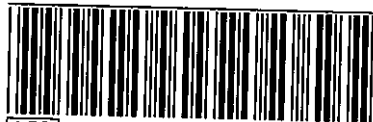




C O M P A N I E S H O U S E

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



A35 *ANELBEF0* 408
COMPANIES HOUSE 01/09/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/07/95
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 | 95 |

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.

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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Registered Office *(See note 3)*

This is the address registered by Companies House.

DITCHLEY PARK,
ENSTONE,
CHIPPING NORTON
OXFORDSHIRE OX7 4ER

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Principal business activities *(See note 4)*

Trade classification is
8720 EDUCATIONAL SERVICES

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

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700879

363s

Annual Return

of company number 00599389

J

company name
THE DITCHLEY FOUNDATION

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
EXEMPT UNDER SECTION 30

Register of members (See note 5)

00599389

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

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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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.

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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.

Show any relevant current and previous directorships.

| Day | Month | Year |
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 Date of any change.

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| Day | Month | Year |
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 Date of resignation.

Non-executive director of: Shell
Transport and Trading Co plc;
Booker PLC.

Directors - continued

00599389

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

Particulars.

Day Month Year

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Date of any change.

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.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

Particulars.

Day Month Year

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Date of any change.

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

Committee of Vice-Chancellors and
Principals of the Universities of
the United Kingdom.

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

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.

Royal Opera House; Institute for
Public Policy Research; The
Architecture Foundation; (continued)

Particulars.

Day Month Year

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Date of any change.

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

All directorships ceased.

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.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

00599389

Particulars.

THE HON
DAVID ALEXANDER COSPATRICK
DOUGLAS-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.

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

Day Month Year

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Date of any change.

Day Month Year

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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

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Date of any change.

Day Month Year

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Date of resignation.

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

Particulars.

ANTHONY DAVID
LOEHNIS
CMG
HAUGHTON HOUSE
CHURCHILL
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

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Date of resignation.

St James's Place Capital plc;
J Rothschild Assurance; J Rothschild
Assurance Holdings plc.(continued)

Directors - continued

00599389

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.

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

| Day | Month | Year |
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Date of any change.

| Day | Month | Year |
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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 |
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Date of any change.

| Day | Month | Year |
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Date of resignation.

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

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 |
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Date of any change.

As previously requested
YEW TREE - Please delete 'Cottage'

| Day | Month | Year |
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Date of resignation.

Finsbury growth Trust PLC; Finsbury
Smaller Companies Trust Plc.
(Continued)

Directors - continued

00599389

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.

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

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

As previously submitted.

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

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Date of any change.

Day Month Year

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Date of resignation.

Non-executive Director, BOC Group plc;
Eurotunnel plc;
(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

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Date of resignation.

Director, Breakout Holidays
(registered charity)

Directors - continued

00599389

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.

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

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 Board Member
South Eastern 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 any change.

Day Month Year

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Date of resignation.

None

Particulars.

SIR
HUGH DAVID HAMILTON
WILLS
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.

Please add after Wills the
following decorations: CBE TD DL
(omitted from the form last year)

Day Month Year

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Date of resignation.

Farmington Trust Ltd; Updown
Investment Co Ltd; Nunthorpe Invest-
ments Ltd; (Continued)

Directors - continued

00599389

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.

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

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

W H Smith Group plc; W H Smith Ltd;
British Museum Publications Ltd;
W H Smith Pension Services Ltd.

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 any change.

Day Month Year

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Date of resignation.

Non-executive Director, National
Westminster Bank plc; Marks & Spencer
plc.

Particulars.

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

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

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

Show any relevant current and previous directorships.

Directors - continued

00599389

Particulars.

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

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

| Day | Month | Year |
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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 |
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Date of resignation.

Particulars.

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

| Day | Month | Year |
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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 |
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Date of resignation.

Particulars.

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

| Day | Month | Year |
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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 |
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Date of resignation.

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 £18.

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

Signed

Heather Weeks

Secretary/Director *

*(delete as appropriate)

Date 30.8.95

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
THE DITCHLEY FOUNDATION, DITCHLEY
PARK, ENSTONE, CHIPPING NORTON,
OXFORDSHIRE Postcode OX7 4ER

Continuation sheet 1

Sir Michael Richardson ANGUS (continued)

Directorships: *Ashridge Consulting Group 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; Ashridge Pension Scheme; 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.

Baroness Tessa Ann Vosper BLACKSTONE (continued)

Past directorships: Thames Television; Full Employ Group.

The Hon David Alexander Cospatrick DOUGLAS-HOME CBE (continued)

Other relevant current and previous directorships: Chairman, Morgan Grenfell (Scotland) Limited; Chairman, Morgan Grenfell Export Services Limited; Douglas and Angus Estate; EFG plc; Grosvenor Estate Holdings (non-executive).

Previously held: Morgan Grenfell (Asia) Limited; Chairman, Committee for Middle East Trade; Arab Bank Investment Co. Ltd.; Agricultural Mortgage Corporation Plc; Export Guarantees Advisory Council; CEGELEC CONTROLS Ltd; Member of Offshore Industry Export Advisory Group; Chairman, Credit for Exports PLC.

Andrew Stephen Bower KNIGHT (Continued)

Murray Emerging Economics Trust; Murray Ventures 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 International Assurance Holding plc;
Chairman, HTR Japanese Smaller Companies Trust PLC;
Bank of Tokyo International Limited; UK-Japan
2000 Group; Chairman, Centre for Economic Policy
Research Ltd; Governor, London Goodenough Trust;
The British Association for Central and Eastern
Europe (Member of the Governing Body); Public
Works Loan Board (Commissioner); Baring Foundation
(Member of Council). The Baring Securities
Emerging Markets Index Tracker Fund Limited
(Cayman Islands company); Alpha Bank London Limited;
Life Assurance Holding Corporation Limited.

Previously held: S G Warburg Group plc (resigned '92);
3/4 Randolph Crescent Ltd.

Glen Richard MORENO (continued)

Chairman, Latin American Capital Fund Limited;
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.

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.