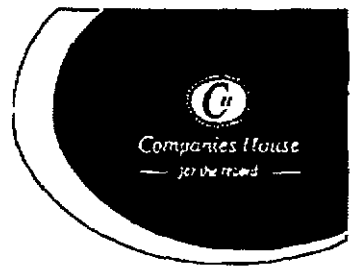


21911/30



Company Name  
"BRYANSTON SCHOOL", INCORPORATED

# 363s Annual Return

Company Type  
Private Company Limited By  
Guarantee Without Share Capital  
Company Number  
226143

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in black ink and use

Information extracted from  
Companies House records on  
12th March 2007

## Section 1: Company details

THURSDAY



A38 19/04/2007 78  
COMPANIES HOUSE

Ref 226143/15/42

|                                                                                                                                                                | Current details                                                                                                                                                               | Amended details                                                |             |      |                             |                                                                                                                                                                                                                                                                                                                                                                 |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------|-------------|------|-----------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|-------------|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|
| > Registered Office Address<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>     | <b>Bryanston House<br/>Blandford<br/>Dorset<br/>DT11 0PX</b>                                                                                                                  | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |      |                             |                                                                                                                                                                                                                                                                                                                                                                 |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| > Register of Members<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>           | <b>Address where the Register is held<br/><br/>At Registered Office</b>                                                                                                       | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |      |                             |                                                                                                                                                                                                                                                                                                                                                                 |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| > Register of Debenture Holders<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i> | <b>Not Applicable</b>                                                                                                                                                         | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |      |                             |                                                                                                                                                                                                                                                                                                                                                                 |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| > Principal Business Activities<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>8021</td> <td>General secondary education</td> </tr> </tbody> </table> | SIC Code                                                       | Description | 8021 | General secondary education | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table> | SIC CODE | Description |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| SIC Code                                                                                                                                                       | Description                                                                                                                                                                   |                                                                |             |      |                             |                                                                                                                                                                                                                                                                                                                                                                 |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| 8021                                                                                                                                                           | General secondary education                                                                                                                                                   |                                                                |             |      |                             |                                                                                                                                                                                                                                                                                                                                                                 |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| SIC CODE                                                                                                                                                       | Description                                                                                                                                                                   |                                                                |             |      |                             |                                                                                                                                                                                                                                                                                                                                                                 |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|                                                                                                                                                                |                                                                                                                                                                               |                                                                |             |      |                             |                                                                                                                                                                                                                                                                                                                                                                 |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
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|                                                                                                                                                                |                                                                                                                                                                               |                                                                |             |      |                             |                                                                                                                                                                                                                                                                                                                                                                 |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|                                                                                                                                                                |                                                                                                                                                                               |                                                                |             |      |                             |                                                                                                                                                                                                                                                                                                                                                                 |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|                                                                                                                                                                |                                                                                                                                                                               |                                                                |             |      |                             |                                                                                                                                                                                                                                                                                                                                                                 |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
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|                                                                                                                                                                |                                                                                                                                                                               |                                                                |             |      |                             |                                                                                                                                                                                                                                                                                                                                                                 |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|                                                                                                                                                                |                                                                                                                                                                               |                                                                |             |      |                             |                                                                                                                                                                                                                                                                                                                                                                 |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| > Please enter additional principal activity code(s) in "Amended details" column<br><i>See notes for guidance for list of activity codes</i>                   |                                                                                                                                                                               |                                                                |             |      |                             |                                                                                                                                                                                                                                                                                                                                                                 |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |

