

## 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 21/03/95 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
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## 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 8993 WELFARE/CHARITABLE SERVICES

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

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022202

Day

Month

Year

# Annual Return

of company number	02491155	С
company name THE BRADFIELD FOUN	NDATION	

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.

Day	Month	Year	_		
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Register of members (See note 5)  02491155	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
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)	Day Month Year
Particulars of a new secretary <b>must</b> be notified on form 288.	Date of any change.
JULIAN JOSEPH SMYTH 314 MICKLEFIELD ROAD HIGH WYCOMBE BUCKINGHAMSHIRE HP13 7HX	
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 <b>must</b> be notified on form 288.	Day Month Year  Date of any change.
JOHN EMANUEL BODIE FLAT 14 PROVIDENCE HOUSE PROVIDENCE COURT LONDON WIY 1WL	
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

Directors - continued 02491155	If the information shown needs amendment, give details below and the date of any change.
Particulars.	Day Month Year
raiticulais.	Date of any change.
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	Day Month Year
state when.	Date of resignation.
Observation and the state of th	
Show any relevant current and previous directorships.	
Dortioulore	Day Month Year
Particulars.	Date of any change.
MILES WILLIAM MERVYN	
D'ARCY-IRVINE	
WILSFORD MANOR	
WILSFORD CUM LAKE	·····
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	Day Month Year
state when.	l l Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	
	Date of any change.
TUP UONOIDADI P	
THE HONOURABLE PETER HERBERT	
DIXON	
THE OLD RECTORY	
YATTENDON	
NEWBURY	
BERKSHIRE RG16 OUR	
Date of Birth:- 15/05/48	
Nat:BRITISH	

Day

Month

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

Occ:DIRECTOR

Date of resignation.

Directors - continued  Particulars.	If the information shown needs amendment, give details below and the date of any change.  Day Month Year
railiculais.	Date of any change.
EDWARD JAMES SUTCLIFFE GARRETT 146 NEW KINGS ROAD LONDON SW6 4LZ	
Date of Birth:- 01/06/49 Nat:BRITISH OCC:INSURANCE BROKER  If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year  Date of any change.
CHRISTOPHER GUY HACKING 18 CARLYLE SQUARE LONDON SW3 6EX	
Date of Birth:- 08/02/31 Nat:BRITISH Occ:DIRECTOR	Day Mark Var
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.	Day Month Year        Date of any change.
ROBERT PETER RICHARD ILIFFE OLD RECTORY ASHOW KENILWORTH WARWICKSHIRE CV8 2LE	
Date of Birth:- 22/11/44 Nat:BRITISH	

Month

Day

Year

Date of resignation.

Occ:CO DIRECTOR

state when.

If this person has ceased to be director, please

<b>&gt;</b>	If the information shown needs amendment, give details below and the date of any change.
Directors - continued 02491155	details below and the date of any change.
Particulars.	Day Month Year
	Date of any change.
DIAMANTIS CONSTANTINE PATERAS	
WOODLANDS WOODLANDS ROAD WEST WENTWORTH	
VIRGINIA WATER SURREY GU25 4BL	
Date of Birth:- 02/12/45 Nat:BRITISH	
Occ:SHIPBROKER	
f this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
DAVID ANDREW	
PINNELL 15 BLITHFIELD STREET	
KENSINGTON	
LONDON W8 6RH	
Date of Birth:- 11/11/22	
Nat:BRITISH OCC:BROADCASTING EXECUTIVE	
this person has ceased to be director, please tate when.	Day Month Year  Date of resignation.
show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
DAVID	
SHILTON ALDERTONS SEND MARSH ROAD	
SEND	
WOKING SURREY GU23 7DJ	
DOLLINE GOED , DO	
Date of Birth:- 22/07/46	
Nat:BRITISH	

Day

If this person has ceased to be director, please

state when.

Month

Year

Date of resignation.

Directors - continued Particulars.  MICHAEL JOHN CHRISTOPHER STONE OZLEWORTH PARK WOOTON UNDER EDGE GLOUCESTERSHIRE GL12 7QA	If the information shown needs amendment, give details below and the date of any change.  Day Month Year Date of any change.
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
Particulars.  RICHARD GEOFFREY ATKIN  YOUALD  12 NORTHAMPTON PARK LONDON N1 2PJ	Day Month Year          Date of any change.
Date of Birth:- 27/01/33 Nat:BRITISH Occ:SOLICITOR  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.  Particulars.  NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	Day Month Year  Date of resignation.  Day Month Year  Day Month Year  Date of any change.
If this person has ceased to be director, please state when.	Day Month Year

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Directors - continued 0	2491155	uetans	pelow a	na me c	late of any change.
Particulars.		Day	Month	Year	
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NO MORE DIRECTORS - ADDITIONAL OR DIRECTORS MUST BE NOTIFIED OF					
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f this person has ceased to be director, ple	ase	Day	Month	Year	
state when.					Date of resignation.
Show any relevant current and previous dire	ectorships.				
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Particulars.		Day	Month	Year	
					Date of any change.
NO MORE DIRECTORS - ADDITIONAL :					
OR DIRECTORS MUST BE NOTIFIED OF	N FORM 288.				
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		Day	Month	Year	
f this person has ceased to be director, ple state when.	ase				Date of resignation.
Show any relevant current and previous dire	ectorehine				
show any relevant earliers and provides and	octorormpo.				
Particulars.		Day	Month	Year	
ai liculais.					Date of any change.
NO MORE DIRECTORS - ADDITIONAL S	SECRETARIES	**************			
OR DIRECTORS MUST BE NOTIFIED ON			··	***************************************	
		***************************************			
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If this person has ceased to be director, please state when.

Day Month Year

Date of resignation.

02491155	
Elective resolutions (See note 10) (Private companies only)	2
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.	Signed Oll J. J.
I enclose the fee of £18 .	Secretary/ <del>Sirostor.</del> *(delete as appropriate)
Cheques should be made payable to Companies House.	This return includes continuation sheets
To whom should Companies House direct any enquiries about the information shown in this return?	Secretary

Postcode \_\_\_\_\_