$65,000
Amanda Yellow	29	Female	Freelance Writer	Master's	Single	Jewish	Democrat	\$45,000	\$60,000	\$12,000	\$48,000
Christopher Purple	41	Male	Project Manager	Bachelor's	Married	Christian	Republican	\$70,000	\$120,000	\$30,000	\$90,000
Michelle Pink	36	Female	Human Resources	Master's	Single	Muslim	Democrat	\$65,000	\$110,000	\$28,000	\$82,000
Kevin Orange	27	Male	Software Developer	Bachelor's	Married	Hindu	Democrat	\$58,000	\$95,000	\$22,000	\$73,000
Nicole Silver	34	Female	Public Relations	Master's	Single	Buddhist	Democrat	\$52,000	\$85,000	\$18,000	\$67,000
Brandon Gold	43	Male	Operations Manager	Bachelor's	Married	Protestant	Republican	\$68,000	\$115,000	\$27,000	\$88,000
Stephanie Bronze	32	Female	Event Planner	Bachelor's	Single	Atheist	Democrat	\$48,000	\$75,000	\$16,000	\$59,000
Gregory Copper	47	Male	Finance Analyst	Master's	Married	Christian	Republican	\$75,000	\$130,000	\$32,000	\$98,000
Victoria Iron	37	Female	Product Manager	Bachelor's	Single	Jewish	Democrat	\$62,000	\$105,000	\$26,000	\$79,000
Timothy Steel	26	Male	Systems Administrator	Bachelor's	Married	Muslim	Democrat	\$53,000	\$88,000	\$19,000	\$69,000
Rebecca Nickel	39	Female	Business Development	Master's	Single	Hindu	Democrat	\$57,000	\$92,000	\$21,000	\$71,000
Jonathan Zinc	44	Male	Quality Assurance	Bachelor's	Married	Buddhist	Democrat	\$61,000	\$102,000	\$24,000	\$78,000
Christina Lead	30	Female	UX Designer	Bachelor's	Single	Protestant	Democrat	\$49,000	\$78,000	\$17,000	\$62,000
Benjamin Tin	46	Male	Operations Director	Master's	Married	Christian	Republican	\$72,000	\$125,000	\$31,000	\$94,000
Angela Platinum	35	Female	Marketing Director	Bachelor's	Single	Jewish	Democrat	\$64,000	\$108,000	\$29,000	\$79,000
Samuel Silver	28	Male	Software Engineer	Bachelor's	Married	Muslim	Democrat	\$54,000	\$89,000	\$20,000	\$69,000
Olivia Gold	40	Female	Project Manager	Bachelor's	Single	Hindu	Democrat	\$60,000	\$100,000	\$23,000	\$77,000
Isaac Bronze	31	Male	Systems Administrator	Bachelor's	Married	Buddhist	Democrat	\$51,000	\$86,000	\$18,000	\$68,000
Grace Copper	38	Female	Business Development	Master's	Single	Protestant	Democrat	\$56,000	\$91,000	\$20,000	\$71,000
Henry Iron	42	Male	Operations Manager	Bachelor's	Married	Christian	Republican	\$69,000	\$118,000	\$28,000	\$90,000
Victoria Steel	33	Female	Marketing Manager	Bachelor's	Single	Jewish	Democrat	\$59,000	\$96,000	\$22,000	\$74,000
William Nickel	29	Male	Software Developer	Bachelor's	Married	Muslim	Democrat	\$50,000	\$84,000	\$17,000	\$67,000
Olivia Zinc	36	Female	Product Manager	Bachelor's	Single	Hindu	Democrat	\$55,000	\$90,000	\$19,000	\$71,000
Benjamin Lead	41	Male	Operations Director	Master's	Married	Buddhist	Democrat	\$63,000	\$104,000	\$25,000	\$79,000
Grace Tin	32	Female	Marketing Director	Bachelor's	Single	Protestant	Democrat	\$47,000	\$76,000	\$16,000	

☐ 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 Jennifer Elaine STEPHEN ceased to be director (if applicable)

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	Current details	Amended details
> Director <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 288a.</i>	Name Peter Malcolm VILLAGE QC Address 10 The Grange Wimbledon London SW19 4PT Date of birth 03/02/1961 ✓ Nationality British Occupation Queens Counsel	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Peter Malcolm VILLAGE QC ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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 288a.</i>	Name Charles Edward WILKINSON Address Thornbury Ashford-In-The-Water Bakewell Derbyshire DE45 1QH ✓ Date of birth 05/05/1932 Nationality British Occupation Retired Company Director	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Charles Edward WILKINSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _



Companies House

for the record

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 £30.

Signature

(Director / Secretary)

Date

04/04/2005

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 8/3/2005
- 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 **8th March 2006** 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

MR C.P. BILSON

Telephone number inc code

01283 559200

Address

REPTON SCHOOL
REPTON
DERBY

DX number if applicable

DX exchange

Postcode

DE65 6FH.