Section 2: Details of Officers of the Company

|                                                                                                                                                                                                                                                                                                                 | Current details                                                                                                                                                                                                                                                                                                                            | Amended details                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p><b>&gt; Company Secretary</b><br/> <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></p><br><br><br><br><br><br><br><br><br><br><p><i>Particulars of a new Company Secretary must be notified on form 288a</i></p> | <p><b>Name</b><br/> <b>Paul Graham SPEAKMAN BA</b></p><br><br><p><b>Address</b><br/> <b>Badgers Cete</b><br/> <b>Tarrant Launceston</b><br/> <b>Blandford Forum</b><br/> <b>Dorset</b><br/> <b>DT11 8BY</b></p>                                                                                                                            | <p><b>Name</b></p> <hr/> <p><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</p> <p><b>Address</b></p> <hr/> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Paul Graham SPEAKMAN BA ceased to be secretary (if applicable)    _ _ / _ _ / _ _ _ _</p>                                                                                              |
| <p><b>&gt; Director</b><br/> <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></p><br><br><br><br><br><br><br><br><br><br><p><i>Particulars of a new Director must be notified on form 288a</i></p>                   | <p><b>Name</b><br/> <b>Simon Foster BOWES</b></p><br><br><p><b>Address</b><br/> <b>Corner Cottage</b><br/> <b>Tarrant Keyneston</b><br/> <b>Blandford Forum</b><br/> <b>Dorset</b><br/> <b>DT11 9JE</b></p><br><br><p><b>Date of birth</b>    20/06/1951</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Tea Merchant</p> | <p><b>Name</b></p> <hr/> <p><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</p> <p><b>Address</b></p> <hr/> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Simon Foster BOWES ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _</p> |

|                                                                                                                                                                                                                                                        | Current details                                                                                                                                                                                                                                                              | Amended details                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p>&gt; <b>Director</b><br/> <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></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p> | <p><b>Name</b><br/> Sarah Ann BUXTON</p> <p><b>Address</b><br/> 103 Drake House<br/> Dolphin Square<br/> London<br/> SW1V 3NW</p> <p><b>Date of birth</b> 31/07/1959</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Director</p>                                 | <p><b>Name</b></p> <hr/> <p><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</p> <p><b>Address</b></p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ / _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ / _ / _ _ _ _</p> <p>Date Sarah Ann BUXTON ceased to be director (if applicable)<br/> _ / _ / _ _ _ _</p>   |
| <p>&gt; <b>Director</b><br/> <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></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p> | <p><b>Name</b><br/> Rhydian Howell COX</p> <p><b>Address</b><br/> Church Farm House<br/> Main Street, Iwerne Courteney<br/> Blandford<br/> Dorset<br/> DT11 8QB</p> <p><b>Date of birth</b> 05/06/1961</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Banker</p> | <p><b>Name</b></p> <hr/> <p><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</p> <p><b>Address</b></p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ / _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ / _ / _ _ _ _</p> <p>Date Rhydian Howell COX ceased to be director (if applicable)<br/> _ / _ / _ _ _ _</p> |

|                                                                                                                                                                                                                                                        | Current details                                                                                                                                                                                                                                                                                                                                    | Amended details                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p><b>&gt; Director</b><br/> <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></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p> | <p><b>Name</b><br/> <b>Michael Llewelyn Morice DAVIES</b></p> <p><b>Address</b><br/> <b>8-9 Longhenge<br/>                 Corsley<br/>                 Warminster<br/>                 Wiltshire<br/>                 BA12 7QZ</b></p> <p><b>Date of birth</b> 04/02/1979</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Surveyor</p> | <p><b>Name</b></p> <hr/> <p><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</p> <p><b>Address</b></p> <hr/> <hr/> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Michael Llewelyn Morice DAVIES ceased to be director (if applicable)<br/>                 _ _ / _ _ / _ _ _ _</p> |
| <p><b>&gt; Director</b><br/> <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></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p> | <p><b>Name</b><br/> <b>Susan FOULSER</b></p> <p><b>Address</b><br/> <b>Barnwells Abbey Street<br/>                 Cerne Abbas<br/>                 Dorchester<br/>                 Dorset<br/>                 DT2 7JQ</b></p> <p><b>Date of birth</b> 10/08/1949</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Consultant</p>       | <p><b>Name</b></p> <hr/> <p><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</p> <p><b>Address</b></p> <hr/> <hr/> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Susan FOULSER ceased to be director (if applicable)<br/>                 _ _ / _ _ / _ _ _ _</p>                  |

