



Companies House

— for the record —

Company Name

INDUSTRY AND PARLIAMENT  
TRUST

Company Type

Private Company Limited By

Guarantee Exempt Under Sect 30

Company Number

1308583

Information extracted from

Companies House records on

19th January 2003

## 363s Annual Return

- > 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

Ref: 1308583/15/42

	Current details	Amended details														
<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>1 Buckingham Place London SW1E 6HR</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>														
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>														
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>														
<p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"><thead><tr><th>SIC Code</th><th>Description</th></tr></thead><tbody><tr><td>7487</td><td>Other business activities</td></tr></tbody></table>	SIC Code	Description	7487	Other business activities	<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></tbody></table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____															
_____	_____															
<p>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>																

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</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 Company Secretary must be notified on form 288.	<b>Name</b> Fredrick Rienold HYDE-CHAMBERS   <b>Address</b> 12 Gloucester Court Swan Street London SE1 1DQ	<b>Name</b> _____  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> _____ _____ _____  UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Fredrick Rienold HYDE-CHAMBERS ceased to be secretary (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> Richard ALLAN   <b>Address</b> 58 Bents Drive Sheffield South Yorkshire S11 9RP   <b>Date of birth</b> 11/02/1966  <b>Nationality</b> British  <b>Occupation</b> Mp	<b>Name</b> _____  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> _____ _____ _____  UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____  Date of change    _ _ / _ _ / _ _ _ _ Date Richard ALLAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<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> Virginia Hilda Brunette BOTTOMLEY RT HON MP  <b>Address</b> 7 Smith Square London SW1P 3HT    <b>Date of birth</b> 12/03/1948  <b>Nationality</b> British  <b>Occupation</b> M P	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <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> Virginia Hilda Brunette BOTTOMLEY RT HON MP ceased to be director (if applicable) _ _ / _ _ _ _
<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> Right Honourable Richard George CABORN  <b>Address</b> 29 Quarry Vale Road Sheffield South Yorkshire S12 3EB    <b>Date of birth</b> 06/10/1943  <b>Nationality</b> British  <b>Occupation</b> Minister & Member Of Parliamen	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <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> Right Honourable Richard George CABORN ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _

## Amended details

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

**Occupation** Clerk Of The  
Parliaments

W L / L W / L L L L

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

**Occupation**    **Life Peer**

Date of change    \_ \_ / \_ \_ / \_ \_ \_ \_  
Date Right Honourable Baroness Dean  
Brenda DEAN HON MA ceased to be  
director (if applicable)    \_ \_ / \_ \_ \_ \_

	Current details	Amended details
<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>David Alexander Ogilvy EDWARD</b>   <b>Address</b> <b>32 Heriot Row</b> <b>Edinburgh</b> <b>Midlothian</b> <b>EH3 6ES</b>   <b>Date of birth</b> 14/11/1934  <b>Nationality</b> British  <b>Occupation</b> Judge Of The Court Of Justice	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date David Alexander Ogilvy EDWARD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<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>Baroness Gloria Dorothy HOOPER</b> <b>CMG</b>  <b>Address</b> <b>11 Cleveland Row</b> <b>St James</b> <b>London</b> <b>SW1A 1DH</b>   <b>Date of birth</b> 25/05/1939  <b>Nationality</b> British  <b>Occupation</b> Peer Of The Realm	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date Baroness Gloria Dorothy HOOPER CMG ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<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>Sir Kenneth JACKSON</b>  <b>Address</b> <b>43 Hayes Lane</b> <b>Beckenham</b> <b>Kent</b> <b>BR3 6RE</b>  <b>Date of birth</b> 10/03/1937  <b>Nationality</b> British  <b>Occupation</b> General Sec	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <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 Sir Kenneth JACKSON 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> <b>Miller Roy MCLEAN MA LLB NP</b>  <b>Address</b> <b>5 Grant Avenue</b> <b>Edinburgh</b> <b>EH13 0DS</b>  <b>Date of birth</b> 04/12/1949  <b>Nationality</b> British  <b>Occupation</b> Bank Official	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <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 Miller Roy MCLEAN MA LLB NP ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<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> 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>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date Kenneth Joseph MINTON CBE ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _
<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> 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>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date William John OLNER MEMBER OF PARLIAMENT ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _

	Current details	Amended details
<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> 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>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <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> <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> 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>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <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) _ _ / _ _ / _ _ _ _



## 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.*

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

**Name**  
**Barry John STICKINGS**

**Address**  
Willotts Farm  
Studridge Lane  
Speen Princes Risborough  
Buckinghamshire  
HP27 0SA

**Date of birth** 05/02/1943

**Nationality** British

**Occupation**    **Company Director**

Name \_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

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

Date of birth       /    /   

Nationality

Occupation

Date of change    /    /

Date Barry John STICKINGS ceased to be director (if applicable)

1 1 / 1 1 / 1 1 1 1

> 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.

**Name**  
Lord John TOMLINSON

**Address**  
14 Beverley Court  
Breakspears Road  
London  
SE4 1UN

**Date of birth** 01/08/1939

**Nationality** British

**Occupation**    **Life Peer**

Name \_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

### Address

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

Date of birth          /       /            

Nationality

Occupation

Date of change    /    /   

Date Lord John TOMLINSON ceased to be director (if applicable)

1 1 / 1 2 / 1 1 2 1



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

*R. H. Jones*  
(Director / Secretary)

Date

5 / 03 / 03

*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 9/2/2003

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 2004 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?**

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

SUSAN I CHAYTOR

Telephone number inc code

02076 303703

Address

Industry + Parliament Trust  
1 Buckingham Place  
London

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

SW1E 6HR