



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN W<sup>TM</sup>  
CARDIFF  
CF4 3UZ



A22 \*A72ZUOYY\* 536  
COMPANIES HOUSE 14/09/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/07/96  
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
28	07	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.

**Registered Office** (See note 3)

This is the address registered by Companies House.

DITCHLEY PARK,  
ENSTONE,  
CHIPPING NORTON  
OXFORDSHIRE OX7 4ER

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

Trade classification is

~~9021 GENERAL SECONDARY EDUCATION~~

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

# 363s

## Annual Return

of company number 00599389

J

company name  
THE DITCHLEY FOUNDATION

company type  
PRIVATE COMPANY LIMITED BY GUARANTEE  
EXEMPT UNDER SECTION 30

B6 £18  
70/368

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

8	0	4	2
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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

## 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.

HEATHER MARGUERITE  
WEEKS  
20/15 GRAND AVENUE  
HOVE  
EAST SUSSEX BN3 2NG

Day Month Year

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Date of any change.

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.

SIR  
ANTONY ARTHUR  
ACLAND  
GCMG GCVO HON DCL MA  
THE PROVOSTS LODGE  
ETON COLLEGE  
WINDSOR  
BERKSHIRE SL4 6DH

Date of Birth:- 12/03/30

Nat:BRITISH

Occ:PROVOST OF ETON & NON-EXECUTIV

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

Day Month Year

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Date of any change.

Day Month Year

1	3	0	7	9	6
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Date of resignation.

As previously submitted

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.**

SIR  
MICHAEL RICHARDSON  
ANGUS  
CERNEY HOUSE  
NORTH CERNEY  
CIRENCESTER  
GLOUCESTERSHIRE GL7 7BX

Date of Birth:- 05/05/30  
Nat:BRITISH  
Occ:DIRECTOR OF COMPANIES

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.

Whitbread PLC; British Airways Plc;  
National Westminster Bank Plc; The  
Boots Company PLC; (continued)

**Particulars.**

BARONESS  
TESSA ANN VOSPER  
BLACKSTONE  
2 GOWER STREET  
LONDON  
WC1E 6DP

Date of Birth:- 27/09/42  
Nat:BRITISH  
Occ:MASTER BIRKBECK COLLEGE

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.

Royal Opera House; Institute for  
Public Policy Research; London School  
of Economics and Political Science  
(continued)

**Particulars.**

THE HONOURABLE  
WILLIAM JAMES  
CROWE  
WINFIELD HOUSE REGENTS PARK  
OUTER CIRCLE  
LONDON  
NW1 4RT

Date of Birth:- 02/01/25  
Nat:UNITED STATES  
Occ:UNITED STATES AMBASSADOR IN LO

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.

None.

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

## Directors - continued

### Particulars.

LORD  
DAVID HOWE  
GILLMORE OF THAMESFIELD  
19 ASHLONE ROAD  
LONDON  
SW15 1LS

Date of Birth:- 16/08/34  
Nat:BRITISH  
Occ:SENIOR ADVISER

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.

As previously submitted

### Particulars.

THE EARL OF HOME  
DAVID ALEXANDER COSPATRICK  
HOME  
CBE  
99 DOVEHOUSE STREET  
LONDON  
SW3 6JZ

Date of Birth:- 20/11/43  
Nat:BRITISH  
Occ:DIRECTOR MORGAN GRENFELL & CO LTD

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.

Morgan Grenfell & Co Ltd; Chairman,  
Morgan Grenfell International  
Limited; (continued)

### Particulars.

ANDREW STEPHEN BOWER  
KNIGHT  
88 ST GEORGES SQUARE  
LONDON  
SW1V 3QX

Date of Birth:- 01/11/39  
Nat:BRITISH  
Occ:DIRECTOR

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.

News Corporation (the Australian parent company) and News International PLC, Times Newspapers, (continued)

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

## Directors - continued

### Particulars.

ANTHONY DAVID  
LOEHNIS  
HAUGHTON HOUSE  
CHURCHILL  
CHIPPING NORTON  
OXFORDSHIRE OX7 6NU

Date of Birth:- 12/03/36  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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.

St James's Place Capital plc;  
SJPC Newco plc; J Rothschild  
Assurance plc;(continued)

### Particulars.

BRYAN  
MAGEE  
12 FALKLAND HOUSE  
LONDON  
W8 5LF

Date of Birth:- 12/04/30  
Nat:BRITISH  
Occ:WRITER

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.

Bryan Magee Ltd (dormant)  
No other directorships held.

### Particulars.

GLEN RICHARD  
MORENO  
3 WHITEHALL COURT  
LONDON  
SW1A 2EL

Date of Birth:- 24/07/43  
Nat:USA  
Occ:COMPANY DIRECTOR

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.

Rea Brothers Group PLC; E D & F  
Man Group PLC; Fidelity International  
Limited; Fidelity Funds S.A.:(cont.)