Section 2 Details of Officers of the Company (continued)

|                                                                                                                                                                                                                                                | Current details                                                                                                                                                                                                                                                      | Amended details                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p>&gt; Director<br/><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></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p> | <p><b>Name</b><br/>Geoffrey Ernest Thurston<br/>GRANTER</p> <p><b>Address</b><br/>UNITED HOUSE<br/>GOLDSSEL ROAD<br/>SWANLEY<br/>KENT BR8 8EX</p> <p><b>Date of birth</b> 28/03/1936</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Company Director</p> | <p><b>Name</b></p> <p><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</p> <p><b>Address</b></p> <p>UK Postcode _____</p> <p>Date of birth ____/____/____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____/____/____</p> <p>Date Geoffrey Ernest Thurston GRANTER ceased to be director (if applicable) ____/____/____</p>         |
| <p>&gt; Director<br/><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></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p> | <p><b>Name</b><br/>Julian Rutherford GREENHILL M A (CANTAB)</p> <p><b>Address</b><br/>15C Comyn Road<br/>London<br/>SW11 1QB</p> <p><b>Date of birth</b> 20/02/1973</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Barrister At Law</p>                  | <p><b>Name</b></p> <p><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</p> <p><b>Address</b></p> <p>UK Postcode _____</p> <p>Date of birth ____/____/____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____/____/____</p> <p>Date Julian Rutherford GREENHILL M A (CANTAB) ceased to be director (if applicable) ____/____/____</p> |

Section 2 Details of Officers of the Company (continued)

|                                                                                                                                                                                                                                                        | Current details                                                                                                                                                                                                                                                                                                                                                 | Amended details                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p>&gt; <b>Director</b><br/> <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></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p> | <p><b>Name</b><br/>                     Beatrice Hannah Millicent HOLLOND</p> <p><b>Address</b><br/>                     25 Rose Square<br/>                     London<br/>                     SW3 6RS</p> <p><b>Date of birth</b> 17/10/1960</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Fund Manager</p>                                     | <p><b>Name</b></p> <hr/> <p><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</p> <p><b>Address</b></p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Beatrice Hannah Millicent HOLLOND ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p> |
| <p>&gt; <b>Director</b><br/> <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></p> <p><i>Particulars of a new Director must be notified on form 286a</i></p> | <p><b>Name</b><br/>                     Bahman IRVANI</p> <p><b>Address</b><br/>                     1018 Benton Place<br/>                     Atlanta<br/>                     Georgia 30327<br/>                     United States Of America</p> <p><b>Date of birth</b> 21/02/1952</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Business</p> | <p><b>Name</b></p> <hr/> <p><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</p> <p><b>Address</b></p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Bahman IRVANI ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>                     |

|                                                                                                                                                                                                                                                        | Current details                                                                                                                                                                                                                                                                                                                                                                                               | Amended details                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
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| <p><b>&gt; Director</b><br/> <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></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p> | <p><b>Name</b><br/> <b>Peter KOSMINSKY</b></p> <p><b>Address</b><br/>                     WINDOVER HOUSE<br/>                     ST ANN STREET<br/>                     SALISBURY<br/>                     WILTSHIRE<br/>                     ENGLAND<br/>                     SP1 2DR</p> <p><b>Date of birth</b> 21/04/1956</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Writer Director</p> | <p><b>Name</b></p> <p><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</p> <p><b>Address</b></p> <p>UK Postcode _____</p> <p>Date of birth ____/____/____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____/____/____</p> <p>Date Peter KOSMINSKY ceased to be director (if applicable) ____/____/____</p>                                                                                                                                    |
| <p><b>&gt; Director</b><br/> <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></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p> | <p><b>Name</b><br/> <b>Mark Aubrey Seymour LAURENCE</b></p> <p><b>Address</b><br/>                     57 Berkeley Square<br/>                     London<br/>                     United States Of Amencia<br/>                     W1J 6ER</p> <p><b>Date of birth</b> 15/07/1968</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Consultant</p>                                                 | <p><b>Name</b></p> <p><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</p> <p><b>Address</b><br/>                     57 BERKELEY SQUARE<br/>                     LONDON<br/>                     UNITED KINGDOM</p> <p>UK Postcode W1J 6ER</p> <p>Date of birth ____/____/____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____/____/____</p> <p>Date Mark Aubrey Seymour LAURENCE ceased to be director (if applicable) ____/____/____</p> |

