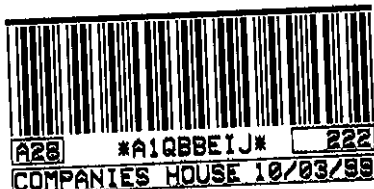




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARD
CF4



UP/JS

005167

363s

Annual Return

of company number 01308583

V

company name
INDUSTRY AND PARLIAMENT TRUST

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
EXEMPT UNDER SECTION 30

This form should be completed in black.

The information printed below is taken from Companies House records as at 26/01/99
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
09	02	99

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.

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.
1 BUCKINGHAM PLACE
LONDON
SW1E 6HR

Principal business activities (See note 4)

Trade classification is
8532 SOCIAL WORK WITHOUT ACCOMMODATION

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

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

Register of members *(See note 5)*

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)*

Particulars of a new secretary **must** be notified on form 288.

FREDERICK RIENOLD
HYDE-CHAMBERS
12 GLOUCESTER COURT
SWAN STREET
LONDON
SE1 1DQ

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

RICHARD GEORGE
CABORN
29 QUARRY VALE ROAD
SHEFFIELD
SOUTH YORKSHIRE S12 3EB

Day Month Year

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Date of any change.

Date of Birth:- 06/10/43
Nat:BRITISH
Occ:MP

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

GEORGE
CUBIE
97 EMBER LANE
ESHER
SURREY KT10 8EQ

Date of Birth:- 30/08/43
Nat:BRITISH
Occ:CLERK ASSISTANT HOUSE OF COMMO

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

JOHN MICHAEL
DAVIES
26 NORTHCHURCH TERRACE
LONDON
N1 4EG

Date of Birth:- 02/08/40
Nat:BRITISH
Occ:CLERK OF THE PARLIAMENTS

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

BARONESS
BRENDA
DEAN
HON MA
2 MALVERN TERRACE
ISLINGTON
LONDON
N1 1HR

Date of Birth:- 29/04/43
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

DAVID ALEXANDER OGILVY
EDWARD
32 HERIOT ROW
EDINBURGH
MIDLOTHIAN EH3 6ES

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 14/11/34

Nat:BRITISH

Occ:JUDGE OF THE COURT OF JUSTICE

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

BARONESS
GLORIA DOROTHY
HOOPER
BA
11 CLEVELAND ROW
ST JAMES'S
LONDON
SW1A 1DH

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 25/05/39

Nat:BRITISH

Occ:PEER OF THE REALM

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

KENNETH JOSEPH
JACKSON
43 HAYES LANE
BECKENHAM
KENT BR3 6RE

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 10/03/37

Nat:BRITISH

Occ:GENERAL SEC

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

IEUAN WYN
JONES
45 BRIDGE STREET
RHOSMEIRCH
LLANGFNI
GWYNEDD LL77 7RZ

Date of Birth:- 22/05/49
Nat:BRITISH
Occ:MEMBER OF PARLIAMENT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

(ARCHY) ARCHIBALD JOHNSTONE
KIRKWOOD
ROSE LODGE
ETTRICKBRIDGE
SELKIRK
TD7 5JN
SCOTLAND

Date of Birth:- 22/04/46
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

KENNETH JOSEPH
MINTON
CBE
7 MIDWAY
ST ALBANS
HERTFORDSHIRE AL3 4BD

Date of Birth:- 17/01/37
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

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

Directors - continued

Particulars.

WILLIAM JOHN
OLNER
MEMBER OF PARLIAMENT
6 COTSWOLD CRESCENT
NUNEATON
WARWICKSHIRE CV10 8PL

Date of Birth:- 09/05/42
Nat:BRITISH
Occ:MP

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

MEP
JOHN
TOMLINSON
42 BRIDGE STREET
WALSALL
WEST MIDLANDS WS1 1HR

Date of Birth:- 01/08/39
Nat:BRITISH
Occ:MEMBER EUROPEAN PARLIAMENT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

BECAME LIFE PEER in
1998

ANNOUNCED IN WORKING LIFE PEERS
LAST JUNE 1998
INTRODUCED INTO THE LORDS 27.7.98

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

RT HON
THE LORD
WEATHERILL
PC DL
1 EMMETTS HOUSE
IDE HILL
SEVENOAKS
KENT TN14 6BA

Date of Birth:- 25/11/20
Nat:BRITISH
Occ:LIFE PEER & DEPUTY LIEUTENANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of resignation.

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

Directors - continued

Particulars.

BQWEN
WELLS
THE OLD RECTORY
STAPLEFORD
HERTFORD
SG14 3NB

Date of Birth:- 04/08/35
Nat:BRITISH
Occ:MEMBER OF PARLIAMENT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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 Date of any change.

Day Month Year

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 Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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 Date of any change.

Day Month Year

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 Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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 Date of any change.

Day Month Year

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 Date of resignation.

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. ☐

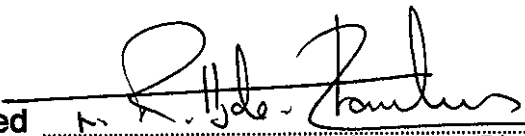
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable to **Companies House**.

Signed  Secretary/Director *
*(delete as appropriate)
Date 8/3/99
This return includes X continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

MS S. I. CHAYTOR
GENERAL SECRETARY ADMIN
INDUSTRY & PARLIAMENT TRUST
1 Buckingham Place
LONDON Postcode SW1E 6HR

Telephone 0171 976 5311 Ext ///