



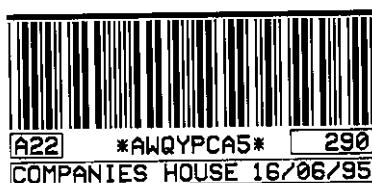
COMPANIES HOUSE

363s

2003/05/18

Annual Return

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



of company number 02513936

N

company name

THE PUBLIC MANAGEMENT FOUNDATION

company type

PRIVATE COMPANY LIMITED BY GUARANTEE
EXEMPT UNDER SECTION 30

This form should be completed in black.

The information printed below is taken from Companies House records as at 31/05/95

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
20	06	95

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
20	06	95

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)

This is the address registered by Companies House.

252B GRAY'S INN ROAD
LONDON
WC1X 8JT

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.

Register of members (See note 5)

02513936

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

5TH FLOOR NEVILLE HOUSE
55 EDEN STREET
KINGSTON-UPON-THAMES
SURREY.

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.

GREGORY EDWARD
PARSTON
82 FULHAM PARK GARDENS
LONDON
SW6 4LQ

Day	Month	Year

 Date of any change.

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.

RICHARD
BECKHARD
320 RIVERSIDE DRIVE
NEW YORK 10025
U S A

Day	Month	Year

 Date of any change.

Date of Birth:- 23/04/18
Nat:USA
Occ:MANAGING DIRECTOR

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

Day	Month	Year
01	05	93

 Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

02513936

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

Particulars.

Day Month Year

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Date of any change.

MICHAEL
BICHARD
MOLES CORNER
COWLEY
GLOUCESTERSHIRE GL53

Date of Birth:- 31/01/47
Nat:BRITISH
Occ:CIVIL SERVANT

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

Day Month Year

2	7	0	5	9	4
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

TERRY
HANAFIN
41 WEST SQUARE
LONDON
SE11 4SP

Date of Birth:- 15/07/49
Nat:BRITISH
Occ:LOCAL GOVERNMENT OFFICER

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.

Day Month Year

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Date of any change.

CHRISTINE
HANCOCK
44 INVERNESS STREET
LONDON
NW1 7HB

Date of Birth:- 12/02/43
Nat:BRITISH
Occ:GENERAL SECRETARY ROYAL COLLEG

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.

Directors - continued

02513936

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

Particulars.

Day Month Year

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Date of any change.

LARS
JEDING
SIPV PIPERSVAG 2
BERGHANRA S-17196 SOLNA
SWEDEN

Date of Birth:- 15/11/46
Nat:SWEDISH
Occ:DIRECTOR GENERAL SIPV

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.

Day Month Year

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Date of any change.

ALASDAIR
LIDDELL
33 BROOKFIELD PARK
LONDON
NW5 1ES

Date of Birth:- 15/01/49
Nat:BRITISH
Occ:REGIONAL GENERAL MANAGER

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

Day Month Year

0	1	0	3	9	4
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

ROBERT JAMES
MAXWELL
JP PHD
PITT COURT MANOR
NORTH NIBLEY
DURSLEY
GLOUCESTERSHIRE GL11 6EL

Date of Birth:- 26/06/34
Nat:BRITISH
Occ:SECRETARY OF HOSPITAL FUND

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

02513936

Particulars.

LAURENCE HINTON
MCMAHON
1 WAUN COTTAGE
TRAM LANE
LLANFRECHFA
CWMBRAN NP44 8DG

Date of Birth:- 15/06/47
Nat:BRITISH
Occ:CONSULTANT

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.

Day Month Year

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Date of any change.

Particulars.

PROFESSOR
MARK
MOORE
331 WAVERLEY STREET
BELMONT
MASSACHUSETTS
02178
USA

Date of Birth:- 19/03/47
Nat:AMERICAN
Occ:PROFESSOR

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 resignation.

Day Month Year

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Date of any change.

Particulars.

GREGORY EDWARD
PARSTON
82 FULHAM PARK GARDENS
LONDON
SW6 4LQ

Date of Birth:- 26/06/49
Nat:BRITISH
Occ:MANAGEMENT CONSULTANT

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 resignation.

Directors - continued

02513936

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

Particulars.

Day Month Year

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Date of any change.

PROFESSOR
WILLIAM
PLOWDEN
49 STOCKWELL PARK ROAD
LONDON
SW9 ODD

Date of Birth:- 07/02/35
Nat:BRITISH
Occ:SELF EMPLOYED

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.

Day Month Year

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Date of any change.

JOHN
STEWART
15 SELLY WICK ROAD
SELLY PARK
BIRMINGHAM
WEST MIDLANDS B29 7JJ

Date of Birth:- 19/03/29
Nat:BRITISH
Occ:UNIVERSITY PROFESSOR

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.

Day Month Year

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Date of any change.

PROFESSOR
DOROTHY ENID COLE
WEDDERBURN
FLAT 5 65 LADBROKE GROVE
LONDON
W11 2PD

Date of Birth:- 18/09/25
Nat:BRITISH
Occ:RETIRED

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.

Directors - continued

Particulars.

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

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.

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

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OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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 £18.

Cheques should be made payable
to **Companies House.**

Signed

Chris Park

Secretary/Director *

*(delete as appropriate)

Date

13.6.95

This return includes

0

(enter number)

continuation sheets.

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

Andrew Stern

as addressed.

Postcode