

COMPANIES HOUSE



of company number

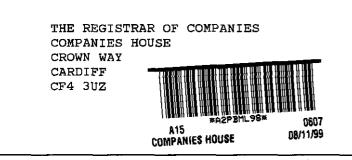
02647030

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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
1 9	0 9	9,9

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.

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.

l		
Day	Month	Year

Month

Year

Day

Registered Office (See note 3)

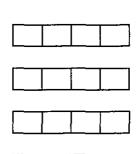
This is the address registered by Companies House. ENTERPRISE HOUSE 59-65 UPPER GROUND LONDON SE1 9PQ

Principal business activities (See note 4)

Trade classification is 9305 OTHER SERVICE ACTIVITIES

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

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02647030 Register of members (See note 5)	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.	Day Month Year Date of any change.
JOHN WILLIAM CHRISTOPHER WREN 11 MARCUS GARDENS ST LEONARDS ON SEA EAST SUSSEX TN37 7NW	
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	Day Month Year Date of any change.
NW3 7NU Date of Birth:- 28/09/41 Nat:BRITISH Occ:CHARTERED SURVEYOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships. PAGE 2	AS ATTHCHED

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

Directors - continued	Day Month Year
Particulars.	Date of any change.
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.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
GILLIAN NOTT	Date of any change.
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.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
PROUDLOCK	
13 ST HUGHS ROAD BUCKDEN ST NEOTS HUNTINGDON CAMBRIDGESHIRE PE18 9UB	
CHARLESCHILLE LETO 200	
Date of Birth:- 07/07/40 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
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If the information shown needs amendment, give details below and the date of any change.

Directors - continued	Day Month Year
Particulars.	Date of any change.
ANDREW LLOYD	
JOHN LLB	
GARDEN COTTAGE COMMON ROAD	
STUDHAM BEDFORDSHIRE LU6 2NQ	
Date of Birth:- 06/07/52 Nat:BRITISH	
OCC:COMPANY DIRECTOR	
f this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	NS ATTACHER
Particulars.	Day Month Year Date of any change.
SIR	Date of any change.
PAUL RUPERT	
JUDGE	
GRANGE FARM ELMBRIDGE	
DROITWICH	
WORCESTERSHIRE WR9 ODA	
Date of Birth:- 25/04/49	
Nat:BRITISH	
Occ:DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	45 ATTHOUED
	Day Month Year
Particulars.	Date of any change.
JEREMY LEIGH	To no service and the service
LEIGH PEMBERTON	TERENY LEIGH Penderton
CBE HILL HOUSE	
WORMSHILL	
SITTINGBOURNE	
KENT ME9 OTS	
Date of Birth:- 25/11/33	
Nat: BRITISH	
Occ: COMPANY DIRECTOR	
If this payon has accord to be director places	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	AS ATTACHER
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If the information shown needs amendment, give 02647030 details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. DR MICHAEL DAVID SANDERSON C ENG 31 MURRAY MEWS LONDON NW1 9RH Date of Birth: - 07/06/43 Nat: BRITISH Occ: CHIEF EXECUTIVE Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. MARTIN ANTHONY SCICLUNA PARKWAYS LITTLE HEATH LANE POTTEN END BERKHAMSTED HERTFORDSHIRE HP4 2RX Date of Birth: ~ 20/11/50 Nat: BRITISH OCC: CHARTERED ACCOUNTANT Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Month Day Year Particulars. Date of any change. CHRISTOPHER MICHAEL HENRY SHALE THE GARDEN COTTAGE CORNBURY PARK CHARLBURY CHIPPING NORTON OXFORDSHIRE OX7 3EN

Day

Month

Year

Date of resignation.

THE GARDEN COTTAGE CORNBURY PARK
CHARLBURY
CHIPPING NORTON
OXFORDSHIRE OX7 3EN

Date of Birth: 23/08/54
Nat: BRITISH
Occ: COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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PAGE 6	Telephone Ext
To whom should Companies House direct any enquiries about the information shown in this return?	CHARTERED ACCOUNTANTS 41-43 WILLIAM STREET HERNE BAY, CTB ONT 01827 973271 Postcode
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) This return includes 3 continuation sheets (enter number)
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.	
(Private companies only) If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark	

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<u>Directorships Present and Past held by:</u> 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

<u>Past:</u> (held within the last five years)	Resigned
Etonbrook Properties Plc	Apr 1993
Ashburnham Limited	May 1993
Palmerston Property Management Limited	Mar 1994
Carlisle Administration Limited	Dec 1994
Property & Professional Services Limited	Dec 1994
Pepper Angliss & Yarwood Limited	Jan 1995
Majorfast Limited	Jul 1995
Carlise Investment Managers Limited	Dec 1995
Jonathan Harris Consultancy Limited	Jul 1996

<u>Directorships Present and Past held by:</u> Jeremy Leigh Pemberton

Present:

Wishingedge Limited

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)	Resigned
Whatman Plc	(31.12.94)
London & Manchester Group Plc	(27.05.98)
Kent Economic Development Board	(13.05.97)
Kent Investments Limited	(13.05.97)
Mid Kent Holdings Plc	(15.07.98)
Kent Tec Limited	(11.10.94)
The Savoy Hotel Plc	(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)	Resigned
The Boddington Group Plc	1993
Grosvenor Development Capital Plc	1993
WPP Group Plc	1997
Bartech Services Ltd	1994
C & CUO Management Ltd	1996
C & CUO Properties Ltd	1996
C & CUO Services Ltd	1996
	1996
Sunroc EU Ltd	1996
Surroc UK Ltd	1996
Sunroc Europe Ltd	1998
TRM Tisch Ltd	1770

<u>Directorships held by:</u>

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