

— for the record —— Company Name

THE PUBLIC MANAGEMENT FOUNDATION

Company Type
Private Company Limited By
Guarantee Exempt Under Sect 30
Company Number

Company Number

2513936

Information extracted from Companies House records on

9th October 2001

363s Annual Return

> Please check the details printed in blue on this statement.

- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



CO\$150543

		COMPANIES HOUSE 18/10/01
Ref: 2513936/15/42	Current details	Amended details
Address	252B Gray S Inn Road London WC1X 8JT	Address UK Postcode
Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held 5th Floor Neville House 55 Eden Street Kingston-Upom-Thames Surrey.	
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 9305 Other service activities	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the	Name Gregory Edward PARSTON	Name
	Address	Address
"Amended details" column.	82 Fulham Park Gardens London SW6 4LQ	
		UK Postcode
		Date of change / /
Particulars of a new Company Secretary must be notified on form 288.	· · : ·	Date Gregory Edward PARSTON ceased to be secretary (if applicable)
Director If any of the details for this	Name Victor ADEBOWALE	Name
person are wrong, strike them through and fill in the	1 1 1	Address
correct details in the	Address	
"Amended details" column.	Neil House 7 Whitechapel Road	
	London	
	E1 1DU	UK Postcode
		Date of birth
Particulars of a new Director	Date of birth Please supply date of birth, if applicable Nationality British Occupation Chief Executive	Nationality
		Occupation
		Date of change / /
		Date Victor ADEBOWALE ceased to be
must be notified on form 288.		director (if applicable)
Director If any of the details for this	Name Brian Geoffrey BENDER CB	Name
person are wrong, strike them through and fill in the correct details in the	Address	Address
"Amended details" column.	137 Rosendale Road	
	London SE21 8HE	
		UK Postcode
		Date of birth
	Date of birth 25/02/1949	Nationality
	Nationality Deitich	Occupation
	Nationality British	Date of change / /
Particulars of a new Director must be notified on form	Occupation Civil Servant	Date Brian Geoffrey BENDER CB ceased to be director (if applicable)
288.		//

COI	npany Number - 2513936	Section 2: Details of Officers of the Con	npany (continued)
		Current details	Amended details
> Director If any of the details for this		Name Ian Warwick BLAIR	Name
	person are wrong, strike them through and fill in the		Address
tnem through and ill in the correct details in the "Amended details" column.	Address C/O Police Headquarters Sandy Lane Guildford		
		Surrey	
		GU3 1HG	UK Postcode
			Date of birth
		Date of birth 19/03/1953	Nationality
		Nationality British	Occupation
		Mationality Distinct	Date of change / / /
	Particulars of a new Director must be notified on form 288.	Occupation Chief Constable	Date Ian Warwick BLAIR ceased to be director (if applicable)
>	Director If any of the details for this	Name Ian Richard CORFIELD	Name
	person are wrong, strike them through and fill in the correct details in the	Address	Address
	"Amended details" column.	84 Vant Road	
		London SW17 8TJ	
			UK Postcode
			Date of birth
	Particulars of a new Director must be notified on form	Date of birth 30/11/1971 Nationality British Occupation Manager	Nationality
			Occupation
			Date of change / /
			Date Ian Richard CORFIELD ceased to be director (if applicable)
->	288. Director	Name	Name
	If any of the details for this	Robin DOUGLAS	· · · · · · · · · · · · · · · · · · ·
	person are wrong, strike them through and fill in the correct details in the	Address	Address
	"Amended details" column.	Ladymead Loudwater Heights	
		Loudwater Rickmansworth	
		Hertfordshire	
		Wils →AA	UK Postcode
			Date of birth
		Date of birth 31/08/1948	Nationality
		Nationality British	Occupation
		•	Date of change / / /
	Particulars of a new Director must be notified on form	Occupation Director Opm	Date Robin DOUGLAS ceased to be director (if applicable)
	288.		

Company Number - 2513936		Section 2: Details of Officers of the Company (continued)		
		Current details	Amended details	
>	Director If any of the details for this	Name Andrew William FOSTER	Name	
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 269 Lauderdale Mansions Lauderdale Road	Address		
		London W9 1LZ	UK Postcode	
		Date of birth 29/12/1944	Nationality	
		Nationality British	Occupation	
			Date of change / /	
	Particulars of a new Director must be notified on form 288.	Occupation Controller Audit Commission	Date Andrew William FOSTER ceased to be director (if applicable)	
>	Director If any of the details for this	Name Susan Josephine GOSS	Name	
	person are wrong, strike them through and fill in the correct details in the	Address	Address	
	"Amended details" column.	12 Crieff Road Wandsworth		
		London		
		SW18 2EA	UK Postcode	
		:	Date of birth / /	
		Date of birth 31/05/1955	Nationality	
		Nationality British	Occupation	
			Date of change / /	
	Particulars of a new Director must be notified on form 288.	Occupation Management Consultant	Date Susan Josephine GOSS ceased to be director (if applicable)	
>	Director If any of the details for this	Name ne details for this Lars JEDING	Name	
	"Amended details" column.	Address	Address	
		Mermarksvagen 6		
		S-16754 Bromma		
		Sweden	UK Postcode	
			Date of birth / /	
		Date of birth 15/11/1946	Nationality	
		Nationality Swedish	Occupation	
		•	Date of change / /	
	Particulars of a new Director must be notified on form	Occupation Director General Sipv	Date Lars JEDING ceased to be director (if applicable)	
	288.	:	<u> </u>	

