

A

COMPANIES FORM No. 363

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not
write in
this marginPlease complete
legibly, preferably
in black type, or
bold block lettering* Insert full name
of company† If the company has a
share capital, this
date must be the
14th day after the
annual general
meeting

To the Registrar of Companies

For official use

Company number

--	--	--	--

1048465

Annual return of (note 1)

BELL EDUCATIONAL TRUST LIMITED

The information in this return is as at

30 MARCH	1990	† (The date of this return note 1)
----------	------	------------------------------------

Address of registered office of the company

1 RED CROSS LANE CAMBRIDGE	Postcode	CB2 2QU
----------------------------	----------	---------

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2)

£ NIL

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

--

Register of debenture holders

--

Particulars of the secretary

Name (notes 3 and 4)	COLIN PETER HARRIS
Previous name(s) (note 3)	NONE
Address (notes 4 and 5)	26 BEECHWOOD CLOSE BXNINX, NEWMARKET, SUFFOLK
Postcode	CB8 7EL

‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital

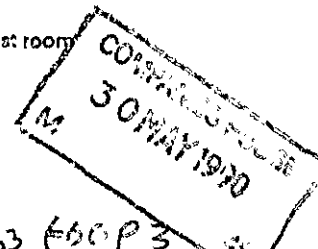
We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]† [plus 5 4 continuation sheets]

§ enter number of
continuation sheets
attachedSigned ABDullah Director, and Off SecretaryPRINTED AND SUPPLIED BY
JORDAN & SONS LIMITEDJORDAN & SONS LIMITED
JORDAN HOUSE
BRIDGEMAN PLACE
LONDON WC1E 6BE
TELEPHONE 01 253 2000
TELEFAX 25 1010Presenter's name address and
reference (if any):PETERS ELWORTHY & MOORE
SALISBURY HOUSE
STATION ROAD
CAMBRIDGE
CB1 2LA

AJC/993T

For official Use
General Section

Post room

B3 660 P3
636/38

Particulars of the director(s) of the company (notes 6 and 7)

Name (note 3) PROFESSOR GILLIAN BROWN M.A. (CANTAB)		Business Occupation PROFESSOR OF LINGUISTICS
PHD (EDIN)		Nationality BRITISH
Previous name(s) (note 3) NONE		
Address (note 5) 10 WELSHWOOD PARK ROAD		Date of birth (note 9) N/A
COLCHESTER		
	Postcode CO4 3JB	
Other relevant past or present directorships* (note 8) NONE		

Please do not write in this margin

Please complete legibly, preferably in block type, or bold block letters

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3) PROFESSOR HENRY GEORGE WIDDOWSON		Business Occupation UNIVERSITY PROFESSOR
Previous name(s) (note 3) NONE		Nationality BRITISH
Address (note 5) UNIVERSITY OF LONDON, INSTITUTE OF EDUCATION, 20 BEDFORD WAY LONDON		
	Postcode WC1	Date of birth (note 9) N/A
Other relevant past or present directorships* (note 8) NONE		

Name (note 3) JOHN LEWIS REDDAWAY		Business Occupation UNIVERSITY OFFICER
Previous name(s) (note 3) NONE		Nationality BRITISH
Address (note 5) 40 SEDLEY TAYLOR ROAD		
CAMBRIDGE		Date of birth (note 9) N/A
	Postcode CB2 2PN	
Other relevant past or present directorships* (note 8) CAMBRIDGE EDUCATION CONSULTANTS LTD		
DOWNING PROPERTIES LTD		

Name (note 3) SIR HUGH THOMAS ARNOLD OVERTON KCMG		Business Occupation RETIRED
Previous name(s) (note 3) NONE		Nationality BRITISH
Address (note 5) 30 NORTH END HOUSE, FITZJAMES AVENUE		
LONDON		Date of birth (note 9) N/A
	Postcode W14 0RS	
Other relevant past or present directorships* (note 8) DR BARNARDO'S		
TAVERNER CONCERTS TRUST		

Please do not
write in
this margin

COMPANIES FORM No. 363 (Cont.)

