



Companies House

— for the record —

Company Name

THE DITCHLEY FOUNDATION

363s Annual Return

Company Type

Private Company Limited By

Guarantee Exempt Under Sect 30

Company Number

599389

Information extracted from

Companies House records on

20th July 2000

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 599389/15/42

Current details

A

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Ditchley Park,
Enstone,
Chipping Norton
Oxfordshire OX7 4ER

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code

Description

8042

Adult and other
education

SIC CODE Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Elizabeth Carol ROBSON Address 5 The Lodge Watts Road Thames Ditton Surrey KT7 0DE	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Elizabeth Carol ROBSON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Sir Michael Richardson ANGUS Address Cerne House North Cerney Cirencester Gloucestershire GL7 7BX Date of birth 05/05/1930 Nationality British Occupation Director Of Companies	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Sir Michael Richardson ANGUS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Sir Nigel Hugh Robert Allen BROOMFIELD KCMG Address The West Wing Ditchley Park Enstone Chipping Norton Oxfordshire OX7 4EP Date of birth 19/03/1937 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Sir Nigel Hugh Robert Allen BROOMFIELD KCMG ceased to be director (if applicable), _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Right Hon Baroness Lynda CHALKER OF WALLASEY PC, LIFE PEER Address 11 The Winery Regents Bridge Gardens London SW8 1JR Date of birth 29/04/1942 Nationality British Occupation Independent Consultant Africa	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Right Hon Baroness Lynda CHALKER OF WALLASEY PC, LIFE PEER ceased to be director (if applicable) _ _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Robert Michael CONWAY Address 47 Chester Square London SW1W 9EA Date of birth 22/04/1944 Nationality United States Occupation Investment Banker	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Robert Michael CONWAY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name The Earl Of Home David Alexander Cospatrick HOME CVO CBE Address 99 Dovehouse Street London SW3 6JZ Date of birth 20/11/1943 Nationality British Occupation Director Deutsche Morgan Grenf	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation CHAIRMAN, COUTTS & CO Date of change 01 / 06 / 1999 Date The Earl Of Home David Alexander Cospatrick HOME CVO CBE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Andrew Stephen Bower KNIGHT Address Compton Scorpion Manor Compton Scorpion Ilmington Shipston On Stour Warwickshire CV36 4PJ Date of birth 01/11/1939 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Andrew Stephen Bower KNIGHT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name He Ambassador Philip LADER Address Embassy Of The United States Of Amer London W1A 1AE Date of birth 17/03/1946 Nationality British Occupation Ambassador	Name _____ Address EMBASSY OF THE UNITED STATES OF AMERICA, 24 GROSVENOR SQUARE LONDON W1A 1AE UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date He Ambassador Philip LADER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Anthony David LOEHNIS Address Haughton House Churchill Chipping Norton Oxfordshire OX7 6NU Date of birth 12/03/1936 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Anthony David LOEHNIS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Bryan MAGEE Address 12 Falkland House London W8 5LF Date of birth 12/04/1930 Nationality British Occupation Writer	Name Address 12 FALKLAND HOUSE MARLOES ROAD LONDON W8 5LF UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Bryan MAGEE ceased to be director (if applicable) ____ / ____ / ____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Sir Patrick Dalmahoy NAIRNE GCB Address Yew Tree Chilson Chipping Norton Oxfordshire OX7 3HU Date of birth 15/08/1921 Nationality British Occupation Retired Master St Catherines C	Name Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Sir Patrick Dalmahoy NAIRNE GCB ceased to be director (if applicable) ____ / ____ / ____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Lord Christopher Samuel TUGENDHAT Address 35 Westbourne Park Road London W2 5QD Date of birth 23/02/1937 Nationality British Occupation Chairman Abbey National Plc	Name Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Lord Christopher Samuel TUGENDHAT ceased to be director (if applicable) ____ / ____ / ____

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name He Ambassador Gebhardt VON MOLTKE Address The Embassy Of The Federal Republic Of Germany Belgravia Square London SW1X 8PX Date of birth 28/06/1938 Nationality German Occupation Ambassador	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date He Ambassador Gebhardt VON MOLTKE ceased to be director (if applicable) 12 / 10 / 1999
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Baroness Helen Mary WARNOCK Address 3 Church Street Great Bedwyn Marlborough Wiltshire SN8 3PE Date of birth 14/04/1924 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Baroness Helen Mary WARNOCK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Dame Margaret Kate WESTON DBE Address 7 Shawley Way Epsom Surrey KT18 5NZ Date of birth 07/03/1926 Nationality British Occupation Former Director Science Museum London	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Dame Margaret Kate WESTON DBE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Doctor Catherine Mary Hamilton WILLS Address 11 Crescent Place London SW3 2EA Date of birth 23/11/1950 Nationality British Occupation Freelance Writer	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Doctor Catherine Mary Hamilton WILLS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Sir Hugh David Hamilton WILLS CBE TD DL Address Sandford Park Sandford St Martin Chipping Norton Oxfordshire OX7 7AJ Date of birth 19/06/1917 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Sir Hugh David Hamilton WILLS CBE TD DL ceased to be director (if applicable) <u>10</u> / <u>12</u> / <u>1999</u> DECEASED
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Lord David James George Hennessy WINDLESHAM CVO PC Address 20 Witney Street Burford Oxon OX18 4SN Date of birth 28/01/1932 Nationality British Occupation Principal	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Lord David James George Hennessy WINDLESHAM CVO PC ceased to be director (if applicable) _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name The Rt Hon The Baroness Janet Mary YOUNG PC DL	Name _____
	Address 23 Northmoor Road Oxford Oxfordshire OX2 6UR	Address _____ _____ _____
	Date of birth 23/10/1926	UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____
	Nationality British	Occupation _____
	Occupation House Of Lords	Date of change _ _ / _ _ / _ _ _ _ Date The Rt Hon The Baroness Janet Mary YOUNG PC DL ceased to be director (if applicable) _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.



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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

21 / 08 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **28/7/2000** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **28th July 2001** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

ELIZABETH CAROL ROBSON

Telephone number inc code

01608 677346

Address

THE DITCHLEY FOUNDATION
DITCHLEY PARK, ENSTONE
CHIPPING NORTON, OXON.

DX number if applicable

DX exchange

Postcode

OX7 4ER