



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 13/11/96  
If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
29	11	96

**Date of next return** (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

**Registered Office** (See note 3)

This is the address registered by Companies House.

HEAD OFFICE  
PAPWORTH EVERARD  
CAMBRIDGE  
CB3 8RG

**Principal business activities** (See note 4)

Trade classification is  
8532 SOCIAL WORK WITHOUT ACCOMMODATION

If the code cannot be determined from the notes, give a brief description of principal activity.

BD  
15.  
702320.

363s

**Annual Return**

of company number 00148906

E

company name  
THE PAPWORTH TRUST

company type  
PRIVATE COMPANY LIMITED BY GUARANTEE  
WITHOUT SHARE CAPITAL

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of members *(See note 5)*

The register is kept at

BERNARD SUNLEY CENTRE  
PAPWORTH EVERARD  
CAMBRIDGESHIRE  
CB3 8RG

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

## Company Secretary *(See note 7)*

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

JOHN ANTHONY  
LAVERACK  
178 HIGH STREET  
YELLING ST NEOTS  
HUNTINGDON  
CAMBRIDGESHIRE PE19 4SD

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

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

COUNCILLOR  
ANTHONY MICHAEL  
BARNES  
7 TIPTREE CLOSE  
THORPE WAY  
CAMBRIDGE  
CB5 8UL

Day Month Year

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Date of any change.

Date of Birth:- 26/11/38

Nat:BRITISH

Occ:COUNCILLOR CAMBRIDGE CITY COUN

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

ADRIAN ALEXANDER  
BRIDGEWATER  
MANOR FARM  
HIGH STREET  
GREAT EVERSDEEN  
CAMBRIDGESHIRE CB3 7HW

Date of Birth:- 24/07/36  
Nat:BRITISH  
Occ:PUBLISHER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

NIGEL HUGH MOSSMAN  
CHANCELLOR  
DEPUTY LIEUTENANT OF CAMBRIDGESHIRE  
HARDWICKE FARM HOUSE  
GREAT GRANSDEN  
SANDY  
BEDFORDSHIRE SG19 3BU

Date of Birth:- 13/02/42  
Nat:- BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

GEORGE WAYET DEREK  
CROOKENDEN  
FITZROY FARM  
REACH  
NEWMARKET  
CAMBRIDGESHIRE CB5 0JD

Date of Birth:- 11/12/20  
Nat:BRITISH  
Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

ARCHIBALD HUGH  
DUBERLY  
PLACE HOUSE  
GREAT STAUGHTON  
HUNTINGDON  
CAMBS PE19 4BB

Date of Birth:- 04/04/42  
Nat:BRITISH  
Occ:LANDOWNER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

HENRY JOHN  
FAURE WALKER  
THE MILL HOUSE  
STOKE DOYLE  
OUNDL  
PETERBOROUGH PE8 5TG

Date of Birth:- 25/07/40  
Nat:BRITISH  
Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Particulars.

SIBYL MARY  
MARSHALL  
SWAFFHAM PRIOR HOUSE HIGH STREET  
SWAFFHAM PRIOR  
CAMBRIDGE  
CAMBRIDGESHIRE CB5 0LD

Date of Birth:- 14/08/39  
Nat:BRITISH  
Occ:HOUSEWIFE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

DR  
KATHARINE ELISABETH  
MARTIN  
DENNY ABBEY  
WATERBEACH  
CAMBRIDGESHIRE CB5 9PQ

Day Month Year

Day	Month	Year
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Date of any change.

Date of Birth:- 04/04/35  
Nat:BRITISH  
Occ:MEDICAL PRACTITIONER

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

JUDITH PENELOPE GLOSSOP BENNETT GAPE  
PEARSON  
PASTURES FARMHOUSE  
ERMINE STREET  
CAXTON  
CAMBRIDGESHIRE CB3 8PF

Day Month Year

Day	Month	Year
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Date of any change.

Date of Birth:- 12/06/48  
Nat:- BRITISH  
Occ:MD OF LIGHTING CO FARMER

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

GODFREY RICHARD WARDE  
WRIGHT  
WILBRAHAM TEMPLE  
GREAT WILBRAHAM  
CAMBRIDGE  
CAMBRIDGESHIRE CB1 5JF

Day Month Year

Day	Month	Year
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Date of any change.

Date of Birth:- 23/07/28  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year
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Date of resignation.

Show any relevant current and previous directorships.

**Elective resolutions** (See note 10)  
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable to **Companies House**.

Signed X

*J. Lammack*

X

Secretary/Director\*  
\*(delete as appropriate)

Date 29-11-96

This return includes (enter number) continuation sheets.

To whom should Companies House direct any enquiries about the information shown in this return?

M. C. ROTHERA  
THE PAPWORTH TRUST  
HEAD OFFICE, PAPWORTH EVERARD,  
CAMBRIDGE Postcode CB3 8RG

Telephone 01480 830341 Ext 2199