



C O M P A N I E S   H O U S E

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 04/06/97  
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
20	06	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.

NW AIX  
000161

363s

**Annual Return**

of company number 02513936

N

company name  
THE PUBLIC MANAGEMENT FOUNDATION

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
01	06	97

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  
9305 OTHER SERVICE ACTIVITIES

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

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

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.

ANNE MARGARET  
BENNETT  
7 BUSHEY HILL ROAD  
LONDON  
SE5 8QF

Day	Month	Year

Date of any change.

Date of Birth:- 28/02/61  
Nat:BRITISH  
Occ:ORGANISATIONAL CONSULTANT

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.

ROBIN  
DOUGLAS  
LADYMEAD LOUDWATER HEIGHTS  
LOUDWATER  
RICKMANSWORTH  
HERTFORDSHIRE WD3 4AX

Date of Birth:- 31/08/48  
Nat:BRITISH  
Occ:DIRECTOR OPM

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.

ANDREW WILLIAM  
FOSTER  
FLAT 2 62 CLAVERTON STREET  
LONDON  
SW1V 3AX

Date of Birth:- 29/12/44  
Nat:BRITISH  
Occ:CONTROLLER AUDIT COMMISSION

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.

SUSAN JOSEPHINE  
GOSS  
12 CRIEFF ROAD  
WANDSWORTH  
LONDON  
SW18 2EA

Date of Birth:- 31/05/55  
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

Date of any change.

Day	Month	Year

Date of resignation.

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

## Directors - continued

### Particulars.

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

### Particulars.

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

### 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

Date of any change.

Day	Month	Year

Date of resignation.

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

## Directors - continued

Particulars.

CLIVE RONALD  
MILLER  
7 MARMORA ROAD  
LONDON  
SE22 0RX

Date of Birth:- 18/07/47  
Nat:BRITISH  
Occ:SENIOR FELLOW IN ORGANISATIONA

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.

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

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

GREGORY EDWARD  
PARSTON  
82 FULHAM PARK GARDENS  
LONDON  
SW6 4LQ

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

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.

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

## Directors - continued

### Particulars.

PROFESSOR  
WILLIAM  
PLOWDEN  
49 STOCKWELL PARK ROAD  
LONDON  
SW9 0DD

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

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.

HEATHER VICTORIA  
RABBATTS  
BA Msc BARRISTER AT LAW  
44 ST GEORGES AVENUE  
LONDON  
N7 0HD

Date of Birth:- 06/12/55  
Nat:BRITISH  
Occ:CE

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.

JULIA  
UNWIN  
63 OGLANDER ROAD  
LONDON  
SE15 4DD

Date of Birth:- 06/07/56  
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

Date of any change.

Day	Month	Year

Date of resignation.

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

## Directors - continued

Particulars.

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

Day Month Year

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Date of any change.

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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.

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Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

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Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

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Show any relevant current and previous directorships.

**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

*Andy Parsh*

Secretary/Director \*

\*(delete as appropriate)

Date 9.6.97

This return includes

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(enter number)

continuation sheets.

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

ANDREW STERN

PUBLIC MANAGEMENT FOUNDATION

25 R. KINGS PARK ROAD

LONDON

Postcode WC1X 8JT

Telephone 0171 837 4600 Ext