Annual return of a
company (continuation)

Continuation sheet No. 1
to Form No. 363

Please complete
legibly, preferably
in black type, or
bold block lettering

Company number

1047463

* Insert full name
of company

Name of company

• THE BELL EDUCATIONAL TRUST LIMITED

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3)	ROGER GEORGE BOWERS	Business Occupation	BRITISH COUNCIL MEMBER
Previous name(s) (note 3)	NONE	Nationality	BRITISH
Address (note 5)	6 ROMNEY FIELD SILCHESTER READING BERKSHIRE	Date of birth (note 9)	N/A
	Postcode	12 57 20H	
Other relevant past or present directorships* (note 8)			

* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient continue
on back page

Name (note 3)	LORD DENNIS NICHOLAS HEMINGFORD	Business Occupation	Journalist
Previous name(s) (note 3)	NONE	Nationality	BRITISH
Address (note 5)	THE OLD RECTORY HEMINGFORD ABBEY HUNTINGDON CAMBS	Date of birth (note 9)	-
	Postcode	TE 18 9AN	
Other relevant past or present directorships* (note 8)			
WESTMINSTER PRESS LTD SUSSEX EXPRESS & COUNTY HERALD LTD, THE MEDIA GROUP LTD			

Name (note 3)	DR PAUL PHILIP HADEN CMA OBE MA DPhil	Business Occupation	RETIRED
Previous name(s) (note 3)	NONE	Nationality	BRITISH
Address (note 5)	BUGFIELD HALL WYMONDHAM NORFOLK	Date of birth (note 9)	
	Postcode	NR 13 9ST	
Other relevant past or present directorships* (note 8)			
DIDINGTON FISHERIES LTD INSTITUTE OF DEVELOPMENT STUDIES OVERSEA DEVELOPMENT INSTITUTE			

Please do not
write in
this margin

COMPANIES FORM No. 363 (Cont.)

Annual return of a
company (continuation)

Continuation sheet No 2
to Form No. 363

Please complete
legibly, preferably
in black type, or
bold block lettering

Company number

1048465

* Insert full name
of company

Name of company

BELL EDUCATIONAL TRUST LIMITED

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3)	PETER TYNDALE LEWIS	Business Occupation	COMPANY DIRECTOR
Previous name(s) (note 3)	NONE	Nationality	BRITISH
Address (note 5)	34 VICTORIA ROAD LONDON	Date of birth (note 9)	N/A
	Postcode	W8 5R4	
Other relevant past or present directorships* (note 8) JOHN LEWIS PARTNERSHIP TRUST LTD JOHN LEWIS PARTNERSHIP PLC, JOHN LEWIS PLC, THE MALDEN TRUST LTD			

* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient continue
on back page

Name (note 3)	SIR DAVID WILLIAM STENNIS STUART LANE MA	Business Occupation	RETIRED
Previous name(s) (note 3)	NONE	Nationality	BRITISH
Address (note 5)	5 SPINNEY DRIVE GREAT SHELFORD CAMBRIDGE	Date of birth (note 9)	N/A
	Postcode	CB2 5LY	
Other relevant past or present directorships* (note 8) COMMUNITY INDUSTRY LTD			

Name (note 3)	BARRY ANTHONY TDMALIN BSC	Business Occupation	EDITOR - BBC ENGLISH BBC WORLD SERVICE
Previous name(s) (note 3)	NONE	Nationality	BRITISH
Address (note 5)	41 CHARTFIELD ROAD REIGATE SURREY	Date of birth (note 9)	N/A
	Postcode	RH2 7BE	
Other relevant past or present directorships* (note 8) NONE			

Please do not
write in
this margin

COMPANIES FORM No. 363 (Cont.)