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

**Directors - continued****Particulars.**

SIR  
PATRICK DALMAHOY  
NAIRNE  
GCB  
YEW TREE COTTAGE  
CHILSON  
CHIPPING NORTON  
OXFORDSHIRE OX7 3HU

Date of Birth:- 15/08/21

Nat:BRITISH

Occ:RETIRED MASTER ST CATHERINES C

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

As previously requested, please delete 'Cottage'

Day Month Year

Day	Month	Year
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Date of resignation.

Finsbury Growth Trust PLC; Finsbury  
Smaller Companies Trust PLC;  
(continued)

**Particulars.**

DR  
JURGEN ERNST OTTO  
OESTERHELT  
23 BELGRAVE SQUARE  
CHESHAM PLACE  
LONDON  
SW1X 8PZ

Date of Birth:- 19/08/35

Nat:GERMAN

Occ:AMBASSADOR COURT OFST JAMES

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

None.

**Particulars.**

LORD  
CHRISTOPHER SAMUEL  
TUGENDHAT  
35 WESTBOURNE PARK ROAD  
LONDON  
W2 5QD

Date of Birth:- 23/02/37

Nat:BRITISH

Occ:CHAIRMAN ABBEY NATIONAL PLC

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of resignation.

Chairman, Blue Circle Industries  
PLC; Non-executive Director, BOC  
Group plc; and Eurotunnel plc (cont.)

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

## Directors - continued

### Particulars.

BARONESS  
HELEN MARY  
WARNOCK  
~~BRICK HOUSE~~  
~~AXFORD~~  
~~MARLBOROUGH~~  
~~WILTSHIRE SN8 2EX~~

Date of Birth:- 14/04/24  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

2	9	0	8	9	6
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Date of any change.

3 Church Street  
Great Bedwyn  
Nr Marlborough  
Wiltshire SN8 3PE

Day Month Year

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Date of resignation.

Director, Breakout Holidays -  
resigned 1.1.96.

### Particulars.

DAME  
MARGARET KATE  
WESTON  
DBE  
7 SHAWLEY WAY  
EPSOM  
SURREY KT18 5NZ

Date of Birth:- 07/03/26  
Nat:BRITISH  
Occ:FORMER DIRECTOR SCIENCE MUSEUM LONDON

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.

Director and Chairman of Trustees,  
The Horniman Museum and Gardens.  
Brookland Museum Trust. Past: Non-exec  
Dir. S.E. Elec. Board.

### Particulars.

DOCTOR  
CATHERINE MARY HAMILTON  
WILLS  
11 CRESCENT PLACE  
LONDON  
SW3 2EA

Date of Birth:- 23/11/50  
Nat:BRITISH  
Occ:FREELANCE WRITER

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.

None.

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

## Directors - continued

### Particulars.

SIR  
HUGH DAVID HAMILTON  
WILLS  
CBE TD DL  
SANDFORD PARK  
SANDFORD ST MARTIN  
~~MIDDLE BARTON~~  
OXFORDSHIRE ~~OX5 4AJ~~

Date of Birth:- 19/06/17  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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.

Chipping Norton  
OX7 7AJ

Day Month Year

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Date of resignation.

Updown Investment Company PLC;  
Nunthorpe Investments Ltd.  
(continued)

### Particulars.

LORD  
DAVID JAMES GEORGE HENNESSY  
WINDLESHAM  
CVO PC  
20 WITNEY STREET  
BURFORD  
OXON OX18 4SN

Date of Birth:- 28/01/32  
Nat:BRITISH  
Occ:PRINCIPAL

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.

Past: W H Smith Group plc (resigned 11/95)  
W H Smith Ltd. and W H Smith Pension  
Services Ltd. British Museum  
Publications Ltd. (resigned 04/96)

### Particulars.

THE RT HON THE BARONESS  
JANET MARY  
YOUNG  
PC DL  
23 NORTHMOOR ROAD  
OXFORD  
OXFORDSHIRE OX2 6UR

Date of Birth:- 23/10/26  
Nat:BRITISH  
Occ:HOUSE OF LORDS

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.

Non-executive Director, Marks &  
Spencer plc. Past: National  
Westminster Bank plc (resigned 23/4/96)



Continuation sheet 1

Sir Michael Richardson ANGUS (continued)

Directorships: \*Ashridge Consulting Limited; \*Ashridge Management Research Group; \*Ashridge Strategic Management Centre; \*Independent Assessment and Research Centre; \*I.A.R.C. Services Ltd; Brewers & Licensed Retailers Association.

\*Appointments resulting from being a Governor of Ashridge Management College.

Past directorships: Unilever PLC; United Holdings Limited; Thorn EMI; Thorn EMI Senior Executive Pension Scheme Trustee Limited.

Non-statutory: Ashridge (Bonar Law Memorial) Trust; British Executive Service Overseas; The Royal Agricultural College, Cirencester.

