



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/01/2010**

Company Name: **MARC FITCH FUND**

Company Number: **00569597**

Date of this return: **17/12/2009**

SIC codes: **8042**

Company Type: **Private company limited by guarantee exempt under section 60**

Situation of Registered Office: **GREYFRIARS COURT
PARADISE SQUARE
OXFORD
OX1 1BE**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **ELAINE MARGARET**

Surname: **PAINTIN**

Former names:

Service Address: **GREYFRIARS COURT
PARADISE SQUARE
OXFORD
OX1 1BE**

Company Director *1*

Type: **Person**

Full forename(s): **LINDSAY**

Surname: **ALLASON JONES**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/01/1953** *Nationality:* **BRITISH**

Occupation: **MUSEUM CURATOR**

Company Director **2**

Type: **Person**
Full forename(s): **ALAN SCOTT**
Surname: **BELL**
Former names:
Service Address: **38 DANUBE STREET**
 EDINBURGH
 EH4 1NT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/05/1942** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **DR WILLIAM JOHN**
Surname: **BLAIR**
Former names:
Service Address: **THE QUEENS COLLEGE**
 OXFORD
 OXFORDSHIRE
 OX1 4AW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/03/1955** *Nationality:* **BRITISH**
Occupation: **UNIVERSITY TUTOR**

Company Director **4**

Type: **Person**
Full forename(s): **DR HELEN**
Surname: **FORDE**
Former names:
Service Address: **LOVELLS**
 7 THE SQUARE
 KINGS SUTTON
 OXFORDSHIRE
 OX17 3RE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/05/1941** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **5**

Type: **Person**
Full forename(s): **MICHAEL**
Surname: **HALL**
Former names:
Service Address: **54 COTLEIGH ROAD**
 LONDON
 NW6 2NP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/07/1957** *Nationality:* **BRITISH**
Occupation: **EDITOR**

Company Director **6**

Type: **Person**
Full forename(s): **PROFESSOR DAVID GEORGE**
Surname: **HEY**
Former names:
Service Address: **12 ASHFORD ROAD
DRONFIELD WOODHOUSE
DRONFIELD
DERBYSHIRE
S11 8XZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/07/1938** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **7**

Type: **Person**
Full forename(s): **ANDREW HOWARD**
Surname: **MURISON**
Former names:
Service Address: **POOTINGS MANOR
CROCKHAM HILL
EDENBRIDGE
KENT
TN8 6SE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/05/1948** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 8

Type: **Person**

Full forename(s): **DAVID VINES**

Surname: **WHITE**

Former names:

Service Address: **21 BEVAN HOUSE
36 BOSWELL STREET
LONDON
WC1N 3BT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/10/1961** *Nationality:* **BRITISH**

Occupation: **OFFICER OF ARMS**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.