



NW  
000913  
JK

363s

## Annual Return

of company number 02647030

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company name  
THE UNDERSTANDING INDUSTRY TRUST

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 24/08/99  
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	99

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

### 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.

ENTERPRISE HOUSE  
59-65 UPPER GROUND  
LONDON  
SE1 9PQ

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### Principal business activities (See note 4)

Trade classification is  
9305 OTHER SERVICE ACTIVITIES

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

02647030

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

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

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.

3779258  
JONATHAN DAVID  
HARRIS  
5 TELEGRAPH HILL  
PLATTS LANE  
LONDON  
NW3 7NU

Day	Month	Year

Date of any change.


Date of Birth:- 28/09/41  
Nat:BRITISH  
Occ:CHARTERED SURVEYOR

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 ATTACHED
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02647030

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

**Directors - continued**

**Particulars.**

LORD  
GEORGE HUBBARD  
MAKGILL  
13TH VISCOUNT OF OXFUIRD  
HILL HOUSE  
ST MARY BOURNE  
ANDOVER  
HAMPSHIRE SP11 6BG

Date of Birth:- 07/01/34

Nat:BRITISH

Occ:PEER OF THE REALM

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.

**Particulars.**

GILLIAN  
NOTT  
OBE  
3 ST PETERS SQUARE  
LONDON  
W6 9AB

Date of Birth:- 16/05/45

Nat:BRITISH

Occ:BUSINESS MANAGER

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.

**Particulars.**

WILLIAM  
PROUDLOCK  
13 ST HUGHS ROAD  
BUCKDEN ST NEOTS  
HUNTINGDON  
CAMBRIDGESHIRE PE18 9UB

Date of Birth:- 07/07/40

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.

Day Month Year

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Date of resignation.

02647030

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

**Directors - continued****Particulars.**

ANDREW LLOYD  
JOHN  
LLB  
GARDEN COTTAGE COMMON ROAD  
STUDHAM  
BEDFORDSHIRE LU6 2NQ

Day Month Year

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Date of any change.

Date of Birth:- 06/07/52

Nat:BRITISH

Occ:COMPANY DIRECTOR

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 ATTACHED

**Particulars.**

SIR  
PAUL RUPERT  
JUDGE  
GRANGE FARM  
ELMBRIDGE  
DROITWICH  
WORCESTERSHIRE WR9 0DA

Day Month Year

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Date of any change.

Date of Birth:- 25/04/49

Nat:BRITISH

Occ:DIRECTOR

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 ATTACHED

**Particulars.**

JEREMY LEIGH  
LEIGH PEMBERTON  
CBE  
HILL HOUSE  
WORMSHILL  
SITTINGBOURNE  
KENT ME9 0TS

Day Month Year

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Date of any change.

Date of Birth:- 25/11/33

Nat:BRITISH

Occ:COMPANY DIRECTOR

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 ATTACHED

02647030

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

## Directors - continued

Particulars.

DR  
MICHAEL DAVID  
SANDERSON  
C ENG  
31 MURRAY MEWS  
LONDON  
NW1 9RH

Day Month Year

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Date of any change.

Date of Birth:- 07/06/43

Nat:BRITISH

Occ:CHIEF EXECUTIVE

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 ATTACHED

Particulars.

MARTIN ANTHONY  
SCICLUNA  
PARKWAYS LITTLE HEATH LANE  
POTTEN END  
BERKHAMSTED  
HERTFORDSHIRE HP4 2RX

Day Month Year

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Date of any change.

Date of Birth:- 20/11/50

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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.

CHRISTOPHER MICHAEL HENRY  
SHALE  
THE GARDEN COTTAGE CORNBURY PARK  
CHARLBURY  
CHIPPING NORTON  
OXFORDSHIRE OX7 3EN

Day Month Year

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Date of any change.

