



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

AMENDING
DOC.

363a

Annual Return

N/M-
✓

Company Number

02491155

Company Name in full

THE BRADFELD FOUNDATION



F363A012

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

10 04 94

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.

Day Month Year

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Registered Office (See note 3)

Show here the address at the date of this return.

BRADFELD COLLEGE

Any change of
registered office
must be notified
on form 287.

Post town

READING

County / Region

BERKS

Postcode

RG7 6AY

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

8993

WELFARE CHARITABLE SERVICES

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



A13 *AQTJBLMR* 145
COMPANIES HOUSE 17/05/96

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (see notes 8)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

*Honours etc

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	08	05	37
Forename(s)		ANTHONY WILLIAM				
Surname		FULLER				
Previous forename(s)						
Previous surname(s)						
Address		PRESTONS				
		BENTLEY				
Post town		FARNHAM				
County / Region		SURREY	Postcode	GU10 5JX		
Country			Nationality	BRITISH		
Business occupation		SURVEYOR				
Other directorships						

* Voluntary details.

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	01	06	49
Forename(s)		EDWARD JAMES SUTCLIFFE				
Surname		GARRETT				
Previous forename(s)						
Previous surname(s)						
Address		146 NEW KINGS ROAD				
Post town		LONDON				
County / Region			Postcode	SW6 4DZ		
Country			Nationality	BRITISH		
Business occupation		INSURANCE BROKER				
Other directorships						

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors (see notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	08	08	30
Forename(s)	JOHN EMANUEL							
Surname	BODIE							
Previous forename(s)								
Previous surname(s)								
Address	PROVIDENCE HOUSE							
	18 PROVIDENCE COURT							
Post town	LONDON							
County / Region					Postcode	W14 1WL		
Country					Nationality	BRITISH		
Business occupation	ESTATE AGENT							
Other directorships								
* Voluntary details.								

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	01	05	44
Forename(s)	JOHN DAVID							
Surname	BURNS							
Previous forename(s)								
Previous surname(s)								
Address	27 GROVE END RD							
Post town	LONDON							
County / Region					Postcode	NW8 9BS		
Country	1				Nationality	BRITISH		
Business occupation	DIRECTOR							
Other directorships								

Issued share capital (see note 9)

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued
multiplied by nominal value
per share)

Totals		

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force 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.

Signed

Julian L. SpA

Date

16.5.96

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Tel	
DX number	DX exchange

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title				Day	Month	Year
* Honours etc		Date of birth			12	09	47
Forename(s)	MILES WILLIAM MERVYN						
Surname	D'ARCY - IRVINE						
Previous forename(s)							
Previous surname(s)							
Address	WILSFORD MANOR						
	WILSFORD CUM LAKE						
Post town	SALISBURY						
County / Region	WILTSHIRE			Postcode	SP4 7BL		
Country				Nationality	BRITISH		
Business occupation	ESTATE DEVELOPER						
Other directorships							

* Voluntary details

Name	* Style / Title				Day	Month	Year
* Honours etc		Date of birth			19	08	45
Forename(s)	MARTYN WAGSTAFF						
Surname	DEANER						
Previous forename(s)							
Previous surname(s)							
Address	COOMBE PARK						
	WHITCHURCH ON THAMES LANGBOURNE						
Post town	READING						
County / Region				Postcode	RG8 7QT		
Country				Nationality	BRITISH		
Business occupation							
Other directorships							

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	22	11	44
Forename(s)	ROBERT PETER RICHARD				
Surname	LIFFE				
Previous forename(s)					
Previous surname					
Address	OLD RECTORY				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	ASHOW				
Post town	KENILWORTH				
County / Region	WARWICKSHIRE	Postcode	CV8 2LE		
Country					
Nationality	BRITISH				
Business occupation	CO. DIRECTOR				
Other directorships					

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	02	12	45
Forename(s)	DIAMANTIS COSTAS				
Surname	PATERAS				
Previous forename(s)					
Previous surname					
Address	'WOODLANDS'				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	WOODLANDS ROAD WEST				
Post town	VIRGINIA WATER				
County / Region	SURREY	Postcode	GU25 4BL		
Country					
Nationality	BRITISH				
Business occupation	SHIP BROKER				
Other directorships					

Company Number

Company Name

Company Secretary (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

* Honours etc

Forename(s)

* Voluntary details.

