



Companies House

for the record  
Company Name

# THE BRITISH MANAGEMENT DATA 363s Annual Return FOUNDATION

HSBC  
15  
104475

Company Type  
Private Company Limited By  
Guarantee Without Share Capital  
Company Number  
974633

Information extracted from  
Companies House records on  
3th December 1999

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



## Section 1: Company details

Ref: 974633/15/42

	Current details	Amended details																		
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Highfield Longridge Sheepscombe Stroud Gloucestershire GL6 7QU</b>	<b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _																		
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	<b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _																		
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	<b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _																		
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9112</td> <td>Professional organisations</td> </tr> </tbody> </table>	SIC Code	Description	9112	Professional organisations	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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<b>&gt;</b> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of</i>																				

## Section 2: Details of Officers of the Company

**Company Secretary**  
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Company Secretary must be notified on form 288.

**Director**  
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

**Director**  
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details	Amended details
<b>Name</b> <b>Andrew Anthony COWGILL</b>	<b>Name</b> <hr/>
<b>Address</b> <b>24 Hawkhead Crescent</b> <b>Edinburgh</b> <b>Midlothian</b> <b>EH16 6LR</b>	<b>Address</b> <hr/> <hr/> <hr/>
	<b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Andrew Anthony COWGILL</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>Name</b> <b>John COLLINS O B E</b>	<b>Name</b> <hr/>
<b>Address</b> <b>2 Scotts Road</b> <b>Ware</b> <b>Hertfordshire</b> <b>SG12 9JG</b>	<b>Address</b> <hr/> <hr/> <hr/>
<b>Date of birth</b> 28/05/1926	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> <hr/>
<b>Nationality</b> British	<b>Occupation</b> <hr/>
<b>Occupation</b> Director Cranfield Institute	<b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date John COLLINS O B E ceased to be</b> <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>Name</b> <b>Neil GRACEY</b>	<b>Name</b> <hr/>
<b>Address</b> <b>Fairview Neston Road</b> <b>Willaston</b> <b>South Wirral</b> <b>Merseyside</b> <b>L64 2TG</b>	<b>Address</b> <hr/> <hr/> <hr/>
<b>Date of birth</b> 26/11/1938	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> <hr/>
<b>Nationality</b> British	<b>Occupation</b> <hr/>
<b>Occupation</b> Manager	<b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Neil GRACEY ceased to be</b> <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _





Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Robert L. G. L. L.  
(Director / Secretary)

Date

11 / 01 / 2000

This date must not be earlier than the return date at 2 below

#### What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to 21/12/1999 If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

Note: The form must be delivered to CH within 28 days of this date

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **21st December 2000** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque



Postal Order

Cheque / ~~Postal Order~~

Number

104475 / 40.05.20

(Please complete as appropriate)

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

ANDREW CONGILL

Telephone number inc code

0131 6668970

Address

24 HAWKHEAD PARK

DX number if applicable

EDINBURGH

DX exchange

MIDLOTHIAN

Postcode

EH16 6LR