



**Companies House**

— for the record —

Company Name

**INDUSTRY AND PARLIAMENT  
TRUST**

## 363s Annual Return

LTSB  
£15-  
006763

Company Type

**Private Company Limited By  
Guarantee Exempt Under Sect 30**

Company Number

**1308583**

Information extracted from  
Companies House records on  
**19th January 2002**

- > 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 capit



ED3  
COMPANIES HOUSE  
COMPANIES HOUSE

0016  
28/02/02  
28/02/02

### Section 1: Company details

Ref: 1308583/15/42

	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>	<b>1 Buckingham Place London SW1E 6HR</b>	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>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	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>	<b>Not Applicable</b>	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>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>7484</b></td> <td><b>Other business activities</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>7484</b>	<b>Other business activities</b>	<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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <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
<b>&gt; Company Secretary</b> <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>	<b>Name</b> <b>Fredrick Rienold HYDE-CHAMBERS</b>  <b>Address</b> <b>12 Gloucester Court</b> <b>Swan Street</b> <b>London</b> <b>SE1 1DQ</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Fredrick Rienold HYDE-CHAMBERS ceased to be secretary (if applicable)</b> _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>Right Honourable Richard George CABORN</b>  <b>Address</b> <b>29 Quarry Vale Road</b> <b>Sheffield</b> <b>South Yorkshire</b> <b>S12 3EB</b>  <b>Date of birth</b> 06/10/1943  <b>Nationality</b> British  <b>Occupation</b> Minister & Member Of Parliamen	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Right Honourable Richard George CABORN ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <del>John Michael DAVIES</del>  <b>Address</b> <b>26 Northchurch Terrace</b> <b>London</b> <b>N1 4EG</b>  <b>Date of birth</b> 02/08/1940  <b>Nationality</b> British  <b>Occupation</b> Clerk Of The Parliaments	<b>Name</b> <b>SIR MICHAEL DAVIES</b> <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date John Michael DAVIES ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> 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>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Right Honourable Baroness Dean Brenda DEAN HON MA  <b>Address</b> 2 Malvern Terrace Islington London N1 1HR  <b>Date of birth</b> 29/04/1943  <b>Nationality</b> British  <b>Occupation</b> Life Peer	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ Date Right Honourable Baroness Dean Brenda DEAN HON MA ceased to be director (if applicable)    _ _ / _ _ _ _
<b>&gt; Director</b> 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>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> David Alexander Ogilvy EDWARD  <b>Address</b> 32 Heriot Row Edinburgh Midlothian EH3 6ES  <b>Date of birth</b> 14/11/1934  <b>Nationality</b> British  <b>Occupation</b> Judge Of The Court Of Justice	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ Date David Alexander Ogilvy EDWARD ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> 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>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <del>Baroness Gloria Dorothy HOOPER BA</del>  <b>Address</b> 11 Cleveland Row St James London SW1A 1DH  <b>Date of birth</b> 25/05/1939  <b>Nationality</b> British  <b>Occupation</b> Peer Of The Realm	<b>Name</b> BARONESS HOOPER CMG  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ Date Baroness Gloria Dorothy HOOPER BA ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _

	Current details	Amended details
<p><b>&gt; Director</b> 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><b>Name</b> <del>Kenneth Joseph JACKSON</del></p> <p><b>Address</b> 43 Hayes Lane Beckenham Kent BR3 6RE</p> <p><b>Date of birth</b> 10/03/1937</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> General Sec</p>	<p><b>Name</b> SIR KENNETH JACKSON</p> <p><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b> _____</p> <p><b>Date of birth</b> ____ / ____ / _____</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> ____ / ____ / _____</p> <p><b>Date</b> Kenneth Joseph JACKSON ceased to be director (if applicable) ____ / ____ / _____</p>
<p><b>&gt; Director</b> 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><b>Name</b> <del>Ieuan Wyn JONES</del></p> <p><b>Address</b> <del>Ty Newydd</del> <del>Rhosmeirch</del> <del>Llangefni</del> <del>Gwynedd</del> <del>LL77 7RZ</del></p> <p><b>Date of birth</b> 22/05/1949</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Member Of Parliament</p>	<p><b>Name</b> _____</p> <p><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b> _____</p> <p><b>Date of birth</b> ____ / ____ / _____</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> ____ / ____ / _____</p> <p><b>Date</b> Ieuan Wyn JONES ceased to be director (if applicable) 04, 02, 2002</p>
<p><b>&gt; Director</b> 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><b>Name</b> <del>Brian Hamilton KENT F ENG</del></p> <p><b>Address</b> <del>16 Woodlands Road</del> <del>Surrey</del> <del>KT8 0PS</del></p> <p><b>Date of birth</b> 29/09/1931</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Chairman</p>	<p><b>Name</b> _____</p> <p><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b> _____</p> <p><b>Date of birth</b> ____ / ____ / _____</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> ____ / ____ / _____</p> <p><b>Date</b> Brian Hamilton KENT F ENG ceased to be director (if applicable) 04, 02, 2002</p>

