

CO!MPANIES HOUSE

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

A25 *A3680CX0* 570
COMPANIES HOUSE 12/01/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 26/11/98 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
2,1	1,2	9,8

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.

Registered Office (See note 3)

This is the address registered by Companies House.

HIGHFIELD
LONGRIDGE
SHEEPSCOMBE STROUD
GLOUCESTERSHIRE GL6 7QU

Principal business activities (See note 4)

Trade classification is 9112 PROFESSIONAL ORGANISATIONS

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

NS 3638

Annual Return

	00974633	
of company number	00974633	
company name THE BRITISH MANAG	EMENT DATA FOUNDATIO	N
company type PRIVATE COMPANY L	IMITED BY GUARANTEE	

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

WITHOUT SHARE CAPITAL

Day	Month	Year
1		-

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If the information shown needs amendment, give

Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.					
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)	Day Month Year					
Particulars of a new secretary must be notified on form 288.	Date of any change.					
ANDREW ANTHONY COWGILL HIGHFIELD LONGRIDGE SHEEPSCOMBE STROUD GLOUCESTERSHIRE GL6 7QU						
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.					
Directors (See note 7)	Day Month Year					
Particulars of a new director must be notified on form 288. JOHN	Date of any change.					
COLLINS						
O B E 2 SCOTTS ROAD						
WARE						
HERTFORDSHIRE SG12 9JG						

Month

Day

Year

Date of resignation.

PAGE

state when.

2

Nat: BRITISH

Date of Birth: - 28/05/26

Occ:DIRECTOR CRANFIELD INSTITUTE

If this person has ceased to be director, please

Show any relevant current and previous directorships.

Directors - continued	Doy Month Year
Particulars.	Day Month Year Date of any change.
NEIL#	Date of any change.
GRACEY	
FAIRVIEW NESTON ROAD	
WILLASTON SOUTH WIRRAL	
MERSEYSIDE L64 2TG	
Date of Birth:- 26/11/38	
Nat:BRITISH	
Occ: MANAGER	Day Month Year
f this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
ROGER GEOFFREY	
LOWE	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
62 BAKER STREET	
BURTON ON TRENT STAFFORDSHIRE DE15 9LX	
	•
Date of Birth:- 18/04/45	
Nat:BRITISH	
OCC:OPERATIONS DEVELOPMENT MANAGER	Day Month Year
f this person has ceased to be director, please state when.	Date of resignation.
rate witers.	
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
ARNOLD JAMES STUART	
PRATT MARSH COTTAGE	
HEAGE LANE	
ETWALL	
DERBYSHIRE DE65 6LS	
Date of Birth:- 26/10/38	
Nat:BRITISH Occ:CHARTERED ENGINEER	
OCC. CHARTERED BROTHER	
f this person has ceased to be director, please	Day Month Year
tate when.	Date of resignation.
thou any relevant ourrant and province directorahine	
Show any relevant current and previous directorships.	

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00974633

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

Directors - continued	ľ	Day	М	onth	Υe	ar	
Particulars.		1	T	1			Date of any change.
<i>:</i>		1.			<u> </u>		-
NO MORE DIRECTORS - ADDITIONAL SECRETARIES							
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.						····	
		·					
					.,		
If this person has ceased to be director, please	[Day	М	onțh	Υe	ar	
state when.		1		1			Date of resignation.
Show any relevant current and previous directorships.					•••••••••		

Particulars.	<u> </u>	Day	M	onth	Υe	ar	l c aracteria
				1			Date of any change.
	******	••••••					
NO MORE DIRECTORS - ADDITIONAL SECRETARIES			·····				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.							

		 Day	М	onth	Ye	 ar	
If this person has ceased to be director, please state when.]	1	,		Date of resignation.
Show any relevant current and previous directorships.							
Show any relevant carrein and previous an octorships.	******	•••••					
Particulars.		Эау	М	onth	Ye	ar	
articulais.			<u></u>		<u> </u>		Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES						·····	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.							

		Day	M	onth	Ye	 ar	
If this person has ceased to be director, please state when.		1					Date of resignation.
Show any relevant current and previous directorships.							
CHOST WHY TOTOTAIN OWNIONS WHO PLOTIONS WILLOWS INDOCUTINGS							

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.	Signed Research Secretary/Director
I enclose the fee of £ 15.	Date 215 December 1998
Cheques should be made payable to Companies House.	This return includes NIL continuation sheets (enter number)
	ANDREW LOWGIUL "HIGHFIELD", LONGLINGE,
To whom should Companies House direct any enquiries about the information shown in this return?	Successioner, Strain, Granderschille. Postcode 616 704

Telephone Oissi 812837 Ext

Directors - continued	and the date of any change.
Particulars.	Day Month Year
NEIL GRACEY GRACEY FAIRVIEW NESTON ROAD WILLASTON SOUTH WIRRAL MERSEYSIDE L64 2TG	Date of any change.
Date of Birth:- 26/11/38 Nat:BRITISH Occ:MANAGER	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars. ROGER GEOFFREY LOWE 62 BAKER STREET BURTON ON TRENT STAFFORDSHIRE DE15 9LX	Day Month Year Date of any change.
Date of Birth:- 18/04/45 Nat:BRITISH OCC:OPERATIONS DEVELOPMENT MANAGER If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars. ARNOLD JAMES STUART PRATT MARSH COTTAGE HEAGE LANE ETWALL DERBYSHIRE DE65 6LS	Day Month Year Date of any change.
Date of Birth:- 26/10/38 Nat:BRITISH Occ:CHARTERED ENGINEER	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation,
Show any relevant current and previous directorships.	

Directors - continued	Day Month Year
Particulars.	Date of any change.
MARTIN JOHN STOREY 32 GRAPPENHALL ROAD STOCKTON HEATH WARRINGTON CHESHIRE WA4 2AG	
Date of Birth:- 02/01/43 Nat:BRITISH Occ:CORPORATE PLANNING MANAGER If this person has ceased to be director, please state when. Show any relevant current and previous directorships. Particulars. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	Day Month Year Date of resignation. Day Month Year Date of any change.
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

Directors - continued	Day Month Year
Particulars.	Date of any change.
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•	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please	Day Month Year Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Show any followant dans in a process	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

Signed Secretary/Director Secretary/Director *(delete as appropriate) This return includes NIL continuation sheet	
ANDREW COWSILL "HIGHFIELD", LONGEIDGE, SHESPSLOMES, STROWS, GLOWERSENSWER	

Telephone 0/152. 812837 Ext