



COMPANIES HOUSE

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



A01 \*ABKNKDB0\* 552  
COMPANIES HOUSE 26/01/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/12/98  
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
31	12	98

#### 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.  
CRITCHLEYS BOSWELL HOUSE  
1-5 BROAD STREET  
OXFORD  
OXFORDSHIRE OX1 3AW

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

Trade classification is  
8042 ADULT AND OTHER EDUCATION

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

Costs  
£13  
001127

363s

## Annual Return

of company number 00569597

C

company name  
MARC FITCH FUND

company type  
PRIVATE COMPANY LIMITED BY GUARANTEE  
EXEMPT UNDER SECTION 30

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

REGISTERED OFFICE

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 .....  
 .....

## 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.

ALWYN AUBREY ROY  
 STEPHENS  
 7 MURRAY COURT  
 80 BANBURY ROAD  
 OXFORD  
 OXFORDSHIRE OX2 6LQ

Day Month Year  

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 Date of any change.

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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.

THE HONOURABLE  
 NICHOLAS  
 ASSHETON  
 15 HAMMERSMITH TERRACE  
 LONDON  
 W6 9TS

Day Month Year  

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 Date of any change.

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Date of Birth:- 23/05/34

Nat:BRITISH

Occ:DEPUTY CHAIRMAN

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.

PROFESSOR  
JOHN PENROSE  
BARRON  
CANAL HOUSE  
ST PETERS COLLEGE  
OXFORD  
OX1 2DL

Date of Birth:- 27/04/34

Nat:BRITISH

Occ:UNIVERSITY PROFESSOR

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.

ALAN SCOTT  
BELL  
23 UPLAND PARK ROAD  
OXFORD  
OXFORDSHIRE OX2 7SJ

Date of Birth:- 08/05/42

Nat:BRITISH

Occ:LIBRARIAN

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.

Day Month Year

Day	Month	Year

Date of any change.

Particulars.

ANTHONY JOHN  
CAMP  
65 FURSECROFT  
LONDON  
W1H 5LG

Date of Birth:- 27/11/37

Nat:BRITISH

Occ:COMPANY SECRETARY

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 resignation.

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

## Directors - continued

### Particulars.

JOHN LAWLEY  
CORNFORTH  
160 CLARENCE GATE GARDENS  
LONDON  
NW1 6AP

Date of Birth:- 02/09/37  
Nat:BRITISH  
Occ:ARCHITECTURAL HISTORIAN

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.

PROFESSOR  
CHRISTOPHER  
ELRINGTON  
34 LLOYD BAKER STREET  
LONDON  
WC1X 9AB

Date of Birth:- 20/01/30  
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.

### Particulars.

DOCTOR  
JENNIFER ISOBEL  
KERMODE  
15 GLEN PARK ROAD  
WALLASEY  
MERSEYSIDE L45 5JQ

Date of Birth:- 27/11/45  
Nat:BRITISH  
Occ:UNIVERSITY LECTURER

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 resignation.

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

## Directors - continued

### Particulars.

MAJOR GENERAL HIS GRACE THE DUKE OF  
NORFOLK  
ARUNDEL CASTLE  
ARUNDEL  
WEST SUSSEX BN18 9AB

Date of Birth:- 21/07/15  
Nat:BRITISH  
Occ:EARL MARSHAL OF ENGLAND

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.

PROFESSOR  
DAVID MICHAEL  
PALLISER  
80 LAIRGATE  
BEVERLEY  
HU17 8EU

Date of Birth:- 10/09/39  
Nat:BRITISH  
Occ:UNIVERSITY PROFESSOR

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.

Day Month Year

Day	Month	Year

Date of any change.

### Particulars.

JOHN  
PORTEOUS  
52 ELGIN CRESCENT  
LONDON  
W11 2JJ

Date of Birth:- 29/07/34  
Nat:BRITISH  
Occ:COLLEGE BURSAR

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 resignation.

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

## Directors - continued

### Particulars.

DOCTOR  
RICHARD MICHAEL  
SMITH  
31 CITY ROAD  
CAMBRIDGE  
CB1 1DP

Date of Birth:- 03/01/46

Nat:BRITISH

Occ:FELLOW OF DOWNING COLLEGE

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.

LEOPARD'S HEAD PRESS LIMITED

### Particulars.

ALWYN AUBREY ROY  
STEPHENS  
7 MURRAY COURT  
80 BANBURY ROAD  
OXFORD  
OXFORDSHIRE OX2 6LQ

Date of Birth:- 09/02/38

Nat:BRITISH

Occ:DIRECTOR SECRETARY

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.

LEOPARD'S HEAD PRESS LIMITED

### Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

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

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.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day	Month	Year

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

*Ray Singh*

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

Date

18-1-99

This return includes

(enter number)

continuation sheets.

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

*Critchley*  
CHARTERED ACCOUNTANTS

16 HIGH STREET  
THAME

OXON. OX9 2BZ

Telephone

Ext