Past non-statutory: Netherlands-British Chamber of Commerce; The London School of Economics and Political Science Limited; Ashridge Scheme (resigned 11.4.95).

Baroness Tessa Ann Vosper BLACKSTONE (continued)

Past directorships: Thames Television; Full Employ Group; The Architecture Foundation.

The Earl of HOME, CBE (continued)

Other relevant current and previous directorships:

Director, Morgan Grenfell Group plc; Chairman, Morgan Grenfell (Scotland) Limited; Chairman, Morgan Grenfell Export Services Limited; Douglas and Angus Estate; Grosvenor Estate Holdings (non-executive).

Previously held: Morgan Grenfell (Asia) Limited; Chairman, Committee for Middle East Trade; Arab Bank Investment Co. Ltd.; Agricultural Mortgage Company Plc; Export Guarantees Advisory Council; CEGELEC CONTROLS Ltd; Member of Offshore Industry Export Advisory Group; chairman, Credit for Exports PLC; Tandem Group plc (was EFG plc- resigned June 96).

Andrew Stephen Bower KNIGHT (continued)

Murray Emerging Economies Trust, Murray Ventures plc; Rothschild Investment Trust CP plc; Member, Steering Committee of Bilderberg meetings; Member, Advisory Council of the Institute of International Studies, Stanford University, California; Member, The Advisory Board of the Center for Economic Policy Research at Stanford University, California.

Past: Member Council of Friends of Covent Garden; Director, Mercury Theatre Trust Ltd (Ballet Rambert); Director, Hollinger Inc; Member of the Council of Templeton College (Oxford Centre for Management Studies), Director (non-executive): Tandem Computers Inc (resigned Oct 91), Reuters plc (resigned 92),; Member of the Board of Overseers of the Hoover Institution, at Stanford University (resigned 92)

Continuation sheet 2

Anthony David LOEHNIS, CMG (continued)

J Rothschild Assurance Holdings plc; J Rothschild International Assurance Holdings Limited; J Rothschild International Assurance plc (Republic of Ireland company); J Rothschild International Marketing Limited; J Rothschild Group Charitable Trust; Life Assurance Holding Corporation Limited; HTR Japanese Smaller Companies Trust PLC; Matheson Lloyd's Investment Trust PLC; MLIT Holdings Limited; MLIT (Nos. 1-7) Limited; The Knox D'Arcy Trust Plc; London Goodenough Trust; Alpha Bank London Limited; Bank of Tokyo-Mitsubishi (UK) Limited; Tokyo-Mitsubishi International plc; Centre for Economic Policy Research Ltd; UK-Japan 2000 Group; The British Association for Central and Eastern Europe; Public Works Loan Board; Baring Foundation. Overseas: The Baring Securities Emerging Markets Index Tracker Fund Limited (Cayman Islands company).

Past: S G Warburg Group plc; Bank of England.

Glen Richard MORENO (continued)

Chairman, The Indonesian Capital Fund Limited; Chairman, Ki Asia Pacific Fund; Member of the Advisory Board of the India Fund.

Past: Fidelity Investment Management Limited; Fidelity Investments International; Fidelity Investment Services Limited; Fidelity Pensions Management; Fidelity Pensions Management; Chairman, Taiwan Fund Inc.; Londinium Investments; Chairman, Latin American Capital Fund Limited.

Sir Patrick Dalmahoy NAIRNE, GCB (continued)

Past: Main Board, Central Independent Television; Chairman, Central Independent Television West Regional Board (resigned 01.08.92).

Lord Christopher Samuel TUGENDHAT (continued)

Past LWT (Holdings) plc; Civil Aviation Authority; NatWest plc; NatWest Investment Bank plc; Commercial Union Assurance Company plc; East German Investment Trust; The German Securities Investment Trust plc. (resigned 12.12.93); Chairman, Royal Institute of International Affairs (Chatham House) - retired 12.07.95.

Sir Hugh David Hamilton WILLS, CBE TD DL (continued)

Past: Batsford Estates Ltd; Electric and General Investment Co. Ltd; West Highland Woodlands Ltd; Farmington Trust Ltd.

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

## Directors - continued

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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

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.

☐


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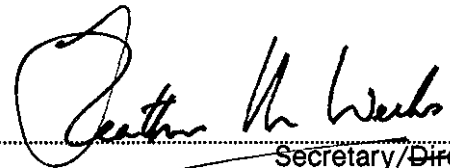
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 18.

Cheques should be made payable  
to **Companies House**.

Signed



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

Date 2 September 1996

This return includes 2 continuation sheets.  
(enter number)

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

Mrs Heather Weeks

Secretary, The Ditchley Foundation,

Ditchley Park, Enstone, Chipping

Norton, Oxon Postcode OX7 4ER

Telephone 01608 677346 Ext