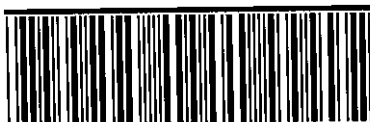




COMPANIES HOUSE

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



A39 \*AT3JRWBN\* 249  
COMPANIES HOUSE 06/06/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 26/03/97  
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	97

#### 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

Day	Month	Year

#### 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

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

Bradfield  
#15  
02491155

363s

## Annual Return

of company number 02491155

C

company name  
THE BRADFELD FOUNDATION

company type  
PRIVATE COMPANY LIMITED BY GUARANTEE  
EXEMPT UNDER SECTION 30

02491155

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.

JULIAN JOSEPH  
SMYTH  
~~314 MICKLEFIELD ROAD~~  
~~HIGH WYCOMBE~~  
~~BUCKINGHAMSHIRE HP13 7HX~~

Day Month Year

1 4 1 1 9 6

Date of any change.

CHANGE OF ADDRESS:

3 MAYHEW CRESCENT  
HIGH WYCOMBE  
BUCKS.  
HP13 6BX

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.

JOHN EMANUEL  
BODIE  
FLAT 4  
18 PROVIDENCE COURT  
LONDON  
W1Y 1WL

Day Month Year

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

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

Date of Birth:- 09/02/36  
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

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

JOHN DAVID  
BURNS  
27 GROVE END ROAD  
LONDON  
NW8 9BS

Date of Birth:- 01/05/44  
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

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

MILES WILLIAM MERVYN  
DARCY IRVINE  
WILSFORD MANOR  
WILSFORD CUM LAKE  
AMESBURY  
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.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

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

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

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

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

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

Day	Month	Year
-----	-------	------

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

Date of Birth:- 08/02/31  
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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

3RD BARON ILIFFE OF YATTENDON  
ROBERT PETER RICHARD  
ILIFFE  
YATTENDON PARK  
YATTENDON  
BERKSHIRE RG18 OUT

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

## Directors - continued

### Particulars.

DIAMANTIS CONSTANTINE  
PATERAS  
PA PANASTASSIOU 39  
PALIO PSYCHICO  
ATHENS  
GREECE 15452

Date of Birth:- 02/12/45  
Nat:BRITISH  
Occ:SHIPBROKER

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

28	04	97
----	----	----

Date of resignation.

### 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

--	--	--

Date of any change.

Day Month Year

--	--	--

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

--	--	--

Date of resignation.

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

## Directors - continued

Particulars.

MICHAEL JOHN CHRISTOPHER  
STONE  
OZLEWORTH PARK  
WOOTTON 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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

Day Month Year

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

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

Julia F. Smith

Secretary/~~Director~~\*

\*(delete as appropriate)

Date

30.5.97

This return includes

(enter number)

continuation sheets.

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

JULIAN SMYTH  
BRADFELD FOUNDATION  
BRADFELD COLLEGE  
READING Postcode RG7 6AU