



Companies House
— for the record —

AR01 (ef)

Annual Return



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XBMNDW7X

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

Company Number: **00599389**

Date of this return: **28/07/2011**

SIC codes: **8042**

Company Type: **Private company limited by guarantee exempt under section 60**

Situation of Registered Office: **DITCHLEY PARK
ENSTONE
CHIPPING NORTON
OXFORDSHIRE
OX7 4ER**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS NINA ELISABETH**

Surname: **TOMLIN**

Former names:

Service Address: **THE DITCHLEY FOUNDATION DITCHLEY PARK
ENSTONE
CHIPPING NORTON
OXON
UNITED KINGDOM
OX7 4ER**

Company Director 1

Type: **Person**
Full forename(s): **LORD KARAN FARIDOON**

Surname: **BILIMORIA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/11/1961** Nationality: **BRITISH**

Occupation: **CHAIRMAN & CROSSBENCH
MEMBER OF HOUSE OF LORDS**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT MICHAEL**

Surname: **CONWAY**

Former names:

Service Address: **DITCHLEY PARK
ENSTONE
CHIPPING NORTON
OXFORDSHIRE
OX7 4ER**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/04/1944** *Nationality:* **AMERICAN**

Occupation: **INVESTMENT BANKER**

Company Director **3**

Type: **Person**
Full forename(s): **MR DAVID FRANCIS KERR**

Surname: **FINLAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **22/03/1943** Nationality: **BRITISH**

Occupation: **INVESTOR**

Company Director **4**

Type: **Person**
Full forename(s): **PROFESSOR THE LORD PETER JOHN**

Surname: **HENNESSY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/03/1947** Nationality: **BRITISH**

Occupation: **UNIVERSITY PROFESSOR,
MEMBER OF HOUSE OF LORDS**

Company Director **5**

Type: **Person**

Full forename(s): **LADY BARBARA SINGER**

Surname: **JUDGE**

Former names: **THOMAS**

Service Address: **EVERSHEDS
ONE WOOD STREET
LONDON
UNITED KINGDOM
EC2V 7WS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/12/1946**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Company Director 6

Type: **Person**

Full forename(s): **PROFESSOR SIR DAVID**

Surname: **KING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/08/1939**

Nationality: **BRITISH**

Occupation: **UNIVERSITY PROFESSOR**

Company Director 7

Type: **Person**

Full forename(s): **MR ANDREW STEPHEN BOWER**

Surname: **KNIGHT**

Former names:

Service Address: **DITCHLEY PARK
ENSTONE
CHIPPING NORTON
OXFORDSHIRE
OX7 4ER**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/11/1939**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **MR ANTHONY DAVID**

Surname: **LOEHNIS**

Former names:

Service Address: **DITCHLEY PARK
ENSTONE
CHIPPING NORTON
OXFORDSHIRE
OX7 4ER**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/03/1935** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): **SIR RICHARD CLIVE**

Surname: **MOTTRAM**

Former names:

Service Address: **THE SHERARD BUILDING EDMUND HALLEY ROAD
OXFORD
OXFORDSHIRE
OX4 4DQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/04/1946** *Nationality:* **BRITISH**
Occupation: **GOVERNMENT**

Company Director **10**

Type: **Person**
Full forename(s): **MRS ELIZABETH JANE**

Surname: **PADMORE**

Former names:

Service Address: **DITCHLEY PARK
ENSTONE
CHIPPING NORTON
OXFORDSHIRE
OX7 4ER**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/02/1955** *Nationality:* **BRITISH**
Occupation: **CONSULTANT & DIRECTOR**

Company Director 11

Type: **Person**
Full forename(s): **BARONESS USHA KUMARI**

Surname: **PRASHAR**

Former names:

Service Address: **DITCHLEY PARK
ENSTONE
CHIPPING NORTON
OXFORDSHIRE
OX7 4ER**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/06/1948** *Nationality:* **BRITISH**
Occupation: **CHAIRMAN JUDICIAL APPOINT**

Company Director 12

Type: **Person**

Full forename(s): **LORD GEORGE ISLAY MACNEILL**

Surname: **ROBERTSON**

Former names:

Service Address: **1 ST JAMES'S SQUARE ST. JAMES'S SQUARE
LONDON
UNITED KINGDOM
SW1Y 4PD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/04/1946**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Company Director **13**

Type: **Person**
Full forename(s): **MR PHILIP FRANCIS**

Surname: **STEPHENS**

Former names:

Service Address: **DITCHLEY PARK
ENSTONE
CHIPPING NORTON
OXFORDSHIRE
OX7 4ER**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/06/1953** *Nationality:* **BRITISH**
Occupation: **JOURNALIST**

Company Director **14**

Type: **Person**

Full forename(s): **SIR CRISPIN CHARLES CERVANTES**

Surname: **TICKELL**

Former names:

Service Address: **DITCHLEY PARK
ENSTONE
CHIPPING NORTON
OXFORDSHIRE
OX7 4ER**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/08/1930** *Nationality:* **BRITISH**

Occupation: **DIRECTOR RETIRED**

Company Director 15

Type: **Person**

Full forename(s): **BARONESS WILLIAMS OF CROSBY SHIRLEY VIVIEN TERESA BRITTAIN**

Surname: **WILLIAMS**

Former names:

Service Address: **DITCHLEY PARK
ENSTONE
CHIPPING NORTON
OXFORDSHIRE
OX7 4ER**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/07/1930** *Nationality:* **BRITISH**

Occupation: **HOUSE OF LORDS**

Company Director 16

Type: **Person**
Full forename(s): **DR CATHERINE MARY HAMILTON**

Surname: **WILLS**

Former names:

Service Address: **DITCHLEY PARK
ENSTONE
CHIPPING NORTON
OXFORDSHIRE
OX7 4ER**

Country/State Usually Resident: **UNITED KINGDOM**

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

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.