

Directors - continued  
Particulars.

02125674

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

JEAN HEATHER  
ELLIS  
1 DE BAROWE MEWS  
LONDON  
N5 1SB

Date of Birth:- 03/01/42  
Nat: BRITISH  
Occ: ADMINISTRATOR

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.

GEOFFREY ELLIS ASSOCIATES LTD

Particulars.

WINSTON  
FLETCHER  
CHAPMANS FARM  
DUNSDEN GREEN  
BERKSHIRE RG4 9PP

Date of Birth:- 15/07/37  
Nat: BRITISH  
Occ: ADVERTISING

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.

DEANET FLETCHER SCAMMERS DELANEY + BOWEN LTD,  
BRYAN LEWIS LTD, ZOLO MEDIA LTD, CENTRAL LONDON SEC  
LTD, SOUTHERN RENOVATIONS LTD.

Particulars.

ROBERT  
GAVRON  
ST IVES HOUSE  
LAVINGTON STREET  
LONDON  
SE1 0NX

Date of Birth:- 13/09/30  
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.

2 Millfield Place  
Highgate  
London N6

Day Month Year

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Date of resignation.

ST IVES GROUP PLC, FORD HOLDINGS LTD, ROYAL OPERA  
HOUSE TRUST, ELECTRA RISK MANAGEMENT PLC,

**Directors - continued**  
Particulars.

02125674

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

GRAHAM CARLETON  
GREENE  
CBE, MA  
K1 ALBANY  
PICCADILLY  
LONDON  
W1V 9RQ

Date of Birth:- 10/06/36  
Nat:BRITISH  
Occ:PUBLISHER

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.

AS PER US

Particulars.

PATRICIA  
LANKESTER  
103 ALBERT STREET  
LONDON  
NW1

Date of Birth:- 28/06/46  
Nat:BRITISH  
Occ:TEACHER

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.

LADY MCINTOSH OF HARINGEY  
NAOMI ELLEN SARGANT  
MCINTOSH  
27 HURST AVENUE  
LONDON  
N6 5TX

Date of Birth:- 10/12/33  
Nat:BRITISH  
Occ:EDUCATIONALIST

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.

THE CENTRAL CHANNEL LTD, NECTRA LTD, CAF NOMINEES LTD, NCVG, CAF, COMPANY OF THE POLYTECHNIC OF EAST LONDON.

# Directors - continued

02125674

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

Particulars.

PATRICK JOHN  
NUTTGENS  
ROSELEA  
TERRINGTON  
YORK  
NORTH YORKSHIRE YO6 4QB

Date of Birth:- 02/03/30  
Nat:BRITISH  
Occ:UNIVERSITY TEACHER

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.

HILARY DAVID  
PERRATON  
247 HILLS ROAD  
CAMBRIDGE  
CAMBRIDGESHIRE CB2 2RP

Date of Birth:- 17/12/34  
Nat:BRITISH  
Occ:CIVIL SERVANT

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

02	02	94
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Date of resignation.

NEC TRUST

Particulars.

HILARY  
RUBINSTEIN  
61 CLARENDON ROAD  
LONDON  
WC11 4JE

Date of Birth:- 26/04/26  
Nat:BRITISH  
Occ:LITERARY AGENT

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.

APWORTH LTD, HILARY RUBINSTEIN BOOK LTD,  
HARTCATERS LTD

Directors - continued

02125674

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

Particulars.

GEORGE  
SMITH  
SUNDIAL OAST ETHNAM LANE  
SANDHURST  
CRANBROOK  
KENT TN18 5PS

Date of Birth:- 27/12/40  
Nat:BRITISH  
Occ:COMPANY CHAIRMAN

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.

BARRY DORN  
TILL  
44 CANONBURY SQUARE  
LONDON  
N1 2AW

Date of Birth:- 01/06/23  
Nat:BRITISH  
Occ:RETIRED

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.

LADY  
SIMONE GEORGINA  
WARNER  
INKPEN HOUSE  
INKPEN  
NEWBURY  
BERKSHIRE RG15 0DG

Date of Birth:- 09/07/38  
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.



