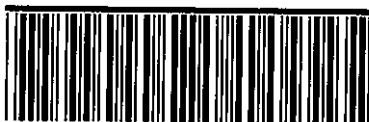




COMPANIES HOUSE

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



A04 *ALNGEJ2X* 501
COMPANIES HOUSE 15/02/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/02/96
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
19	09	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.

Registered Office (See note 3)

This is the address registered by Companies House.

ENTERPRISE HOUSE
59-65 UPPER GROUND
LONDON
SE1 9PQ

Principal business activities (See note 4)

Trade classification is
8999 OTHER SERVICES

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

NWB
19
002070

363s

Annual Return

of company number 02647030

G

company name
THE UNDERSTANDING INDUSTRY TRUST

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

Day	Month	Year

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Register of members *(See note 5)*

02647030

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)*

Particulars of a new secretary **must** be notified on form 288.

JOHN WILLIAM CHRISTOPHER
WREN
11 MARCUS GARDENS
ST LEONARDS ON SEA
EAST SUSSEX TN37 7NW

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

SIR
JEFFERY HAVERSTOCK
BOWMAN
THE OLD RECTORY CHURCH ROAD
BOREHAM
CHELMSFORD
ESSEX CM3 3EP

Day Month Year

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Date of any change.

Date of Birth:- 03/04/35
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

AS PER ATTACHED

Directors - continued

02647030

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.

ANTHONY CHARLES
EVERETT
5 SPRING TERRACE
RICHMOND
SURREY TW9 1LW

Date of Birth:- 29/08/35
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

AS PER ATTACHED

Particulars.

Day Month Year

--	--	--

Date of any change.

PETER SELWYN
GUMMER
8 COTTESMORE GARDENS
LONDON
W8 5PR

Date of Birth:- 24/08/42
Nat:BRITISH
Occ:COMPANY CHAIRMAN

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.

AS PER ATTACHED

Particulars.

Day Month Year

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Date of any change.

ROBERT BAYNES
HORTON
1 SUSSEX STREET
LONDON
SW1V 4RZ

Date of Birth:- 18/08/39
Nat:BRITISH
Occ:VICE CHAIRMAN BRITISH RAIL

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.

AS PER ATTACHED

Directors - continued

02647030

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

Particulars.

JEREMY
LEIGH PEMBERTON
WHATMAN HOUSE
ST LEONARDS ROAD 20/20 MAIDSTONE
MAIDSTONE
KENT ME16 0LS

Date of Birth:- 26/11/33

Nat:BRITISH

Occ:COMPANY DIRECTOR

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.

HILL HOUSE,
WORMSHILL,
SITTINGBOURNE,
KENT, ME20 0TS

Day Month Year

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Date of resignation.

AS PER ATTACHED

Particulars.

SIR
CHRISTOPHER
LEWINTON
DOWNS HOUSE
LETCOMBE BASSETT
WANTAGE
OXFORDSHIRE OX12 9LW

Date of Birth:- 16/01/32

Nat:BRITISH

Occ:CHAIRMAN & CHIEF EXECUTIVE

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.

AS PER ATTACHED

Particulars.

DR
WILLIAM
PROUDLOCK
PHD FIPM
C/O GLAXO PHARMACEUTICALS UK LIMITED
STOCKLEY PARK WEST
UXBRIDGE
MIDDLESEX UB11 1BT

Date of Birth:- 07/07/40

Nat:- BRITISH

Occ:PERSONEL DIRECTOR

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

02647030

Particulars.

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

Day Month Year

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Date of any change.

GERALD MICHAEL JOHN
RICHARDSON
LIGUANEA 66 BRAYWICK ROAD
MAIDENHEAD
BERKSHIRE SL6 1DE

Date of Birth:- 14/04/25
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.

Particulars.

Day Month Year

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Date of any change.

SHAUN ANTHONY
WOODWARD
70 LADBROKE ROAD
LONDON
W11 3NS

Date of Birth:- 26/10/58
Nat:BRITISH
Occ:BROADCASTER/LECTURER

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.

AS PER ATTACHE

Particulars.

Day Month Year

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Date of any change.

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

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.

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

Date

Secretary/Director *
*(delete as appropriate)

This return includes 2 continuation sheets.
(enter number)

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

McCABE FORD WILLIAMS REF: DG/U8060
CHARTERED ACCOUNTANTS
41-43 WILLIAM STREET
HERNE BAY, CT6 5NT
01227 373271

Postcode

THE UNDERSTANDING INDUSTRY TRUST

COMPANY NUMBER: 02647030

Particulars of Directorships held by:-

ANTHONY CHARLES EVERETT

GLE DEVELOPMENT CAPITAL LIMITED
GLE FUND MANAGERS LIMITED
BORGES TRUSTEE COMPANY LIMITED
CAF PUBLICATIONS LIMITED
CAF NOMINEES LIMITED
CHARITIES AID FOUNDATION MONEY MANAGEMENT LIMITED
HOSPITAL CAPITAL CORPORATION LIMITED
NEWS ON SUNDAY PUBLISHING PLC
PYBT DEVELOPMENT FUND (YORKSHIRE) LIMITED
PYBT EVENTS LIMITED
YOUTH ENTERPRISE SCHEME COMPANY LIMITED
ORANGE TREE THEATRE TRUST LIMITED

PETER SELWYN GUMMER

SHANDWICK PLC AND Various Wholly Owned Subsidiaries
DEAN MANOR CONSULTANTS LIMITED
CIA GROUP PLC
LONDON BOARD OF THE HALIFAX BUILDING SOCIETY

JEREMY LEIGH PEMBERTON

WHATMAN PLC (Resigned 31.12.94)
BAILEY DAIRY PRODUCTS LIMITED
KENT COUNTY CREMATORIUM PLC
LONDON AND MANCHESTER GROUP PLC
KENT ECONOMIC DEVELOPMENT BOARD
KENT INVESTMENTS LIMITED
MID KENT HOLDINGS PLC
FLEMING FLEDGLINGS INVESTMENT TRUST PLC
KENT TEC LIMITED (Resigned 11.10.94)
TATUM INDUSTRIES LIMITED
BUSINESS LINK (KENT) LIMITED
THE SAVOY HOTEL PLC

SIR JEFFERY HAVERSTOCK BOWMAN

MASTHEAD INSURANCE UNDERWRITING PLC
YIELD SHARP LIMITED

ROBERT BAYNES HORTON

ASSOCIATION FOR BUSINESS SPONSORSHIP OF THE ARTS
BRITISH EXECUTIVE SERVICES OVERSEAS
BRITISH RAILWAYS BOARD
BUSINESS IN THE ARTS
RAILTRACK
UNION RAILWAYS BOARD
BP PLC (PAST)
INTERNATIONAL BUSINESS IN THE COMMUNITY (PAST)

SHAUN ANTHONY WOODWARD

JERUSALEM PRODUCTIONS
VAN DER BILT RACQUET CLUB

SIR CHRISTOPHER LEWINTON

TI GROUP PLC
REED ELSEVIER PLC