



COMPANIES HOUSE

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



A36 *A0CV78AU* 639
COMPANIES HOUSE 29/07/98

B8
E15X1
702344

363s

Annual Return

of company number 00599389

J

company name
THE DITCHLEY FOUNDATION

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
EXEMPT UNDER SECTION 30

This form should be completed in black.

The information printed below is taken from Companies House records as at 14/07/98

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 | 98 |

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 |
|-----|-------|------|
| | | |

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 |
|-----|-------|------|
| | | |

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
8042 ADULT AND OTHER EDUCATION

| | | | |
|--|--|--|--|
| | | | |
|--|--|--|--|

| | | | |
|--|--|--|--|
| | | | |
|--|--|--|--|

| | | | |
|--|--|--|--|
| | | | |
|--|--|--|--|

| | | | |
|--|--|--|--|
| | | | |
|--|--|--|--|

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

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

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of any change.

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

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

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

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of any change.

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

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of resignation.

Show any relevant current and previous directorships.

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

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

Directors - continued

Particulars.

RIGHT HON BARONESS
LYNDA
CHALKER OF WALLASEY
PC, LIFE PEER
11 THE WINERY
REGENTS BRIDGE GARDENS
LONDON
SW8 1JR

Date of Birth:- 29/04/42

Nat:- BRITISH

Occ:INDEPENDENT CONSULTANT AFRICA

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.

See Form 288a - previously submitted
Independent Consultant Africa and Development

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
|-----|-------|------|

Date of resignation.

Advisory Board Member, Unilever plc;
Non-Executive Director: Capital Shopping
Centres plc, Baygen Power Company

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

| | | |
|-----|-------|------|
| Day | Month | Year |
|-----|-------|------|

Date of any change.

Senior Adviser, BZW Ltd until 1998 (previously submitted)

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
|-----|-------|------|

Date of resignation.

The Prudential Corporation PLC; Vickers PLC;
Chairman, LAPADA; Governor, Birkbeck
College, University of London

Particulars.

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

Date of Birth:- 20/11/43

Nat:BRITISH

Occ:DIRECTOR DEUTSCHE MORGAN GRENF

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.

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

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

Directors - continued

Particulars.

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

COMPTON SCORPION MANOR
SHIPTON-ON-STOUR
WARWICKSHIRE CV36 4PJ

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 resignation.

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

Particulars.

HE AMBASSADOR
PHILIP
LADER
EMBASSY OF THE UNITED STATES OF AMER
LONDON
W1A 1AE

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

Date of Birth:- 17/03/46
Nat:BRITISH
Occ:AMBASSADOR

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

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

None.

Particulars.

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

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 |
|-----|-------|------|
| | | |

Date of resignation.

St James's Place Capital plc;
J Rothschild Assurance plc;
J Rothschild Assurance Holdings plc;

(continued)

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

Directors - continued

Particulars.

BRYAN
MAGEE
12 FALKLAND HOUSE
LONDON
W8 5LF

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

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 |
|-----|-------|------|
| | | |

Date of resignation.

Formerly "Bryan Magee Ltd (dormant)"
- as previously submitted. This company
now wound up. NO other directorships.

Particulars.

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

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.

ADDRESS: YEW TREE (PLEASE OMIT "COTTAGE")

ST CATHERINE'S (WITH AN APOSTROPHE BEFORE "S")

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Resigned from Finsbury Growth Trust PLC.
Current directorship: Finsbury Smaller
Companies Trust PLC; (continued)

Particulars.

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

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 |
|-----|-------|------|
| | | |

Date of resignation.

Chairman: Blue Circle Industries PLC;
Non-Executive director: Eurotunnel plc;
Rio Tinto plc; Chancellor, University of Bath.
(continued)

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

Directors - continued

Particulars.

BARONESS
HELEN MARY
WARNOCK
3 CHURCH STREET
GREAT BEDWYN
MARLBOROUGH
WILTSHIRE SN8 3PE

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 |
|-----|-------|------|
| | | |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Trustee, Girls' Day School Trust ("Public" no longer in name of trust) 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 |
|-----|-------|------|
| | | |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Director of the Company, The Horniman Museum and Gardens, Trustee, Brookland Museum Trust, Past: Non-executive Director 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 |
|-----|-------|------|
| | | |

Date of any change.

| 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.

SIR
HUGH DAVID HAMILTON
WILLS
CBE TD DL
SANDFORD PARK
SANDFORD ST MARTIN
CHIPPING NORTON
OXFORDSHIRE OX7 7AJ

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 |
|-----|-------|------|
| | | |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

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 |
|-----|-------|------|
| | | |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Past: W.H. Smith Group plc; W.H. Smith Ltd.
and W.H. Smith Pension Services Ltd.
British Museum Publications 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 |
|-----|-------|------|
| | | |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Past: Non-executive Director, Marks &
Spencer plc (to 17.07.97), National
Westminster Bank plc (to 1996).

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 28.07.98

This return includes 2 continuation sheets.
(enter number)
plus 2 Forms 288a

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

Sir Michael Quinlan GCB

The Ditchley Foundation, Ditchley Park,

Enstone, Chipping Norton,

Oxfordshire

Postcode OX7 4ER

Telephone 01608 677346

Ext

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).

The Earl of HOME, CBE (continued)

Other relevant current and previous directorships:

Director, Morgan Grenfell Group plc; Chairman, Deutsche Morgan Grenfell (Scotland) 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), Chairman, Morgan Grenfell Export Services Limited (resigned 1998).

Andrew Stephen Bower KNIGHT (continued)

Rothschild Investment Trust CP plc; 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); Deputy Chairman, Home Counties Newspapers Holdings plc (resigned 1998); Murray Emerging Economies Trust(resigned 1997), Murray Ventures plc (resigned 1997); Member, Steering Committee of Bilderberg meetings (resigned 1998).

Continuation sheet 2

Anthony David LOEHNIS, CMG (continued)

J Rothschild International Assurance Holdings Limited; J Rothschild International Assurance plc (Republic of Ireland company); J Rothschild International Marketing Limited; Henderson Japanese Smaller Companies Trust PLC; The Knox D'Arcy Trust Plc; Alpha Bank London Limited; Tokyo-Mitsubishi International plc; London Goodenough Trust; Centre for Economic Policy Research Ltd; UK-Japan 2000 Group; The British Association for Central and Eastern Europe; Public Works Loan Board; Baring Foundation; J Rothschild Group Charitable Trust; The Japan Society.
Overseas: AGCO Corporation (incorporated in Delaware, USA).

Past: S G Warburg Group plc; Bank of England; Life Assurance Holding Corporation Limited; Matheson Lloyd's Investment Trust PLC; MLIT Holdings Limited; MLIT (Nos. 1-7) Limited; Bank of Tokyo-Mitsubishi (UK) Limited.

Past Overseas: The Baring Securities Emerging Markets Index Tracker Fund Limited (Cayman Islands company).

Sir Patrick Dalmahoy NAIRNE, GCB (continued)

Past: Main Board, Central Independent Television; Chairman, Central Independent Television West Regional Board (resigned 01.08.92); Finsbury Growth Trust PLC (resigned 18.12.97 - see previous page).

Lord Christopher Samuel TUGENDHAT (continued)

Past LWT (Holdings) plc (resigned 21.3.1994); Chairman, Royal Institute of International Affairs (Chatham House) (retired 12.07.95); BOC Group plc (resigned 31.12.1996).

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.