**Directors - continued**

02125674

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

**Particulars.**

LORD  
MICHAEL DUNLOP  
YOUNG OF DARTINGTON  
67 GIBSON SQUARE  
ISLINGTON  
LONDON  
N1 0RA

Date of Birth:- 09/08/15  
Nat: BRITISH  
Occ: SOCIOLOGIST

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.

AS PER LIST

**Particulars.**

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

**Particulars.**

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

02125674

**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.

☐

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**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 £32.

Cheques should be made payable to Companies House.

Signed D. Davies

Secretary/Director\*  
(delete as appropriate)

Date 20/8/94

This return includes \_\_\_\_\_ continuation sheets.  
(enter number)

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

D. Davies

OCA, Hamdhill,

Worsbrough, Barnsley

Postcode S70 6TU

GRAHAM CARLETON GREENE CBE  
CURRENT DIRECTORSHIPS

- The Great Britain-China Centre (Chairman) [Limited by Guarantee]
- British Museum Publications Limited (Chairman)
- Ed Victor Limited
- Greene King PLC
- Henry Sotheran Limited
- Jupiter International Green Investment Trust PLC
- Libra KFT (Budapest)
- Open College of the Arts [Limited by Guarantee]
- Rosemary Sandberg Limited

GRAHAM CARLETON GREENE

PAT Directorships

Triad Paperbacks Ltd  
Jonathan Cape Ltd  
Random House UK Ltd  
~~\* Greene King & Sons Plc~~  
Greene King Trustees Ltd  
Greene King Employees Pension Fund Ltd  
~~\* British Museum Publications Ltd~~  
Merlin International Green Investment Trust Ltd  
Bodley Head and Cape Pty Ltd  
Australasim Publishing Co Pty Ltd  
Books Preps Ltd  
Statesman Publishing Co New Society Ltd  
Nation Proprietary Co Ltd  
Guinness Peat Plc (resigned 20.5.92)  
Cape Colliand Press  
CEC Services Ltd  
Jackdaw Publications Ltd  
Grantham Book Storage Ltd  
Reardon House Inc  
Chatto



Schedule of Directorships  
1979 -

LORD YOUNG OF DARTINGTON (Michael Dunlop Young)  
67 GIBSON SQUARE  
LONDON N1 0RA

SOCIOLOGIST

BRITISH

PRESENT DIRECTORSHIPS

Argo Trust  
Advisory Centre for Education Limited  
Arts and Crafts Educational Trust Limited  
Centre for Educational Choice Limited  
Foundation for After-School Activities -  
International Extension College Limited  
Language Line Interpreting Services Limited  
Language Line Limited  
Mutual Aid Centre Limited  
National Extension College Limited  
Open School Trust

PAST DIRECTORSHIPS

Brass Tacks Recycling (Hackney) Limited (resigned 1983)  
Dartington Action Research Trust (formerly Dartington Centre for Education and Research) (resigned 1992)  
Dartington Agricultural Engineering Co. Limited (resigned 1986)  
Dartington & Co. Group plc (formerly White Hart Holdings plc) (resigned 1985)  
Dartington & Co. Limited  
Dartington Bristol Trust (resigned 1992)  
Dartington Enterprise Centre (Bradworthy) Limited (company dissolved 1989)  
Dartington Hall Corporation (resigned 1992)  
Dartington Hall Limited (resigned 1992)  
Dartington Hall Trust (resigned 1992)  
Dartington Hall Trust Corporation Limited (resigned 1992)  
Dartington North Devon Trust (resigned 1989)  
Demos Limited (dissolved)  
Lambeth OK Service Stations Limited (vol. liquidation 1986)  
MKOK Service Stations Limited (resigned 1993)  
Mutual Aid Centre Managing Agency (resigned)  
Mutual Aid Workshops (Hackney) Limited (resigned 1983)  
Mutual Aid Workshops (Lambeth) Limited (liquidation)  
New Society Limited (resigned 1992)  
Staverton Joinery Limited  
The Tawney Society Limited (resigned 1991/2)  
Victoria Park Publications (name changed to Samizdat - resigned 1991/2)

January 1994

## **NOTICE OF MISSING PAGES FROM THE MICROFICHE RECORD**

**Companies House regrets that the microfiche record for this company is incomplete and some data is unavailable.**

**Companies House would like to apologise for any inconvenience this may cause.**