Section 2 Details of Officers of the Company (continued)

|                                                                                                                                                                                                                                                        | Current details                                                                                                                                                                                                                                                              | Amended details                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p>&gt; <b>Director</b><br/> <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></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p> | <p><b>Name</b><br/>Victoria Mary MCDONAUGH</p> <p><b>Address</b><br/>Crichel House<br/>Moor Crichel<br/>Wimborne<br/>Dorset<br/>BH21 5DT</p> <p><b>Date of birth</b> 23/12/1950</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Teacher</p>                       | <p><b>Name</b></p> <hr/> <p><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</p> <p><b>Address</b></p> <hr/> <hr/> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ / _ / _ _ _ _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> _ / _ / _ _ _ _</p> <p><b>Date</b> Victoria Mary MCDONAUGH ceased to be director (if applicable)<br/>_ / _ / _ _ _ _</p> |
| <p>&gt; <b>Director</b><br/> <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></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p> | <p><b>Name</b><br/>Robin Arnold PEGNA</p> <p><b>Address</b><br/>Talwins<br/>19 Baldock Street<br/>Royston<br/>Hertfordshire<br/>SG8 5AY</p> <p><b>Date of birth</b> 05/09/1945</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Manufacturing Industrial Manam</p> | <p><b>Name</b></p> <hr/> <p><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</p> <p><b>Address</b></p> <hr/> <hr/> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ / _ / _ _ _ _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> _ / _ / _ _ _ _</p> <p><b>Date</b> Robin Arnold PEGNA ceased to be director (if applicable)<br/>_ / _ / _ _ _ _</p>      |



|                                                                                                                                                                                                                                                        | Current details                                                                                                                                                                                                                                                                                                   | Amended details                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p><b>&gt; Director</b><br/> <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></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p> | <p><b>Name</b><br/> <b>Dr Hannah Mary PHARAOH</b></p> <p><b>Address</b><br/> <b>Flat 1</b><br/> <b>5 Meyrick Park Crescent</b><br/> <b>Bournemouth</b><br/> <b>Dorset</b><br/> <b>BH3 7AG</b></p> <p><b>Date of birth</b> 10/02/1976</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Doctor</p>        | <p><b>Name</b></p> <hr/> <p><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</p> <p><b>Address</b></p> <hr/> <hr/> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date Dr Hannah Mary PHARAOH ceased to be director (if applicable)</b></p> <p>_ _ / _ _ / _ _ _ _</p>                                                    |
| <p><b>&gt; Director</b><br/> <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></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p> | <p><b>Name</b><br/> <b>The Rt Hon The Lord Phillips Of Worth Matravers Nicholas Addison PHILLIPS</b></p> <p><b>Address</b><br/> <b>8 Eton Villas</b><br/> <b>London</b><br/> <b>NW3 4SX</b></p> <p><b>Date of birth</b> 21/01/1938</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Master Of Rolls</p> | <p><b>Name</b></p> <hr/> <p><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</p> <p><b>Address</b></p> <hr/> <hr/> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date The Rt Hon The Lord Phillips Of Worth Matravers Nicholas Addison PHILLIPS ceased to be director (if applicable)</b></p> <p>_ _ / _ _ / _ _ _ _</p> |

