



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/07/2012**

**X1D144SR**

*Company Name:* **WOODBROOK VALE HIGH SCHOOL**

*Company Number:* **07671486**

*Date of this return:* **15/06/2012**

*SIC codes:* **85310**

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

*Situation of Registered Office:* **WOODBROOK VALE HIGH SCHOOL GRASMERE ROAD  
LOUGHBOROUGH  
LEICESTERSHIRE  
LE11 2ST**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O BROWNE JACOBSON LLP  
77 GRACECHURCH STREET  
LONDON  
ENGLAND  
EC3V 0AS

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)

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### Officers of the company

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*Company Director*    **1**

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

*Surname:*                **ALDERMAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **19/01/1963**                      *Nationality:*    **BRITISH**

*Occupation:*        **DIRECTOR**

*Company Director*    **2**

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

Surname:                           **BETT**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **01/02/1951**                                Nationality:   **BRITISH**

Occupation:     **HEAD TEACHER**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **DR TIMOTHY NICHOLAS**

Surname:                           **BIRKINSHAW**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **10/04/1959**                                Nationality:   **BRITISH**

Occupation:     **NONE**

*Company Director*    **4**

*Type:*                                **Person**

*Full forename(s):*                **GAVIN CRAIG**

*Surname:*                         **BROWN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **19/12/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN RICHARD**

*Surname:*                         **CATT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **19/10/1950**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director*    **6**

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

Surname:                           **GHENT**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **04/06/1971**                                *Nationality:*   **BRITISH**

*Occupation:*     **IT AND TELECOMS CONSULTANT**

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*Company Director*    **7**

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

Surname:                           **GOSTELOW**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **01/04/1972**                                *Nationality:*   **BRITISH**

*Occupation:*     **MANAGER**

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*Company Director* 8

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

Surname: GRICE

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: ENGLISH

Date of Birth: 16/06/1953

Nationality: ENGLAND

Occupation: NONE

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*Company Director* 9

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

Surname: GROVE

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/06/1983

Nationality: BRITISH

Occupation: NONE

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*Company Director* 10

*Type:* **Person**

*Full forename(s):* **DR COLIN JAMES**

*Surname:* **HAMILTON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **02/05/1961**

*Nationality:* **BRITISH**

*Occupation:* **EUROPEAN POLICY ADVISOR  
(NATIONAL GRID)**

*Company Director* 11

*Type:* **Person**  
*Full forename(s):* **MS NATALIE JANE**

*Surname:* **MARTIN**

*Former names:*

*Service Address:* **84 HOLT DRIVE  
LOUGHBOROUGH  
LEICESTERSHIRE  
ENGLAND  
LE11 3JA**

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

*Date of Birth:* **01/01/1965** *Nationality:* **BRITISH**  
*Occupation:* **JOURNALIST/ACADEMIC**



*Company Director* 12

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

Surname: **PAGE**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **27/04/1964** *Nationality:* **BRITISH**

*Occupation:* **UNIVERSITY LECTURER**

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*Company Director* 13

Type: **Person**  
Full forename(s): **JAMES MARK**

Surname: **POLAND**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **19/02/1985** *Nationality:* **BRITISH**

*Occupation:* **NONE**

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## *Company Director* 14

Type: **Person**  
Full forename(s): **EMILY KATE**

Surname: **ROUSHAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/02/1966** Nationality: **BRITISH**

Occupation: **UNIVERSITY LECTURER**

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## *Company Director* 15

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

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/09/1977** Nationality: **BRITISH**

Occupation: **TEACHER**

## *Authorisation*

*Authenticated*

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

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