Date of Birth:- 23/08/54

Nat:- BRITISH

Occ:COMPANY DIRECTOR

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 ATTACHED

**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. ☐

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**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 

Secretary/Director\*  
\*(delete as appropriate)

Date 26-10-99

This return includes 3 continuation sheets.  
(enter number)

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

McCABE FORD WILLIAMS  
CHARTERED ACCOUNTANTS  
41-43 WILLIAM STREET  
HERNE BAY, CT0 6NT  
01227 873271

REF DG. U8060

Postcode

Telephone

Ext

**Directorships Present and Past held by:**  
**Jonathan David Harris, OBE, FRICS**

**Present:**

Caldbeck Properties Limited  
Cardinal Group Limited  
Cardinal Holdings Limited  
Cardinal Securities Limited  
Carlisle Group Plc  
Continuing Professional Development Limited  
Cressida (Aristotle) Limited  
Cressida Investments Limited  
Cressida (MC) Limited  
Cressida Securities Limited  
Gatedale Limited  
Hirshfields Management Limited  
Incomelight Limited  
Institute of Continuing Professional Development  
Issueincome Limited  
J D Harris (Properties) Limited  
Largefirst Limited  
Lysander Securities Limited  
Maycell Limited  
Nimble Travel Limited  
Regent Project Management Limited  
Rubyhill Limited  
Shield Properties & Investments Limited  
Shield Properties & Investments (Holdings) Limited  
Strathinver Investments Limited  
Thamespack Limited  
Wishingedge Limited

**Past: (held within the last five years)**

Etonbrook Properties Plc  
Ashburnham Limited  
Palmerston Property Management Limited  
Carlisle Administration Limited  
Property & Professional Services Limited  
Pepper Angliss & Yarwood Limited  
Majorfast Limited  
Carlise Investment Managers Limited  
Jonathan Harris Consultancy Limited

**Resigned**

Apr 1993  
May 1993  
Mar 1994  
Dec 1994  
Dec 1994  
Jan 1995  
Jul 1995  
Dec 1995  
Jul 1996

**Directorships Present and Past held by:**  
**Jeremy Leigh Pemberton**

**Present:**

Bailey Dairy Products Limited  
Kent County Crematorium Plc  
Fleming Fledglings Investment Trust Plc  
Tatum Industries Limited  
Business Link (Kent) Limited

**Past: (held within the last five years)**

Whatman Plc

London & Manchester Group Plc

Kent Economic Development Board

Kent Investments Limited

Mid Kent Holdings Plc

Kent Tec Limited

The Savoy Hotel Plc

**Resigned**

(31.12.94)

(27.05.98)

(13.05.97)

(13.05.97)

(15.07.98)

(11.10.94)

(17.07.98)

**Directorships held by:**

**Andrew Lloyd John**

Vickers Plc

Rolls Royce Motor Cars Ltd

Vickers Risk & Insurance Services Ltd

Cardiff Holdings Ltd

Vickers - Armstrong Ltd

Vickers Properties Ltd

Vickers International Ltd

Millbank Offshore Exploration Services (1981) Ltd

**Directorships held by:**

**Mrs. Gillian Nott**

Proshare (UK) Limited

**Directorships held by:**

**C. M. H. Shale**

Oxford Resources

Oxford Student Radio

The Stanley Foundation

WIB Productions

Oxygen 107.9 FM

**Directorships held by:**

**Dr. William Proudlock**

The Leading Edge Forum Ltd

**Directorships Present and Past held by:**

**Sir Paul Judge**

**Present:**

Isoworth Ltd

Strategy Ventures Plc

Concourse Communications Ltd

Isoworth International Ltd

Kite Drink Dispense (Luton) Ltd

Isoworth UK Ltd

Schroder Income Growth Fund Plc

Cambridge Technology Management Ltd

British Food Heritage Trust Ltd



**Past: (held within the last five years)**

The Boddington Group Plc  
Grosvenor Development Capital Plc  
WPP Group Plc  
Bartech Services Ltd  
C & CUO Management Ltd  
C & CUO Properties Ltd  
C & CUO Services Ltd  
Sunroc EU Ltd  
Sunroc UK Ltd  
Sunroc Europe Ltd  
TRM Tisch Ltd

**Resigned**

1993  
1993  
1997  
1994  
1996  
1996  
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1996  
1996  
1998

**Directorships held by:**

**Dr. Michael David Sanderson**

Training Publications Ltd  
Training Properties Ltd  
Institute of Quality Assurance  
Occupational Standards Council of Engineering  
Emta Cleveland Training Centre Ltd  
Institute of Materials  
Institute of Logistics