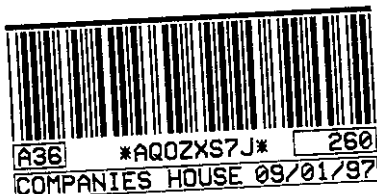




COMPANIES HOUSE

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



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
31	12	96

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.

Day	Month	Year

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

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

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Principal business activities *(See note 4)*

Trade classification is
~~7310 R & D ON NAT SCIENCES & ENGINEERING~~

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

15.000847
Rowth + Co.
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 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

Day Month Year

Day	Month	Year

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.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars:

PROFESSOR
CHRISTOPHER
ELRINGTON
34 LLOYD BAKER STREET
LONDON
WC1X 9AB

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 20/01/30
Nat:BRITISH
Occ:RETIRED

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

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

Day	Month	Year

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.

Particulars.

ANTHONY JOHN
CAMP
~~BA HONS PGD PSC HONS~~
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.

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

Date of any change.

Day	Month	Year

Date of resignation.

LEOPARDS HEAD PRESS LTD.

Particulars:

ALWYN AUBREY ROY
STEPHENS
7 MURRAY COURT
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

Date of any change.

80 BANBURY ROAD.

Day	Month	Year

Date of resignation.

LEOPARDS HEAD PRESS LTD.

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

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.

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.

Day Month Year

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Date of any change.

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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

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Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

Day Month Year

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Date of any change.

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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

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Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

Day Month Year

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Date of any change.

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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

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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. ☐

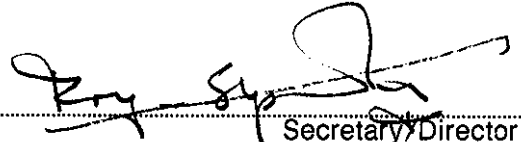
Certificate

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



Secretary/Director *

*(delete as appropriate)

Date

24-12-96

This return includes

(enter number)

continuation sheets.

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

Critchleys

CHARTERED ACCOUNTANTS

16 HIGH STREET

THAME

OXON. OX9 2BZ

Postcode