Company Number - 228143

Section 2 Details of Officers of the Company (continued)

|                                                                                                                                                                                                                                                                                          | Current details                                                                                                                                                                                                                                                                               | Amended details                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p>&gt; Director</p> <p><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></p><br><br><br><br><br><br><br><br><br><br><p><i>Particulars of a new Director must be notified on form 288a</i></p> | <p><b>Name</b><br/>David Roger William POTTER</p><br><br><p><b>Address</b><br/>6 Norland Square<br/>London<br/>W11 4PX</p><br><br><p><b>Date of birth</b> 27/07/1944</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Company Director</p>                                          | <p><b>Name</b></p> <hr/> <p><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</p> <p><b>Address</b></p> <hr/> <hr/> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ / _ / _ _ _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> _ / _ / _ _ _</p> <p><b>Date</b> David Roger William POTTER<br/>ceased to be director (if applicable)<br/>_ / _ / _ _ _</p>  |
| <p>&gt; Director</p> <p><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></p><br><br><br><br><br><br><br><br><br><br><p><i>Particulars of a new Director must be notified on form 288a</i></p> | <p><b>Name</b><br/>Dr Margaret Louise REYNOLDS</p><br><br><p><b>Address</b><br/>18 Wyck Rissington<br/>Chellenham<br/>Gloucestershire<br/>GL54 3PN</p><br><br><p><b>Date of birth</b> 08/06/1957</p> <p><b>Nationality</b> Australian</p> <p><b>Occupation</b> Lecturer &amp; Broadcaster</p> | <p><b>Name</b></p> <hr/> <p><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</p> <p><b>Address</b></p> <hr/> <hr/> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ / _ / _ _ _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> _ / _ / _ _ _</p> <p><b>Date</b> Dr Margaret Louise REYNOLDS<br/>ceased to be director (if applicable)<br/>_ / _ / _ _ _</p> |

|                                                                                                                                                                                                                                                              | Current details                                                                                                                                                                                                                                                                                                                                                                                   | Amended details                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p>&gt; <b>Director</b><br/>                     If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p>Particulars of a new Director must be notified on form 288a</p> | <p><b>Name</b><br/>                     Professor John Fletcher SMYTH</p> <p><b>Address</b><br/>                     18 Inverleith Avenue South<br/>                     Edinburgh<br/>                     Midlothian<br/>                     EH3 5QA</p> <p><b>Date of birth</b> 26/10/1945</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Professor Of Medicine</p>               | <p><b>Name</b></p> <hr/> <p><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</p> <p><b>Address</b></p> <hr/> <hr/> <hr/> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ / _ / _ _ _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> _ / _ / _ _ _</p> <p><b>Date Professor John Fletcher SMYTH ceased to be director (if applicable)</b><br/>                     _ / _ / _ _ _</p> |
| <p>&gt; <b>Director</b><br/>                     If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p>Particulars of a new Director must be notified on form 288a</p> | <p><b>Name</b><br/>                     Michael Anthony WINGATE-SAUL</p> <p><b>Address</b><br/>                     Garretts Farmhouse<br/>                     Martin<br/>                     Fordingbridge<br/>                     Hampshire<br/>                     SP6 3LN</p> <p><b>Date of birth</b> 08/02/1938</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Solicitor</p> | <p><b>Name</b></p> <hr/> <p><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</p> <p><b>Address</b></p> <hr/> <hr/> <hr/> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ / _ / _ _ _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> _ / _ / _ _ _</p> <p><b>Date Michael Anthony WINGATE-SAUL ceased to be director (if applicable)</b><br/>                     _ / _ / _ _ _</p>  |

Company Number - 226143

### 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

*[Handwritten Signature]*

(Director/ Secretary)

Date

28, 03, 2007

*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 17/3/2007 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 17th March 2008 please give the new date here

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#### 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

*PAUL SIBBMAN*

Telephone number inc code

*01253 484600*

Address

*32 Brandon Street*

DX number if applicable

*Swansea*

DX exchange

*SA1 1AA*

Postcode

*DT110PX*