

# COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY

CARDIFF

CF4 3UZ

A36 \*AQUZXS7J\* 260

COMPANIES HOUSE 09/01/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 07/12/96 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
3 1	1 2	9,6

#### 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
7310 R & D ON NAT SCIENCES & ENGINEERING

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

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of company number	0056959'	7	
company name MARC FITCH FUND			
company type PRIVATE COMPANY L EXEMPT UNDER SECT		Y GUARANTEE	2

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
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Day	Month	Year
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Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
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.	Day Month Year
ALWYN AUBREY ROY STEPHENS 7 MURRAY COURT	- 80 BANBURY ROPD.
OXFORD OXFORDSHIRE OX2 6LQ	— 40 BHNSURT ROBD
If this person has ceased to be secretary, please state when.	Day Month Year  Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.  THE HONOURABLE NICHOLAS ASSHETON	Date of any change.
15 HAMMERSMITH TERRACE LONDON W6 9TS	
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
Show any relevant current and previous directorships.	

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

Directors - continued	Day Month Von
Particulars.	Day Month Year
JOHN LAWLEY CORNFORTH 160 CLARENCE GATE GARDENS LONDON NW1 6AP	Date of any change.
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
Particulars:  PROFESSOR CHRISTOPHER ELRINGTON 34 LLOYD BAKER STREET LONDON WC1X 9AB	Day Month Year
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
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Particulars.  DOCTOR	Day Month Year
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.	Day Month Year
Show any relevant current and previous directorships.	

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00569597	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
PROFESSOR	Date of any change.
JOHN PENROSE BARRON	
CANAL HOUSE	
ST PETERS COLLEGE	
OXFORD OX1 2DL	
Date of Birth:- 27/04/34	
Nat:BRITISH	
Occ:UNIVERSITY PROFESSOR	Day Month Voor
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorshi	ips.
Particulars.	Day Month Year
	Date of any change.
ALAN SCOTT BELL	
23 UPLAND PARK ROAD	
OXFORD OXFORDSHIRE OX2 7SJ	
OM ORBBITAL ONZ 750	
Date of Birth:- 08/05/42	
Nat:BRITISH Occ:LIBRARIAN	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorshi	ps.
,	
Destinator	Day Month Year
Particulars.	Date of any change.
ANTHONY JOHN CAMP	
BA HONE PUSA PSG HONS 65 FURSECROFT	
LONDON	
W1H 5LG	
Data of Dinth	
Date of Birth:- 27/11/37 Nat:BRITISH	
Occ: COMPANY SECRETARY	
Wild to the second seco	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorship	DS.

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

Directors - continued	Day Month Year
Particulars.	Day Month Year  Date of any change.
DOCTOR RICHARD MICHAEL SMITH 31 CITY ROAD CAMBRIDGE CB1 1DP	· · · · · · · · · · · · · · · · · · ·
Date of Birth:- 03/01/46 Nat:BRITISH Occ:FELLOW OF DOWNING COLLEGE	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	LEOPARDS HEAD PRESS LTD.
Particulars.	Day Month Year  Date of any change.
ALWYN AUBREY ROY STEPHENS 7 MURRAY COURT	. 80 BANBUNY RUAD.
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.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	LEOPARDS HEND MESS LTD
Particulars.	Day Month Year
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
Show any relevant current and previous directorships.	
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00569597	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	· · · · · ·
Particulars.	Day Month Year
MAJOR GENERAL HIS GRACE THE DUKE OF NORFOLK ARUNDEL CASTLE ARUNDEL WEST SUSSEX BN18 9AB	Date of any change.
Date of Birth:- 21/07/15 Nat:BRITISH Occ:EARL MARSHAL OF ENGLAND	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
PROFESSOR DAVID MICHAEL PALLISER 80 LAIRGATE BEVERLEY HU17 8EU	Date of any change.
Date of Birth:- 10/09/39 Nat:BRITISH Occ:UNIVERSITY PROFESSOR	
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
JOHN PORTEOUS 52 ELGIN CRESCENT LONDON W11 2JJ	Date of any change.
Date of Birth:- 29/07/34 Nat:BRITISH Occ:COLLEGE BURSAR	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	

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Directors - continued	Day Month Year
Particulars.	Day Month Year  Date of any change.
NO WORD DIDDOGGOOD ADDITIONAL GROUPEADIES	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
f this person has ceased to be director, please	Day Month Year        Date of resignation.
state when.	
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.*	Day Month Year  , , , Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
If this person has ceased to be director, please state when.	Day Month real Date of resignation.
	· · · · · · · · · · · · · · · · · · ·
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has speed to be director, places	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
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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.	
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Certificate	
I certify that the information given in this return is true to	
the best of my knowledge and belief. ! enclose the fee of £ 15.	Signed Secretary Director *
Cheques should be made payable	*(delete as appropriate)  Date <u>54-12-96.</u>
to Companies House.	This return includes continuation sheets.
	(enter number)
	Critchleys
To whom should Companies House direct any anguiries	CHARTEST ACCOUNTANTS
To whom should Companies House direct any enquiries about the information shown in this return?	16 HIGH STREET
	THAME Postcode OXON: OX9 28Z

Telephone

Ext