



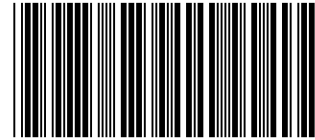
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Companies House
— for the record —

Annual Return

Company Name: MARC FITCH FUND

Company Number: 00569597



Received for filing in Electronic Format on the: 23/01/2008

XCG1JWLQ

Company Details

Period Ending: 17/12/2007

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER SECTION 30

Principal Business Activities:

SIC Codes
8042

Registered Office:
Address:

Register of Debenture
Holders Address:

GREYFRIARS COURT
PARADISE SQUARE
OXFORD
OX1 1BE

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MS ELAINE MARGARET PAINTIN

Address: GREYFRIARS COURT
PARADISE SQUARE
OXFORD OX1 1BE

Director 1:

Name: LINDSAY ALLASON JONES
Date of Birth: 02/01/1953
Nationality: BRITISH
Occupation: MUSEUM CURATOR

Address: MUSEUM OF ANTIQUITIES
UNIVERSITY OF NEWCASTLE
NEWCASTLE UPON TYNE NE1
7RU

Director 2:

<i>Name:</i>	ALAN SCOTT BELL	<i>Address:</i>	38 DANUBE STREET
<i>Date of Birth:</i>	08/05/1942		EDINBURGH EH4 1NT
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	RETIRED		

Director 3:

<i>Name:</i>	DR WILLIAM JOHN BLAIR	<i>Address:</i>	THE QUEENS COLLEGE
<i>Date of Birth:</i>	04/03/1955		OXFORD
<i>Nationality:</i>	BRITISH		OXFORDSHIRE OX1 4AW
<i>Occupation:</i>	UNIVERSITY TUTOR		

Director 4:

<i>Name:</i>	DR HELEN FORDE	<i>Address:</i>	LOVELLS
<i>Date of Birth:</i>	26/05/1941		7 THE SQUARE
<i>Nationality:</i>	BRITISH		KINGS SUTTON
<i>Occupation:</i>	NONE		OXFORDSHIRE OX17 3RE

Director 5:

<i>Name:</i>	MICHAEL HALL	<i>Address:</i>	54 COTLEIGH ROAD
<i>Date of Birth:</i>	06/07/1957		LONDON NW6 2NP
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	EDITOR		

Director 6:

<i>Name:</i>	PROFESSOR DAVID GEORGE HEY	<i>Address:</i>	12 ASHFORD ROAD
<i>Date of Birth:</i>	18/07/1938		DRONFIELD WOODHOUSE
<i>Nationality:</i>	BRITISH		DRONFIELD
<i>Occupation:</i>	RETIRED		DERBYSHIRE S11 8XZ

Director 7:

<i>Name:</i>	ANDREW HOWARD MURISON	<i>Address:</i>	POOTINGS MANOR
<i>Date of Birth:</i>	27/05/1948		CROCKHAM HILL
<i>Nationality:</i>	BRITISH		EDENBRIDGE
<i>Occupation:</i>	RETIRED		KENT TN8 6SE

Director 8:

Name: **PROFESSOR DAVID
MICHAEL PALLISER**

Address: **19 KENT ROAD
HARROGATE HG1 2LH**

Date of Birth: **10/09/1939**

Nationality: **BRITISH**

Occupation: **RETIRED**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/01/2008** *Authenticated:* **Yes (E/W)**