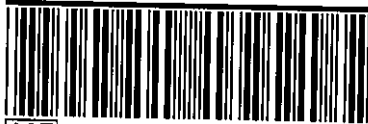




COMPANIES HOUSE

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



A07 \*A0TWQ70W\* 244  
COMPANIES HOUSE 13/06/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/04/98  
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
23	04	98

**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.

**Registered Office** (See note 3)

This is the address registered by Companies House.

EXMOUTH HOUSE  
3-11 PINE STREET  
LONDON  
EC1R 0JH

**Principal business activities** (See note 4)

Trade classification is  
9132 POLITICAL ORGANISATIONS

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

MID 1/15

107458

363s

**Annual Return**

of company number 02440899

B

company name  
CHARTER 88

company type  
PRIVATE COMPANY LIMITED BY GUARANTEE  
WITHOUT SHARE CAPITAL

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


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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.

STEPHEN JOHN  
BROWN  
~~44 COLTY ROAD~~  
KENTISH TOWN  
~~LONDON~~  
~~NW5 4RY~~

Day Month Year  
01 06 97 Date of any change.

25 SPENCER RISE  
LONDON  
NW5 1AR

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.

ANTHONY HAROLD  
BARNETT  
A GOODWINS COURT 55 ST MARTINS LANE  
LONDON  
WC2N 4DN

Change of  
Address →

Day Month Year  
01 06 97 Date of any change.

2 HUGO ROAD  
LONDON  
N19 5EU

Date of Birth:- 28/11/42  
Nat: BRITISH  
Occ: WRITER & JOURNALIST

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

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.

HELENA ANN  
KENNEDY  
2 ETON ROAD  
LONDON  
NW3 4SP

RESIGNED

Day Month Year

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Date of any change.

Date of Birth:- 12/05/50

Nat:BRITISH

Occ:BARRISTER QC

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

Day Month Year

04	06	97
----	----	----

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

JEAN DENISE  
LAMBERT  
3 HOWARD ROAD  
WALTHAMSTOW  
LONDON  
E17 4SH

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 01/06/50

Nat:BRITISH

Occ:TEACHER

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.

Particulars.

TIMOTHY PETER FRANCIS  
MILLER  
9 BARTHOLOMEW VILLAS  
LONDON  
NW5 2LJ

Day Month Year

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Date of any change.

Date of Birth:- 09/11/40

Nat:BRITISH

Occ:COMPANY 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.

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

## Directors - continued

Particulars.

PROFESSOR  
DAVID ANTHONY  
CURRIE  
18 VINCENT TERRACE  
LONDON  
N1 8HN

Day Month Year

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Date of any change.

Date of Birth:- 09/12/46  
Nat:BRITISH  
Occ:UNIVERSITY PROFESSOR

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.

Particulars.

SUSAN JOSEPHINE  
GOSS  
53 BAYTREE ROAD  
LONDON  
SW2 5RR

Day Month Year

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Date of any change.

Date of Birth:- 31/05/55  
Nat:BRITISH  
Occ:DIRECTOR OFFICE FORPUBLIC MAN

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.

Particulars.

PAUL  
HIRST  
24 WINDERMERE ROAD  
LONDON  
N10 2RE

Day Month Year

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Date of any change.

Date of Birth:- 20/05/46  
Nat:BRITISH  
Occ:UNIVERSITY LECTURER

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

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.

ANDREW  
PUDEPHATT  
55A UPPER CLAPTON ROAD  
HACKNEY  
LONDON  
E5 8AY

*Change of Address*

Day Month Year

01 06 97

Date of any change.

FLAT 1  
175 GRAHAM ROAD  
LONDON  
E8 1PD

Date of Birth:- 02/04/50

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.

### Particulars.

VICKEY  
SEDDON  
222 PSALTER LANE  
SHEFFIELD  
S11 8UT

Day Month Year

Date of any change.

Date of Birth:- 04/01/45

Nat:BRITISH

Occ:LECTURER

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

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

### Particulars.

PROFESSOR  
MARINA  
WARNER  
10 DUNOLLIE PLACE  
LONDON  
NW5 2XR

Day Month Year

Date of any change.

Date of Birth:- 09/11/46

Nat:BRITISH

Occ:WRITER

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 £ 15.

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

Signed

SJ Brown

Secretary/Director \*

\*(delete as appropriate)

Date

10/6/98

This return includes

1  
(enter number)

continuation sheets.

S. J. BROWN

@ THE REGISTERED OFFICE.

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

Postcode

Telephone 0171 833 1988

Ext

CHARTER 88 ANNUAL RETURN TO 23/4/98 <sup>CO</sup> 2440899  
NEW DIRECTORS SEPARATELY NOTED B( 2889

LORD WILLIAM JOHN LAWRENCE WALLACE (OF SALTAIRE)  
49 ST JAMES DRIVE  
LONDON  
SW17 7RN

APPOINTED 6/5/97.

FRANCESCA MARILYN SIMONE KLUGB  
29 BAY VILLAGE  
LONDON  
NW5 4QN

APPOINTED 16/9/97.