

— for the record — Company Name

THE GERALD COKE HANDEL FOUNDATION

Company Type
Private Company Limited By
Guarantee Exempt Under Sect 30
Company Number
3201907

Information extracted from Companies House records on 4th May 2001

list of activity codes.

m/tis/000 218

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



A23 **ATG2×14N** 0046 COMPANIES HOUSE 31/05/01

					CUMPANIES HUUSE	רטעמטורפ	
Ref: 3201907/15/42		Current details		Amended	Amended details		
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	40 Brunswick Square London WC1N 1AZ Address where the Register is held At Registered Office Not Applicable		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.						
>	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.						
>	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 9251	Description Library and archives activities	sic code 7499	Description NON - TRADING (ADDITIONAL C		
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for						

	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 "Amended details" column.	Name John Goldie ORR	Name
	Address Forge Cottage Itchen Stoke Alresford	Address
	Hampshire SO24 0QZ	UK Postcode
		Date of change / /
Particulars of a new Company Secretary must be notified on form 288.		Date John Goldie ORR ceased to be secretary (if applicable)
Director If any of the details for this person are wrong, strike	Name Hugh Michael Thomas COBBE	Name
them through and fill in the correct details in the	Address	Address
"Amended details" column.	Fox House North End	
	Newbury	
	Berkshire RG20 0AY	UK Postcode
	-	Date of birth
	Date of birth 20/11/1942	Nationality
	Nationality British	Occupation
		Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Librarian	Date Hugh Michael Thomas COBBE ceased to be director (if applicable)
Director If any of the details for this	Name David Edward COKE	Name
person are wrong, strike them through and fill in the		Address
correct details in the	Address	
Jerva	The Old Hall Jervaulx	
	Ripon	
	North Yorkshire	UK Postcode
HG4 4PI	HG4 4PH	UK Postcode
	Date of birth 22/04/1951	Nationality
		Occupation
	Nationality British	Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Company Director	Date David Edward COKE ceased to be director (if applicable)

Compary Number - 3201907	Section 2: Details of Officers of the Company (continued) Current details Amended details			
> Director If any of the details for this	Name Elizabeth EINBERG	Name		
person are wrong, strike them through and fill in the	•	Address		
correct details in the	Address			
"Amended details" column.	16 Saint Andrews Road Caversham Heights	<u> </u>		
	Reading			
	Berkshire RG4 7PH	UK Postcode		
		Date of birth / /		
	Date of birth 13/04/1938	Nationality		
	Nationality British	Occupation		
	Nationality British	Date of change / /		
Particulars of a new Directo	Occupation Charity Trustee	Date Elizabeth EINBERG ceased to be		
must be notified on form		director (if applicable)		
288. > Director	Name	Name		
If any of the details for this	John Goldie ORR	Harre		
person are wrong, strike them through and fill in the		Address		
correct details in the	Address			
"Amended details" column	Forge Cottage	t		
	Itchen Stoke Alresford			
	Hampshire	UK Postcode		
	SO24 0QZ	Date of birth		
	Date of birth 01/12/1926	Nationality		
		Occupation		
	Nationality British	Date of change / /		
Particulars of a new Direct	Occupation Company Secretary	Date John Goldie ORR ceased to be		
must be notified on form	" &Director	director (if applicable)		
288.				
> Director If any of the details for this	Name Stanley John SADIE	Name		
person are wrong, strike		A deluce a		
them through and fill in the correct details in the	Address	Address		
"Amended details" column				
	London NW3 5NL			
	14410 0142			
		UK Postcode		
	Data of high 20/40/4000	Date of birth / /		
	Date of birth 30/10/1930	•		
	Nationality British	Occupation		
Davidanian at a must Di	Occupation Writer On Music	Date of change / /		
Particulars of a new Direct must be notified on form	or .	Date Stanley John SADIE ceased to be director (if applicable)		
288.		1		

Company Number - 3201907		Section 2: Details of Officers of the Company (continued)			
> Director If any of the details for this		Current details Name James Meyer SASSOON	Amended details " * * * * * * * * * * * * * * * * * *		
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 4 Chelsea Park Gardens London SW3 6AA	Address		
		Date of birth 11/09/1955	UK Postcode / / Date of birth / / Nationality		
			Occupation		
		Nationality British	Date of change / /		
	Particulars of a new Director must be notified on form 288.	Occupation Banker	Date James Meyer SASSOON ceased to be director (if applicable)		
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Professor Colin Ronald TIMMS	Name		
		Address 39 Oakfield Road Selly Oak Birmingham West Midlands B29 7HH	Address UK Postcode		
		Date of birth 16/12/1944	Nationality		
		Nationality British	Occupation		
			Date of change / /		
	Particulars of a new Director must be notified on form 288.	Occupation Professor	Date Professor Colin Ronald TIMMS ceased to be director (if applicable)		
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Patrick Granville WALKER OBE FCMA Address Plumpton House Mitchell Lane Thackley Bradford West Yorkshire BD10 0TA	Name Address UK Postcode Date of birth / /		
		Date of birth 05/08/1931	Nationality		
		Nationality British	Occupation		
		•	Date of change / /		
	Particulars of a new Director must be notified on form 288.	Occupation Company Director	Date Patrick Granville WALKER OBE FCMA ceased to be director (if applicable)		

Company Number - 3201907



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 complete 2 below.	ne made up (date of tl	nis annual return, please		
1.	Declaration					
_	I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.					
	Signature (kar :	•	Date 24, 05 , 2001_		
	,	Secretary)		This date must not be earlier than the return date at 2 below		
	What to do now Complete this page then declaration to the addres			e Annual Return and the		
2.	. Date of this return		***			
=	This AR is made up to 21/5/2001	If you are please giv	•	this return up to an earlier date, tte here		
			_ /	/		
		Note: The fo	orm must l	pe delivered to CH within 28 days of this date		
3	. Date of next return					
	If you wish to change your next return to a date earlier than 21st May 2002					
	please give the new date	here:		·		
_			_ /	. /		
4	. Where to send this					
_	Please return this form to Registrar of Companies) :		For members of the Hays Documer		
	Companies House	OB		Exchange service		
	Crown Way	OR		DX 33050 Cardiff		
	Cardiff CF14 3UZ					
	Have you enclosed the filing fee with the company number written on the reverse of the cheque?					
	Cheque ✓ Postal C		Cheau	e / Postal Order		
				er <u>000218</u>		
	(Please complete as app	oropriate)				
C	Contact Address					
	ease give the name and ad ere are any queries about t		person (who should be contacted if		
Со	ntact Name		Teleph	none number <i>inc code</i>		
I	BORR, Sevilan					
Ad	dress 8 Shows		DX nu	mber if applicable		
			DX ex	change		
				-		

Postcode