Company Number - 2513936	Section 2: Details of Officers of the Co	
	Current details	Amended details
> Director If any of the details for this	Name Alasdair LIDDELL	Name
person are wrong, strike them through and fill in the		Address
correct details in the	Address	·
"Amended details" column.	3 Brookfield Park London	·
	NW5 1ES	
		UK Postcode
		Date of birth / /
	Date of birth 15/07/1949	Nationality
	Nationality British	Occupation
		Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Civil Servant	Date Alasdair LIDDELL ceased to be director (if applicable)
> Director If any of the details for this	Name Lawrence Hinton MCMAHON	Name
person are wrong, strike them through and fill in the		Address
correct details in the	Address	<u> </u>
"Amended details" column.	1 Waun Cottages	
	Llanfrechfa Cwmbran	
	Gwent	
	NP44 8DG	UK Postcode
		Date of birth
	Date of birth 15/06/1947 Nationality British Occupation Consultant	Nationality
		Occupation
		Date of change / / /
Particulars of a new Director must be notified on form 288.		Date Lawrence Hinton MCMAHON ceased to be director (if applicable)
> Director If any of the details for this	Name Professor Mark MOORE	Name
person are wrong, strike them through and fill in the	į	Address
correct details in the	Address	
"Amended details" column.	331 Waverley Street	
	Belmont Massachusetts	
	Usa	
	VZ170	UK Postcode
		Date of birth
	Date of birth 19/03/1947	Nationality
	Nationality American	Occupation
	Occupation Dustrace	Date of change / /
Particulars of a new Directo must be notified on form	Occupation Professor	Date Professor Mark MOORE ceased to be director (if applicable)
288.		
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Company Number - 2513936	Section 2: Details of Officers of the Co	Section 2: Details of Officers of the Company (continued)		
	Current details	Amended details		
> Director If any of the details for this	Name Gregory Edward PARSTON	Name		
person are wrong, strike them through and fill in the correct details in the	Address	Address		
"Amended details" column.	82 Fulham Park Gardens			
	London SW6 4LQ			
		UK Postcode		
		Date of birth		
	Date of birth 26/06/1949	Nationality		
	Nationality American	Occupation		
		Date of change / /		
Particulars of a new Director must be notified on form 288.	Occupation Management Consultant	Date Gregory Edward PARSTON ceased to be director (if applicable)		
> Director If any of the details for this	Name Heather Victoria RABBATTS BA	Name		
person are wrong, strike them through and fill in the correct details in the	Msc BARRISTER AT LAW	Address		
"Amended details" column.	Address 44 St Georges Avenue			
	London			
	N7 0HD			
		UK Postcode		
		Date of birth		
	Date of birth 06/12/1955	Nationality		
	Nationality British Occupation Ce	Occupation		
		Date of change / /		
Particulars of a new Director must be notified on form 288.		Date Heather Victoria RABBATTS BA Msc BARRISTER AT LAW ceased to be director (if applicable)		
> Director If any of the details for this	Name Thomas Gordon RODDICK	Name		
person are wrong, strike them through and fill in the		Address		
correct details in the "Amended details" column.	Address Highfield House			
	Slindon			
	Arundel West Sussex	· · · · · · · · · · · · · · · · · · ·		
	BN18 OUY	UK Postcode		
		Date of birth		
	Date of birth 27/04/1942	Nationality		
	Blaticucitàs Duitich	Occupation		
	Nationality British	Date of change / /		
Particulars of a new Director must be notified on form	Occupation Chairman	Date Thomas Gordon RODDICK ceased to be director (if applicable)		
288.	!	/ /		

Company Number - 2513936	Section 2: Details of Officers of the Company (continued)		
	Current details	Amended details	
> Director If any of the details for this	Name Janet SOO-CHUNG	Name	
person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form	Address 1 Evelyn Gardens Station Road North Ferriby North Humberside HU14 3RR Date of birth 09/09/1960 Nationality British Occupation Nhs Chief Executive	Address UK Postcode Date of birth// Nationality Occupation Date of change// Date Janet SOO-CHUNG ceased to be director (if applicable)	
288.			
> Director If any of the details for this person are wrong, strike	Name Julia UNWIN	Name	
them through and fill in the correct details in the "Amended details" column,	Address 63 Oglander Road London SE15 4DD	Address	
		UK Postcode	
	Date of birth 06/07/1956	Nationality	
	Nationality British	Occupation	
Particulars of a new Director must be notified on form	Occupation Consultant	Date Julia UNWIN ceased to be director (if applicable)	

288.

Company Number - 2513936



363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

1.	Declaration		
	I confirm that the details in (shown at 2 below). I enclo		al return are correct as at the made-up-date ng fee of £15.
	Signature Chyf) ar >	Date
	` \	ecretary)	This date must not be earlier than the return date at 2 below
	What to do now Complete this page then se declaration to the address:		nole of the Annual Return and the 4 below.
2.	Date of this return		
/	This AR is made up to 1/6/2001	•	making this return up to an earlier date, ve the date here
		<u>. </u>	_ / /
		Note: The fo	orm must be delivered to CH within 28 days of this date
3.	Date of next return		
	If you wish to change your	next returr	n to a date earlier than 1st June 2002
	please give the new date he		
		~ -	_ / /
4.	Where to send this fo	orm 🛫	
	Please return this form to:		
	Registrar of Companies Companies House		For members of the Hays Document Exchange service
	Crown Way Cardiff CF14 3UZ	OR	DX 33050 Cardiff
	Have you enclosed the fill reverse of the cheque?	ing fee wi	ith the company number written on the
	Cheque Postal Ord	er _	Cheque / Postal Order Number
	(Please complete as approp	oriate)	
C	ontact Address		
	ase give the name and addre e are any queries about this		person who should be contacted if
Con	tact Name		Telephone number inc code
١dd	ress		DX number if applicable
			DX exchange

Postcode