



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

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

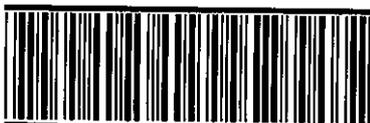
Principal business activities

(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

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

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)

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)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Post town

County / Region

Country

PAUL	
MURTAGH	
THE OLD RECTORY	
BRADFELD	
READING	
BERKSHIRE	RG7 6AY

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

**Directors** (continued)

Details of new directors must be notified on form 288a

<b>Name</b>	* 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)					
<b>Address</b>	PRESTONS					
	BENTLEY					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	FARNHAM				
	County / Region	SURREY	Postcode	GU10 5JX		
	Country		Nationality	BRITISH		
	<b>Business occupation</b>	SURVEYOR				
	<b>Other directorships</b>					
	<b>* Voluntary details.</b>					

<b>Name</b>	* 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)					
<b>Address</b>	146 NEW KINGS ROAD					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON				
	County / Region		Postcode	SW6 4DZ		
	Country		Nationality	BRITISH		
	<b>Business occupation</b>	INSURANCE BROKER				
	<b>Other directorships</b>					

**Directors** (see notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	* 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)					
<b>Address</b>	PROVIDENCE HOUSE				
	18 PROVIDENCE COURT				
Post town	LONDON				
County / Region		Postcode	W14 1WL		
Country		Nationality	BRITISH		
<b>Business occupation</b>	ESTATE AGENT				
<b>Other directorships</b>					
* Voluntary details.					

<b>Name</b>	* 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)					
<b>Address</b>	27 GROVE END RD				
Post town	LONDON				
County / Region		Postcode	NW8 9BS		
Country	1	Nationality	BRITISH		
<b>Business occupation</b>	DIRECTOR				
<b>Other directorships</b>					

**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)

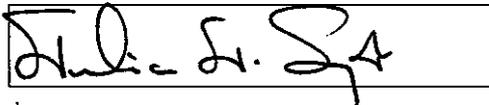
If at the date of this return an election is in force to dispense with annual general meetings, mark this box

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



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**

<b>Name</b>	* 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)				
<b>Address</b>	WILSFORD MANOR			
	WILSFORD CUM LAKE			
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.	Post town	SALISBURY		
	County / Region	Postcode	SP4 7BL	
	Country	Nationality	BRITISH	
<b>Business occupation</b>	ESTATE DEVELOPER			
<b>Other directorships</b>				
* Voluntary details				

<b>Name</b>	* 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)				
<b>Address</b>	COOMBE PARK			
	WHITCHURCH ON THAMES LANGBOURNE			
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.	Post town	READING		
	County / Region	Postcode	RG8 7QT	
	Country	Nationality	BRITISH	
<b>Business occupation</b>				
<b>Other directorships</b>				

**Directors** (see notes 1-5)

Please list directors in alphabetical order

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

<b>Name</b>	* 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					
<b>Address</b>	OLD RECTORY					
<b>Usual residential address</b> 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.

<b>Name</b>	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	02	12	45
	Forename(s)	DIAMANTIS COSTAS				
	Surname	PATERAS				
	Previous forename(s)					
	Previous surname					
<b>Address</b>	'WOODLANDS'					
<b>Usual residential address</b> 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)

Surname

Previous forename(s)

Previous surname(s)

**Address**



Post town

County / Region

Postcode

Country

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

**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(s)

**Address**



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.**

<b>Name</b>	* Style / Title			
		Day	Month	Year
* Honours etc		Date of birth		
		11	11	22
Forename(s)	DAVID ANDREW			
Surname	PINNELL			
Previous forename(s)				
Previous surname				
<b>Address</b>	15 BLITHFIELD STREET			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	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.**

<b>Name</b>	* Style / Title			
		Day	Month	Year
* Honours etc		Date of birth		
		22	07	46
Forename(s)	DAVID			
Surname	SHILTON			
Previous forename(s)				
Previous surname				
<b>Address</b>	ALDERTONS			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	SEND MARSH ROAD			
Post town	SEND			
County / Region	WOKING	Postcode	GU23 7DJ	
Country				
Nationality	BRITISH			
Business occupation	MANUFACTURER			
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)

Surname

Previous forename(s)

Previous surname(s)

**Address**



Post town

County / Region

Postcode

Country

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

**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

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Forename(s)

Surname

Previous forename(s)

Previous surname(s)

**Address**



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.

<b>Name</b>	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	08	02	29
	Forename(s)	JOHN PATRICK				
	Surname	SILCOCK				
	Previous forename(s)					
	Previous surname					
<b>Address</b>	RIDGEFOOT					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	PILGRIMS WAY					
	Post town	REIGATE				
	County / Region	SURREY	Postcode	RH2 9L9		
	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.

<b>Name</b>	* 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					
<b>Address</b>	OZLEWORTH PARK					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.						
	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)

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

**Name** \* Style / Title

\* Honours etc

Forename(s)

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)

*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

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Forename(s)

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

**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

Day Month Year

\* Honours etc

Date of birth

Forename(s)

Surname

Previous forename(s)

Previous surname

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

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

Day Month Year

\* Honours etc

Date of birth

Forename(s)

Surname

Previous forename(s)

Previous surname

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

Nationality

Business occupation

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)

Surname

Previous forename(s)

Previous surname(s)

**Address**



Post town

County / Region

Postcode

Country

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

**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(s)

**Address**



Post town

County / Region

Postcode

Country

**Nationality**

**Business occupation**

**Other directorships**