



Companies House

— for the record —

Company Name

OXFORDSHIRE INDEPENDENT  
STATE SCHOOLS PARTNERSHIP

# 363s Annual Return

200009/15

Company Type

Private Company Limited By

Guarantee Exempt Under Sect 30

Company Number

4960498

Information extracted from

Companies House records on

16th October 2004

> Please check the details printed in blue on this statement.

> If any details are wrong, strike them through and write the correct details in the "Amended details" column.

> Please use black pen and write in capitals.



A48  
COMPANIES HOUSE

\*AU4GBZYH\*

0637  
05/11/04

## Section 1: Company details

Ref: 4960498/13/37

	Current details	Amended details
<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Cricket Road Centre Cricket Road, Cowley Oxford Oxfordshire OX4 3DW</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>
<p>&gt; Principal Business Activities</p> <p><i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i></p>	<p>None held, please enter SIC code or description in the amended details column.</p>	<p>SIC CODE    Description</p> <p>8021    ENCOURAGING + SUPPORTING LINKS +</p> <p>         ACTIVITIES BETWEEN STATE + INDEPENDENT</p> <p>         SCHOOLS, FOR THE BENEFIT OF</p> <p>         STUDENTS + TEACHERS.</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <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>	<b>Name</b> Karen MARSHALL  <b>Address</b> Cricket Road Centre Cricket Road Oxford Oxfordshire OX4 3DW	<b>Name</b>  <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. <b>Address</b>    UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Karen MARSHALL ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> Nigel Stewart BARFOOT  <b>Address</b> 11 Park Close Kidlington Oxfordshire OX5 3HR  <b>Date of birth</b> 04/05/1948  <b>Nationality</b> British  <b>Occupation</b> Industrialist	<b>Name</b>  <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. <b>Address</b>    UK Postcode    _ _ _ _ _ Date of birth      _ _ / _ _ / _ _ _ _ Nationality        _ _ _ _ _ Occupation        _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Nigel Stewart BARFOOT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

### Amended details

*Particulars of a new Director must be notified on form 288a.*

**Occupation**    **Company Director**

11 / 11 / 11

*Particulars of a new Director must be notified on form 288a.*

**Occupation** Head Teacher

11 / 1 - / 1 1 1 1

### Amended details

> Director

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Particulars of a new Director  
must be notified on form  
288a.

## Name \_\_\_\_\_

David CHRISTIE

**Address**

26 Yarnells Hill  
Oxford  
Oxfordshire  
OX2 9BD

**Date of birth** 22/02/1942

**Nationality** British

**Occupation** ~~Head Teacher~~

## 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    L L L L    S S S S

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation RETIRED HEADTEACHER

Date of change    /    /

Date David CHRISTIE ceased to be  
director (if applicable)

LL / LL / LLL

> Director

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

*Particulars of a new Director must be notified on form 288a.*

## Name \_\_\_\_\_

**Cynthia Lesley HALL**

**Address**

**55 New Street  
Henley On Thames  
Oxfordshire  
RG9 2BP**

**Date of birth** 29/10/1952

**Nationality** British

**Occupation** Head Teacher

## 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 Cynthia Lesley HALL ceased to be director (if applicable)

22 / 23 / 24 / 25

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> Richard HOWARD  <b>Address</b> Crumps Cottage 12 North Street Bicester Oxfordshire OX26 6ND  <b>Date of birth</b> 21/01/1935  <b>Nationality</b> British  <b>Occupation</b> Head Of School Development Serv	<b>Name</b>   <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.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Richard HOWARD ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> Dr David LANGFORD  <b>Address</b> 4 Lawrence Fields Steeple Aston Bicester Oxfordshire OX25 4SX  <b>Date of birth</b> 07/07/1947  <b>Nationality</b> British  <b>Occupation</b> <del>Head Of Education</del> <del>Dept, Oxford</del>	<b>Name</b>   <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.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> <u>DEAN OF WESTMINSTER</u> <u>INSTITUTE</u> <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Dr David LANGFORD ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## Amended details

Particulars of a new Director  
must be notified on form  
288a.

**Occupation**    **Company Director**

Date Michael Rowan Hamilton John  
O'REGAN ceased to be director (if  
applicable)      /      /      /

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

*Particulars of a new Director must be notified on form 288a.*

**Occupation** Head Teacher

Date David Roderick WALKER ceased to be director (if applicable)

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

## Current details

## Name

Dr Paul Randall WILLIAMS CBE

## Address

5 Tatham Road  
Abingdon  
Oxfordshire  
OX14 1QB

Date of birth 21/03/1934

Nationality British

Occupation None

## Amended details

## 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 Dr Paul Randall WILLIAMS CBE  
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 £15.

Signature

*K Marshall*  
(Director / Secretary)

Date

11 / 11 / 2004

*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 11/11/2004
- 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 **11th November 2005** 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

*KAREN MARSHALL*

Telephone number inc code

*01865 428038*

Address

*CRICKET ROAD CENTRE  
CRICKET ROAD  
OXFORD*

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

*OX4 3DW*