



Companies House

— for the record —

Company Name

MARC FITCH FUND

ROUTTS.

001397

£15

363s Annual Return

Company Type

Private Company Limited By

Guarantee Exempt Under Sect 30

Company Number

569597

Information extracted from

Companies House records on

9th December 2000

- > 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.



A18
COMPANIES HOUSE

0319
11/01/01

Section 1: Company details

Ref: 569597/15/42

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.

Critchleys Boswell House
1-5 Broad Street
Oxford
Oxfordshire OX1 3AW

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

8042

Adult and other education

SIC CODE

Description

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

	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 288.</i>	Name Alwyn Aubrey Roy STEPHENS Address 7 Murray Court 80 Banbury Road Oxford Oxfordshire OX2 6LQ	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Alwyn Aubrey Roy STEPHENS 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 288.</i>	Name The Honourable Nicholas ASSHETON Address 15 Hammersmith Terrace London W6 9TS Date of birth 23/05/1934 Nationality British Occupation Deputy Chairman	Name Address UK Postcode _ _ _ _ _ Date of birth <u>12/05/1934</u> Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date The Honourable Nicholas ASSHETON 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 288.</i>	Name Professor John Penrose BARRON Address Canal House St Peters College Oxford OX1 2DL Date of birth 27/04/1934 Nationality British Occupation University Professor	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Professor John Penrose BARRON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	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 288.	Name Alan Scott BELL Address 23 Upland Park Road Oxford Oxfordshire OX2 7SJ Date of birth 08/05/1942 Nationality British Occupation Librarian	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Alan Scott BELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> 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 288.	Name Anthony John CAMP Address 65 Fursecroft London W1H 5LG Date of birth 27/11/1937 Nationality British Occupation Retired	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Anthony John CAMP ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> 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 288.	Name John Lawley CORNFORTH Address 160 Clarence Gate Gardens London NW1 6AP Date of birth 02/09/1937 Nationality British Occupation Architectural Historian	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Lawley CORNFORTH 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 288.</i>	Name Professor Christopher ELRINGTON Address 34 Lloyd Baker Street London WC1X 9AB Date of birth 20/01/1930 Nationality British Occupation Retired	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Professor Christopher ELRINGTON 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 288.</i>	Name Doctor Jennifer Isobel KERMODE Address 15 Glen Park Road Wallasey Merseyside L45 5JQ Date of birth 27/11/1945 Nationality British Occupation University Lecturer	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Doctor Jennifer Isobel KERMODE 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 288.</i>	Name MAJOR GENERAL HIS GRACE THE DUKE OF NORFOLK Address Arundel Castle Arundel West Sussex BN18 9AB Date of birth 21/07/1915 Nationality British Occupation Earl Marshal Of England	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date MAJOR GENERAL HIS GRACE THE DUKE OF NORFOLK 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 288.</i>	Name Professor David Michael PALLISER Address 80 Lairgate Beverley HU17 8EU Date of birth 10/09/1939 Nationality British Occupation University Professor	Name Address UK Postcode / / Date of birth / / Nationality Occupation Date of change / / Date Professor David Michael PALLISER 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 288.</i>	Name John PORTEOUS OBE MA FSA Address 52 Elgin Crescent London W11 2JJ Date of birth 29/07/1934 Nationality British Occupation College Bursar	Name Address UK Postcode / / Date of birth / / Nationality Occupation Date of change / / Date John PORTEOUS OBE MA FSA 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 288.</i>	Name Doctor Richard Michael SMITH Address 31 City Road Cambridge CB1 1DP Date of birth 03/01/1946 Nationality British Occupation Fellow Of Downing College	Name Address UK Postcode / / Date of birth / / Nationality Occupation Date of change / / Date Doctor Richard Michael SMITH 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

[Signature]
(Director/Secretary)

Date

08/01/2001

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
31/12/2000

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 **31st December 2001** 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?

Cheque



Postal Order



Cheque / Postal Order

Number

001397

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number inc code

Address

DX number if applicable

80564

DX exchange

THAME

Postcode