



Companies House

for the record

Company Name

THE BRITISH MANAGEMENT DATA **363s Annual Return** FOUNDATION

R. B. O. SCOT

ALS

000462

Company Type

Private Company Limited By Guarantee Without Share Capital

Company Number

974633

Information extracted from Companies House records on 4th December 2001

- > 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.



A46 COMPANIES HOUSE 0779 29/12/01

Section 1: Company details

Ref: 974633/15/42

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Highfield Longridge Sheepscombe Stroud Gloucestershire GL6 7QU	Address _____ _____ _____ UK Postcode - - - - -
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode - - - - -
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode - - - - -
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code Description 9112 Professional organisations	SIC CODE Description _____ _____ _____ _____ _____ _____
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name Andrew Anthony COWGILL</p> <p>Address 24 Hawkhead Crescent Edinburgh Midlothian EH16 6LR</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _____</p> <p>Date of change ___ / ___ / _____</p> <p>Date Andrew Anthony COWGILL ceased to be secretary (if applicable) ___ / ___ / _____</p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name John COLLINS O B E</p> <p>Address 2 Scotts Road Ware Hertfordshire SG12 9JG</p> <p>Date of birth 28/05/1926</p> <p>Nationality British</p> <p>Occupation Director Cranfield Institute</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _____</p> <p>Date of birth ___ / ___ / _____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ___ / ___ / _____</p> <p>Date John COLLINS O B E ceased to be director (if applicable) ___ / ___ / _____</p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Neil GRACEY</p> <p>Address Fairview Neston Road Willaston South Wirral Merseyside L64 2TG</p> <p>Date of birth 26/11/1938</p> <p>Nationality British</p> <p>Occupation Manager</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _____</p> <p>Date of birth ___ / ___ / _____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ___ / ___ / _____</p> <p>Date Neil GRACEY ceased to be director (if applicable) ___ / ___ / _____</p>

	Current details	Amended details
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Arnold James Stuart PRATT</p> <p>Address Marsh Cottage Heage Lane Etwall Derbyshire DE65 6LS</p> <p>Date of birth 26/10/1938</p> <p>Nationality British</p> <p>Occupation Chartered Engineer</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _____</p> <p>Date of birth -- / -- / ----</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change -- / -- / ----</p> <p>Date Arnold James Stuart PRATT ceased to be director (if applicable)</p> <p>--- / --- / ----</p>

<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Martin John STOREY</p> <p>Address 32 Grappenhall Road Stockton Heath Warrington Cheshire WA4 2AG</p> <p>Date of birth 02/01/1943</p> <p>Nationality British</p> <p>Occupation Corporate Planning Manager</p>	<p>Name</p> <p>Address 3 ST JAMES'S PLACE LA RUE ST JACQUES ST PIERRE PORT, GUERNSEY, C.I.</p> <p>UK Postcode GY1 1SP</p> <p>Date of birth -- / -- / ----</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change 10, 03, 2001</p> <p>Date Martin John STOREY ceased to be director (if applicable)</p> <p>--- / --- / ----</p>



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page 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 Rob Powell
(Director/Secretary)

Date 28 / 12 / 2001

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

What to do now

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 21/12/2001 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 2002** 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

OR

For members of the Hays Document Exchange service
DX 33050 Cardiff

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

Cheque Postal Order Cheque / Postal Order Number _____

(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 666 2970

Address 24 HAWKHEAD CRESCENT
EDINBURGH

DX number *if applicable*

DX exchange

Postcode EH16 6LR