

mw/t28/002786.



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

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 01354445

V

company name
THE HISTORY OF ADVERTISING TRUST

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 16/05/95
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
05	06	95

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.
UNIT 6, THE RAVENINGHAM CENTRE
RAVENINGHAM
NORWICH
NORFOLK NR14 6NU

Principal business activities *(See note 4)*

Trade classification is
8720 EDUCATIONAL SERVICES

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

Register of members *(See note 5)*

01354445

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

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.

MICHAEL JOHN
CUDLIPP
25 BALLYGATE
BECCLES
SUFFOLK NR34 9ND

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.**Directors** *(See note 7)*

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

STEPHEN PAUL
BAYLEY
74 SENTIMAN ROAD
KENNINGTON
LONDON
SW8 1LA

Day	Month	Year

 Date of any change.

Date of Birth:- 13/10/51
Nat:BRITISH
Occ:DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

01354445

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

Particulars.

DAVID ESME
BERNSTEIN
17 STANHOPE ROAD
CROYDON
SURREY CR0 5NS

Date of Birth:- 19/08/28
Nat:BRITISH
Occ:COMMUNICATION CONSULTANT

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.

REGINALD LESLIE
BEST
51 NORTHFIELD ROAD
WILMINGTON
DARTFORD
KENT DA2 7NY

Date of Birth:- 28/09/31
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.

JOHN AIDAN
CUNNINGHAM
28 NETHERTON ROAD
ST MARGARETS
TWICKENHAM
MIDDLESEX TW1 1LZ

Date of Birth:- 07/07/36
Nat:BRITISH
Occ:CONSULTANT

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 resignation.

Directors - continued

01354445

Particulars.

GEOFFREY
DARBY
WYCHWOOD VICARAGE WAY
GERRARDS CROSS
BUCKINGHAMSHIRE SL9 8AR

Date of Birth:- 27/09/27
Nat:BRITISH
Occ:MANAGEMENT CONSULTANT

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

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

Particulars.

HARRY
HENRY
18 ESHER GREEN
ESHER
SURREY KT10 8AB

Date of Birth:- 11/03/16
Nat:BRITISH
Occ:CONSULTANT

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.

Particulars.

KENNETH CHARLES
MATTHEWS
29 GUNTERS MEAD
OXSHOTT
LEATHERHEAD
SURREY KT22 OPD

Date of Birth:- 21/02/22
Nat:BRITISH
Occ:CONSULTANT

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Directors - continued

01354445

Particulars.

PROFESSOR
TERENCE RICHARD
NEVETT
15378 CHETWYN DRIVE
LANSING MICHIGAN MI 48906
USA

Date of Birth:- 15/05/36
Nat:BRITISH
Occ:UNIVERSITY PROFESSOR

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

Show any relevant current and previous directorships.

Particulars.

ARCHIBALD ERNEST
PITCHER
CBE
94 LANGTHORNE STREET
FULHAM
LONDON
SW6 6JX

Date of Birth:- 30/03/28
Nat:BRITISH
Occ:ADVERTISING MARKETING & MEDIA

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

Show any relevant current and previous directorships.

Particulars.

JACK
RUBINS
34 NORTHWICK CIRCLE
HARROW
MIDDLESEX HA3 0EE

Date of Birth:- 04/08/31
Nat:BRITISH
Occ:CHAIRMAN CHIEF EXECUTIVE OFFICER

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

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Directors - continued

01354445

Particulars.

BRIAN ANTONY
SMITH
7 HEATH VILLAS
ASCOT
BERKSHIRE SL5 7JB

Date of Birth:- 27/06/39
Nat:BRITISH
Occ:DIRECTION

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

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

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Day	Month	Year

 Date of resignation.

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Particulars.

PROFESSOR
JOHN ALBERT PENBERTHY
TREASURE
20 QUEENSBERRY HOUSE
FRIARS LANE
RICHMOND
SURREY TW9 1NT

Date of Birth:- 20/06/24
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

 Date of any change.

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Day	Month	Year

 Date of resignation.

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Particulars.

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

Day	Month	Year

 Date of any change.

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Day	Month	Year

 Date of resignation.

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Directors - continued

01354445

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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 £18.

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

Signed

Michael J. Cripp
Secretary/Director *

*(delete as appropriate)

Date 26.05.95

This return includes _____ continuation sheets.
(enter number)

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

MICHAEL CRIPP (SECRETARY)
THE HISTORY OF ADVERTISING TRUST
UNIT 6, THE RAVENINGHAM CENTRE
RAVENINGHAM, NORWICH, NORFOLK Postcode NR14 6NU