



Companies House
— for the record —

363a(ef)

Annual Return



XK35S26P

Received for filing in Electronic Format on the: 11/08/2008

Company Name: DITCHLEY FOUNDATION(THE)

Company Number: 00599389

Company Details

Period Ending: 28/07/2008

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER
SECTION 30

Principal Business Activities:

SIC codes:

8042

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

DITCHLEY PARK
ENSTONE
CHIPPING NORTON
OXFORDSHIRE
OX7 4ER

Details of Officers of the Company

Company Secretary 1:

Name: **NINA ELISABETH RICHARDSON** *Address:* **THE STABLE FLAT
ENSTONE
OXON
OX7 4ER**

Director 1 :

Name: **SIR MICHAEL RICHARDSON** *Address:* **CERNEY HOUSE NORTH CERNEY
ANGUS
CIRENCESTER
GLOUCESTERSHIRE
GL7 7BX**

Date of Birth: **05/05/1930** *Nationality:* **British** *Occupation:* **DIRECTOR OF COMPANIES**

Director 2 :

Name: **THE RIGHT HONORABLE
THE BARONESS
BOTTOMLEY VIRGINIA
HILDA BRUNETTE
BOTTOMLEY** *Address:* **7 SMITH SQUARE
LONDON
SW1P 3HT**

Date of Birth: **12/03/1948** *Nationality:* **British** *Occupation:* **M P**

Director 3 :

Name: **LORD FREDERICK EDWARD
ROBIN BUTLER OF
BROCKWELL** *Address:* **THE MASTERS LODGINGS UNVERSITY
COLLEGE
OXFORD
OXON
OX1 4BH**

Date of Birth: **03/01/1938** *Nationality:* **British** *Occupation:* **ACADEMIC**

Director 4 :

Name: **ROBERT MICHAEL CONWAY** *Address:* **47 CHESTER SQUARE
LONDON
SW1 9EA**

Date of Birth: **22/04/1944** *Nationality:* **United States** *Occupation:* **INVESTMENT BANKER**

Director 5 :

Name: **PROFESSOR MALCOLM
JOHN GRANT** *Address:* **10 GRANGE ROAD
CAMBRIDGE
CAMBRIDGSHIRE
CB3 9DU**

Date of Birth: **29/11/1947** *Nationality:* **British** *Occupation:* **PROFESSOR**

Director 6 :

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**

Director 7 :

Name: **ANTHONY DAVID LOEHNIS** *Address:* **11 CRANLEIGH
139 LADBROKE ROAD
LONDON
W11 3PX**

Date of Birth: **12/03/1936** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 8 :

Name: **RT HON SIR JOHN MAJOR** *Address:* **FININGS ERMINE STREET, GREAT
STUKELEY
HUNTINGDON
CAMBRIDGESHIRE
PE17 5AF**

Date of Birth: **29/03/1943** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 9 :

Name: **SIR RICHARD CLIVE
MOTTRAM**

Address: **48 DARTMOUTH ROW
GREENWICH
LONDON
SE10 8AW**

Date of Birth: **23/04/1946**

Nationality: **British**

Occupation: **GOVERNMENT**

Director 1 :

0

Name: **BARONESS ONORA O'NEILL
OF BENGARVE**

Address: **NEWNHAM COLLEGE
CAMBRIDGE
CB3 9DF**

Date of Birth: **23/08/1941**

Nationality: **British**

Occupation: **ACADEMIC**

Director 1 :

1

Name: **ELIZABETH JANE PADMORE**

Address: **CAMBRIDGE HOUSE CAMBRIDGE
ROAD
MARLOW
BUCKINGHAMSHIRE
SL7 2NR**

Date of Birth: **01/02/1955**

Nationality: **British**

Occupation: **CONSULTANT & DIRECTOR**

Director 1 :

2

Name: **BARONESS USHA KUMARI
PRASHAR**

Address: **101 SALISBURY ROAD
WORCESTER PARK
SURREY
KT4 7BZ**

Date of Birth:

29/06/1948

Nationality:

British

Occupation:

**CHAIRMAN JUDICIAL
APPOINT**

Director 1 :

3

Name: **LORD GEORGE ISLAY
MACNEIL ROBERTSON**

Address: **7TH FLOOR
37 NORTH WHARF ROAD
LONDON
W2 1LA**

Date of Birth:

12/04/1946

Nationality:

British

Occupation:

CO DIRECTOR

Director 1 :

4

Name: **PHILIP FRANCIS STEPHENS**

Address: **28 ENDLESHAM ROAD
LONDON
SW12 8JU**

Date of Birth:

02/06/1953

Nationality:

British

Occupation:

JOURNALIST

Director 1 :

5

Name: **SIR CRISPIN CHARLES
CERVANTES TICKELL**

Address: **ABLINGTON OLD BARN ABLINGTON
CIRENCESTER
GLOUCESTERSHIRE
GL7 5NU**

Date of Birth:

25/08/1930

Nationality:

British

Occupation:

DIRECTOR RETIRED

Director 1 :

6

Name: **JOHN PIX WESTON**

Address: **LATEMAR HOUSE THE STARLINGS
HOLTWOOD ROAD
OXSHOTT
SURREY
KT22 0QN**

Date of Birth:

16/08/1951

Nationality:

British

Occupation:

ENGINEER

Director 1 :

7

Name: **BARONESS WILLIAMS OF
CROSBY SHIRLEY VIVIEN
TERESA BRITAIN
WILLIAMS**

Address: **8 MANOR HOUSE
HADHAM HALL
LITTLE HADHAM
HERTFORDSHIRE
SG11 2AU**

Date of Birth:

27/07/1930

Nationality:

British

Occupation:

HOUSE OF LORDS

Director 1 :

8

Name: **DOCTOR CATHERINE MARY HAMILTON WILLS** Address: **11 CRESCENT PLACE
LONDON
SW3 2EA**

Date of Birth: **23/11/1950** Nationality: **British** Occupation: **FREELANCE WRITER**

Authorisation

Authoriser Designation: **secretary** Date Authorised: **11/08/2008** Authenticated: **Yes (E/W)**