Annual return of a company (continuation)

Continuation sheet No 3
to Form No. 363

Please complete
legibly, preferably
in black type, or
bold block lettering

Company number

1048465

* Insert full name
of company

Name of company

* THE BELL EDUCATIONAL TRUST LIMITED

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3) <u>PROFESSOR TREVOR ARTHUR SMITH</u>	Business Occupation <u>Senior PG Principal</u> <u>QUEEN MARY COLLEGE</u>
Previous name(s) (note 3) <u>NONE</u>	Nationality <u>BRITISH</u>
Address (note 5) <u>20 HAWTHORNE AVENUE</u> <u>HARLOW MIDDLESEX</u>	Date of birth (note 9) <u>-</u>
Postcode <u>HA3 8AQ</u>	
Other relevant past or present directorships* (note 8) <u>JOSEPH ROASTREE SOCIAL SERVICE</u> <u>TRUST LTD, JOSEPH ROASTREE SOCIAL SERVICE (INVESTMENTS) LTD, NEW</u> <u>SOCIETY LTD, ISLAND STREET PUBLICATIONS LTD</u>	

* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient continue
on back page

Name (note 3) <u>ADRIAN BUIJS DU FLEIS MA (GANTER)</u>	Business Occupation <u>PUBLISHER</u>
Previous name(s) (note 3)	Nationality <u>BRITISH</u>
Address (note 5) <u>6 MULBERRY CLOSE</u> <u>CAMBRIDGE</u>	Date of birth (note 9) <u>-</u>
Postcode <u>CB4 2AS</u>	
Other relevant past or present directorships* (note 8) <u>CAMBRIDGE UNIVERSITY PRESS</u> <u>MULBERRY CLOSE (LEYS ROAD) RESIDENTS SOCIETY LTD</u>	

Name (note 3) <u>MONSIEUR DENIS GIRARD</u>	Business Occupation <u>IMPORTATEUR GENERAL</u> <u>MONSIEUR DU L'Education</u> <u>Nishonville</u>
Previous name(s) (note 3)	Nationality <u>FRENCH</u>
Address (note 5) <u>34 BD. DE PORT ROYAL</u> <u>75013 PARIS FRANCE</u>	Date of birth (note 9) <u>-</u>
Postcode <u>-</u>	
Other relevant past or present directorships* (note 8)	

LIST OF PAST

Please do not
write in
this margin

Please complete
legibly, preferably
in black type, or
bold block lettering

[illegible]

AND PRESENT MEMBERS Continued (notes 11 and 12)

Please do not
write in
this margin

Please complete
legibly, preferably
in black type, or
bold block lettering

Account of Shares					
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)			Remarks	
	Number	Date of Registration of transfer (a) (b)			
					1
					2
					3
					4
					5
					6
					7
					8
					9
					10
					11
					12
					13
					14
					15
					16
					17
					18
					19
					20
					21
					22
					23
					24
					25
					26
					27
					28
					29
					30
					31
					32
					33
					34
					35
					36
					37

Please do not
write in
this margin

Please complete
legibly, preferably
in black type, or
bold block lettering

PROFESSOR TREVOR ARTHUR SMITH

OTHER RELEVANT PAST OR PRESENT DIRECTORSHIPS: -

JOB OWNERSHIP LTD

THE NATION PROPRIETARY CO LTD

THE STATESMAN AND NATION PUBLISHING CO. LTD

QMC BUSINESS SCHOOL LTD

QMC BUSINESS SCHOOL PROPERTY CO LTD

QMC EDUCATIONAL TRUST

Please do not
write in
this margin

Please complete
legibly, preferably
in black type, or
bold block lettering

* Insert full name
of company

COMPANIES FORM No. 363 (Cont.)

Annual return of a
company (continuation)

Continuation sheet No. 4
to Form No. 363

Company number

1048465

Name of company

* THE BELL EDUCATION TRUST

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3)	THOMAS CYPRIAN SUPP RA	Business Occupation	Senior STATE INSPECTOR FOR FACILITIES - HIGHWAY EDUCATION - LONDON
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	31 ST STEPHENS GARDENS TWICKENHAM, MIDDLESEX	Date of birth (note 9)	—
	Postcode	TW1 2LT	
Other relevant past or present directorships* (note 8) —			

* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient continue
on back page

Name (note 3)	LORD NICHOLAS CHARLES GORDON-LENNOX	Business Occupation	DIPLOMAT
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	SOUTH NORE, WEST WITTERING CHICHESTER, SUSSEX	Date of birth (note 9)	—
	Postcode	PO20 8AT	
Other relevant past or present directorships* (note 8) FOREIGN + COLONIAL INVESTMENT TRUST STURGE HOLDINGS PLC, NATWEST MARKED 3A (TRAIN) BELL ENDOWMENT TRUST LTD			

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			