	Current details	Amended details
<b>&gt; Director</b> 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>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <del>Archibald Johnstone KIRKWOOD MP</del>  <b>Address</b> <del>Rose Lodge</del> <del>Ettrickbridge</del> <del>Selkirk</del> <del>Selkirkshire</del> <del>TD7 5JN</del>  <b>Date of birth</b> <del>22/04/1946</del>  <b>Nationality</b> <del>British</del>  <b>Occupation</b> <del>Member Of Parliament</del>	<b>Name</b>   <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Archibald Johnstone KIRKWOOD MP ceased to be director (if applicable) <b>04, 02, 2002</b>
<b>&gt; Director</b> 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>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Miller Roy MCLEAN MA LLB NP  <b>Address</b> 5 Grant Avenue Edinburgh EH13 0DS  <b>Date of birth</b> 04/12/1949  <b>Nationality</b> British  <b>Occupation</b> Bank Official	<b>Name</b>   <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Miller Roy MCLEAN MA LLB NP ceased to be director (if applicable)  
<b>&gt; Director</b> 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>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Kenneth Joseph MINTON CBE  <b>Address</b> 7 Midway St Albans Hertfordshire AL3 4BD  <b>Date of birth</b> 17/01/1937  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>   <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Kenneth Joseph MINTON CBE ceased to be director (if applicable)  

	Current details	Amended details
<b>&gt; Director</b> 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>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> William John OLNER MEMBER OF PARLIAMENT  <b>Address</b> 6 Cotswold Crescent Nuneaton Warwickshire CV10 8PL  <b>Date of birth</b> 09/05/1942  <b>Nationality</b> British  <b>Occupation</b> Member Of Parliament	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> William John OLNER MEMBER OF PARLIAMENT ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> 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>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Simon John SACHER CBE  <b>Address</b> 16 Clifton Villas London W9 2PH  <b>Date of birth</b> 09/06/1940  <b>Nationality</b> British  <b>Occupation</b> Consultant	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Simon John SACHER CBE ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> 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>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Roger Blakemore SANDS  <b>Address</b> Kinloch Bampton Road London SE23 2BG  <b>Date of birth</b> 06/05/1942  <b>Nationality</b> British  <b>Occupation</b> Officer Of House Ofcommons	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Roger Blakemore SANDS ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> 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.	<b>Name</b> Barry John STICKINGS  <b>Address</b> Willotts Farm Studridge Lane Speen Princes Risborough Buckinghamshire HP27 0SA  <b>Date of birth</b> 05/02/1943  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Barry John STICKINGS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> 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.	<b>Name</b> Lord John TOMLINSON  <b>Address</b> 14 Beverley Court Breakspears Road London SE4 1UN  <b>Date of birth</b> 01/08/1939  <b>Nationality</b> British  <b>Occupation</b> Life Peer	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Lord John TOMLINSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> 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.	<b>Name</b> <del>Rt Hon The Lord WEATHERILL PC</del> <del>DL</del>  <b>Address</b> <del>1 Emmetts House</del> <del>Ides Hill</del> <del>Sevenoaks</del> <del>Kent</del> <del>TN11 8DA</del>  <del>Date of birth</del> 25/11/1920  <del>Nationality</del> British  <del>Occupation</del> Life Peer & Deputy Lieutenant	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Rt Hon The Lord WEATHERILL PC DL ceased to be director (if applicable) 04, 02, 2002

## &gt; 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

## Name

~~Bowen WELLS~~

## Address

~~The Old Rectory  
Stapleford  
Hertford  
SG14 3NB~~

~~Date of birth 04/08/1935~~~~Nationality British~~~~Occupation Member Of Parliament~~

## Amended details

## Name

## Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Bowen WELLS ceased to be director (if applicable)

04, 02, 2002





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

T. R. Hyde - Chambers  
(Director / Secretary)

Date

27 / 02 / 02

*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 9/2/2002 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 **9th February 2003** please give the new date here:

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

**4. Where to send this form**

- ☐ Please return this form to:
- |                        |    |                                  |
|------------------------|----|----------------------------------|
| Registrar of Companies |    | For members of the Hays Document |
| Companies House        |    | Exchange service                 |
| Crown Way              | OR | DX 33050 Cardiff                 |
| 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 CH 006763

*(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

SUSAN I. CHAYTOR

Telephone number inc code

0201 6303303

Address

Industry + Parliament Trust  
1 Buckingham Place  
LONDON

DX number if applicable

DX exchange

Postcode

SW1R 6HR