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Postcode

Country

Directors (see notes 1-5)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order

Name * Style / Title

Day Month Year

* Honours etc

Date of birth

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

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Post town

County / Region

Postcode

Country

Nationality

Business occupation

Other directorships

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title				
* Honours etc		Date of birth	Day	Month	Year
			11	11	22
Forename(s)	DAVID ANDREW				
Surname	PINNELL				
Previous forename(s)					
Previous surname					
Address	15 BLITHFIELD STREET				
	KENSINGTON				
Post town	LONDON				
County / Region		Postcode	W8 6RH		
Country					
Nationality	BRITISH				
Business occupation	BROADCASTING EXECUTIVE				
Other directorships					

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title				
* Honours etc		Date of birth	Day	Month	Year
			22	07	46
Forename(s)	DAVID				
Surname	SHILTON				
Previous forename(s)					
Previous surname					
Address	ALDERTONS				
	SEND MARSH ROAD				
Post town	SEND				
County / Region		Postcode	GU23 7DJ		
Country					
Nationality	BRITISH				
Business occupation	MANUFACTURER				
Other directorships					

Company Number

Company Name

Company Secretary (see notes 1-5)

(Please photocopy
this area to provide
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secretaries).

Name * Style / Title

* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential

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Post town

County / Region

Postcode

Country

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Directors (see notes 1-5)

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* Honours etc

Forename(s)

Surname

Previous forename(s)

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Post town

County / Region

Postcode

Country

Nationality

Business occupation

Other directorships

Details of new directors must be notified on form 288a.

Day Month Year

Date of birth

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title			
		Day	Month	Year
* Honours etc		Date of birth		
		08	02	29
Forename(s)	JOHN PATRICK			
Surname	SILCOCK			
Previous forename(s)				
Previous surname				
Address	RIDGEFOOT			
	PILGRIMS WAY			
Post town	REIGATE			
County / Region	SURREY	Postcode	RH2 9LG	
Country				
Nationality	BRITISH			
Business occupation	MERCHANT BANKER			
Other directorships				

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title			
		Day	Month	Year
* Honours etc		Date of birth		
		10	05	36
Forename(s)	MICHAEL JOHN CHRISTOPHER			
Surname	STONE			
Previous forename(s)				
Previous surname				
Address	OZLEWORTH PARK			
Post town	WOOTON UNDER EDGE			
County / Region	GLoucestershire	Postcode	GL12 7QA	
Country				
Nationality	BRITISH			
Business occupation	GENERAL PRODUCE BROKER			
Other directorships				

Company Number

Company Name

Company Secretary (see notes 1-5)

(Please photocopy
this area to provide
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Name * Style / Title

* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

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Post town

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Directors (see notes 1-5)

Please list directors in alphabetical order

Name * Style / Title

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Business occupation

Other directorships

Details of new directors must be notified on form 288a.

Day Month Year

Date of birth

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name * Style / Title

Day Month Year

* Honours etc

Date of birth

27 01 33

Forename(s)

RICHARD GEOFFREY ATKIN

Surname

YOUARD

Previous forename(s)

Previous surname

Address

12 NORTHAMPTON PARK

Usual residential**address** must be

given. In the case of a corporation, give the registered or principal office address.

Post town

LONDON

County / Region

Postcode

N1 2PJ

Country

Nationality

BRITISH

Business occupation

SOLICITOR

Other directorships

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name * Style / Title

Day Month Year

* Honours etc

Date of birth

Forename(s)

Surname

Previous forename(s)

Previous surname

Address

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Post town

County / Region

Postcode

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Nationality

Business occupation

Other directorships

Company Number

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Post town

County / Region

Postcode

Country

Nationality

Business occupation

Other directorships

Details of new directors must be notified on form 288a.

Day Month Year

Date of birth