



Companies House

— for the record —

Company Name

THE BRITISH MANAGEMENT DATA 363s Annual Return
FOUNDATION

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.

Section 1: Company details



A46
COMPANIES HOUSE

0779
29/12/01

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>		

R. B. O. S C O T
A / S

000467

Section 2: Details of Officers of the Company

	Current details	Amended details
> 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> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Andrew Anthony COWGILL Address 24 Hawkhead Crescent Edinburgh Midlothian EH16 6LR	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Andrew Anthony COWGILL ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> 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> <i>Particulars of a new Director must be notified on form 288.</i>	Name John COLLINS O B E Address 2 Scotts Road Ware Hertfordshire SG12 9JG Date of birth 28/05/1926 Nationality British Occupation Director Cranfield Institute	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John COLLINS O B E ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> 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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Neil GRACEY Address Fairview Neston Road Willaston South Wirral Merseyside L64 2TG Date of birth 26/11/1938 Nationality British Occupation Manager	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Neil GRACEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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.	Name Arnold James Stuart PRATT Address Marsh Cottage Heage Lane Etwall Derbyshire DE65 6LS Date of birth 26/10/1938 Nationality British Occupation Chartered Engineer	Name Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Arnold James Stuart PRATT ceased to be director (if applicable) ____ / ____ / ____
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.	Name Martin John STOREY Address 32 Grappenhall Road Stockton Heath Warrington Cheshire WA4 2AG Date of birth 02/01/1943 Nationality British Occupation Corporate Planning Manager	Name Address <u>3 ST JAMES'S PLACE</u> <u>LA RUE ST JACQUES</u> <u>ST PIERRE PORT, GUERNSEY, C.I.</u> UK Postcode <u>G Y 1 1 S P</u> Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change <u>10 / 03 / 2001</u> Date Martin John STOREY ceased to be director (if applicable) ____ / ____ / ____
Particulars of a new Director must be notified on form 288.		



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

Paul R. J. L.
(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