



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XK35S26P**

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

*Company Name:* **DITCHLEY FOUNDATION(THE)**

*Company Number:* **00599389**

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### *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**

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*Director 1 :*

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

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

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*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**

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*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**

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*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**

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*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**

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*Director 6 :*

*Name:*   **ANDREW STEPHEN BOWER  
KNIGHT**      *Address:*   **COMPTON SCORPION MANOR  
COMPTON SCORPION ILMINGTON  
SHIPSTON ON STOUR  
WARWICKSHIRE  
CV36 4PJ**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **01/11/1939**                      **British**                      **DIRECTOR**

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*Director 7 :*

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

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

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*Director 8 :*

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

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

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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**

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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**

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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**  
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*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**

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### *Authorisation*

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