



COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 26/03/98
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 |
|-----|-------|------|
| 10 | 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.

BRADFIELD COLLEGE
READING
BERKS
RG7 6AU

Principal business activities *(See note 4)*

Trade classification is

~~8532 SOCIAL WORK WITHOUT ACCOMMODATION~~

A FUNDRAISING CHARITY

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

W2
00056

363s

Annual Return

of company number 02491155

C

company name
THE BRADFIELD FOUNDATION

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
EXEMPT UNDER SECTION 30

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.

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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.

ANTHONY JOHN DAVID
REES
MALT COTTAGE
YATTENDON
BERKSHIRE RG18 0UR

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

JOHN EMANUEL
BODIE
FLAT 4 PROVIDENCE HOUSE
18 PROVIDENCE COURT
LONDON
~~W1X 1WL~~ W17 1WL

Day Month Year

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Date of any change.

Date of Birth:- 08/08/30
Nat:BRITISH
Occ:ESTATE AGENT

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.

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

Directors - continued

Particulars.

FREDERICK EDWIN JOHN GEDGE
BRACKENBURY
8 MOORE STREET
LONDON
SW3 2QN

Day Month Year

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Date of any change.

Date of Birth:- 09/02/36
Nat:BRITISH
Occ:DIRECTOR

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.

JOHN DAVID
BURNS
27 GROVE END ROAD
LONDON
NW8 9BS

Day Month Year

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| 01 | 01 | 96 |
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Date of any change.

JOHN DAVID BURNS
27 GROVE END ROAD
ST JOHNS WOOD
LONDON
NW8 9BS

Date of Birth:- 01/05/44
Nat:BRITISH
Occ:DIRECTOR

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.

MILES WILLIAM MERVYN
DARCY IRVINE
WILSFORD MANOR
WILSFORD CUM LAKE
AMESBURY NR SALISBURY
WILTSHIRE SP4 7BL

Day Month Year

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Date of any change.

MILES WILLIAM MERVYN D'ARCY
IRVINE
WILSFORD MANOR
WILSFORD CUM LAKE
NR SALISBURY
WILTSHIRE
SP4 7BL

Date of Birth:- 12/09/47
Nat:BRITISH
Occ:REAL ESTATE DEVELOPER

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.

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

Directors - continued

Particulars.

THE HONOURABLE
PETER HERBERT
DIXON
THE OLD RECTORY
YATTENDON
THATCHAM
BERKSHIRE RG18 0UR

Date of Birth:- 15/05/48
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.

| Day | Month | Year |
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Date of resignation.

Particulars.

ANTHONY WILLIAM
FULLER
MA FRICS FAAV
PRESTONS
BENTLEY
FARNHAM
SURREY GU10 5JX

Date of Birth:- 08/05/37
Nat:BRITISH
Occ:SURVEYOR

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.

EDWARD JAMES SUTCLIFFE
GARRETT
146 NEW KINGS ROAD
LONDON
SW6 4LZ

Date of Birth:- 21/06/49
Nat:BRITISH
Occ:INSURANCE BROKER

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.

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

Directors - continued

Particulars.

CHRISTOPHER GUY
HACKING
18 CARLYLE SQUARE
LONDON
SW3 6EX

Day Month Year

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Date of any change.

Date of Birth:- 08/02/31
Nat:BRITISH
Occ:DIRECTOR

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.

RICHARD JOHN
HALCROW
~~THE HILL HOUSE WICKHURST ROAD~~
BAYLEYS HILL
SEVENOAKS
KENT TN14

Day Month Year

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Date of any change.

RICHARD JOHN HALCROW
MOUNT FELD
BAYLEYS HILL
SEVENOAKS
KENT
TN14 6LY

Date of Birth:- 02/06/52
Nat:BRITISH
Occ:BANKER

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.

3RD BARON ILIFFE OF YATTENDON
ROBERT PETER RICHARD
ILIFFE
YATTENDON PARK
YATTENDON
NEWBURY
BERKSHIRE ~~RG16 0UT~~

Day Month Year

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Date of any change.

RG18 0UT

Date of Birth:- 22/11/44
Nat:- BRITISH
Occ:CO DIRECTOR

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.

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

Directors - continued

Particulars.

DAVID ANDREW
PINNELL
15 BLITHFIELD STREET
KENSINGTON
LONDON
W8 6RH

Date of Birth:- 11/11/22
Nat:BRITISH
Occ:BROADCASTING EXECUTIVE

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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| Day | Month | Year |
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Date of any change.

Day Month Year

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| Day | Month | Year |
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Date of resignation.

Particulars.

DAVID
SHILTON
22 SAILMAKERS COURT
WILLIAM MORRIS WAY
LONDON
SW6 2UX

Date of Birth:- 22/07/46
Nat:BRITISH
Occ:MANUFACTURER

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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| Day | Month | Year |
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Date of resignation.

Day Month Year

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| Day | Month | Year |
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Date of any change.

Particulars.

MICHAEL JOHN CHRISTOPHER
STONE
OZLEWORTH PARK
WOTTON UNDER EDGE
GLOUCESTERSHIRE GL12 7QA

Date of Birth:- 10/05/36
Nat:BRITISH
Occ:GENERAL PRODUCE BROKER

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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| Day | Month | Year |
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Date of resignation.

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

Directors - continued

Particulars.

JAMES MICHAEL
TYRRELL
TREE TOPS ALDWORTH ROAD
UPPER BASILDON
READING
BERKSHIRE RG8 8NH

Date of Birth:- 06/03/41
Nat:BRITISH
Occ:FINANCE 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.

JAMES MICHAEL TYRRELL
TREE TOPS
ALDWORTH
UPPER BASILDON
READING
RG8 8NH

Day Month Year
Date of resignation.

Particulars.

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

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.

Particulars.

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

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.

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

Liles

Secretary/Director*

*(delete as appropriate)

Date

23.4.98

This return includes

8

(enter number)

continuation sheets.

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

MRS J. HOLMES

THE BRADFORD FOUNDATION

BRADFORD COLLEGE

READING

Postcode *RG7 6AU*

Telephone *018 9744916* Ext *—*