

61715

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

> If any details are wrong, strike them through and write the correct details

'--- for the record ---Company Name

UNITED KINGDOM MATHEMATICS 363s Annual Return TRUST

Company Type
Private Company Limited By
Guarantee Exempt Under Sect 30

Company Number 3271283

Information extracted from Companies House records on

list of activity codes.

in the "Amended details" column.

> Please use black pen and write in capitals.

A39 *A07NB6CX*

Section 1: Company details

13th October 2001			COMPANIES HOUSE 05/12/01	
Ref: 3271283/15/42		Current details	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.	C/O The Royal Institution Of Great Britain 21 Albemarle Street London W1S 4BS	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 hel	d Address UK Postcode	
>	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 8021 General secondary education	SIC CODE Description	
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for			

Company Number - 3271283

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike	Name Doctor Roger William BRAY	Name
them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Address Street Cottage The Hill Polstead Colchester Essex CO6 5AH	Address
		UK Postcode / / Date of change / / Date Doctor Roger William BRAY ceased to be secretary (if applicable) / /
> Director If any of the details for this person are wrong, strike	Name Doctor Roger William BRAY	Name
them through and fill in the correct details in the "Amended details" column.	Address Street Cottage The Hill Polstead Colchester Essex CO6 5AH	Address UK Postcode
	Date of birth 07/02/1939	Date of birth / / Nationality
Particulars of a new Director must be notified on form 288.	Nationality British Occupation Mathematician	Occupation Date of change / /
		Date Doctor Roger William BRAY ceased to be director (if applicable)
> Director If any of the details for this person are wrong, strike	Name Professor John BRINDLEY	Name
them through and fill in the correct details in the "Amended details" column.	Address The Steadings Galphay Ripon	Address
	North Yorkshire HG4 3NT	UK Postcode
	Date of birth 03/11/1932 Nationality British	Nationality Occupation Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Professor	Date Professor John BRINDLEY ceased to be director (if applicable)

ompańy Number - 3271283	Section 2: Details of Officers of the Company (continued)	
*	Current details	Amended details
Director If any of the details for this	Name Howard GROVES	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 6 Ogilvy Square	Address
	Worcester Worcestershire	
	WR3 7LU	UK Postcode
		Date of birth
	Date of birth 08/02/1951	KE C Pr
	Date of Birth 08/02/1951	!
	Nationality British Occupation Schoolteacher	Occupation
		Date of change / /
Particulars of a new Director must be notified on form 288.		Date Howard GROVES ceased to be director (if applicable)
> Director If any of the details for this	Name Terence James HEARD	Name
person are wrong, strike them through and fill in the		Address
correct details in the	Address	113333
"Amended details" column.	67 Lewisham Hill London SE13 7PL Date of birth 10/10/1941 Nationality British Occupation Retired	
		· ·
		UK Postcode
		Date of birth
		Nationality
		Occupation
		Date of change / /
Particulars of a new Director		Date Terence James HEARD ceased to
must be notified on form		be director (if applicable)
288.		
> Director If any of the details for this	Name Susan Grayne JAMESON	Name
person are wrong, strike them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	6 Lewmond Avenue	
	Wells Somerset	
	BA5 2TS	
		UK Postcode
		Date of birth / /
	Date of birth 17/09/1959	Nationality
	Nationality British	Occupation
	nationality british	Date of change / /
Particulars of a new Director must be notified on form	Occupation Teacher	Date Susan Grayne JAMESON ceased to be director (if applicable)
288.		/

Company Number - 3271283	Section 2: Details of Officers of the Co Current details	Amended details
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 Dr Andrew Keith JOBBINGS	Name
		Address
	Address 4 West Avenue Baildon Shipley West Yorkshire BD17 5HA	
		l
		UK Postcode
	Date of birth 22/07/1951	Date of birth / / Nationality
	Nationality British	Occupation
		Date of change / /
Particulars of a new Director must be notified on form 288	Occupation Teacher	Date Dr Andrew Keith JOBBINGS ceased to be director (if applicable)
Director If any of the details for this	Name Dr Imre Bennett LEADER	Name
person are wrong, strike them through and fill in the		Address
correct details in the "Amended details" column.	Address 60 Bishops Road Trumpington Cambridge CB2 2NH Date of birth 30/10/1963 Nationality British Occupation Mathematician	
		UK Postcode
		Date of birth
		Nationality
		Occupation
Particulars of a new Director must be notified on form 288.		Date of change / /
		Date Dr Imre Bennett LEADER ceased to be director (if applicable)
Director If any of the details for this	Name Professor Adam Clark McBRIDE	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.		Address
	Address 101 Corstorphine Road Edinburgh EH12 5QB	
		UK Postcode
		Date of birth
	Date of birth 24/04/1946	Nationality
	Nationality British Occupation Cesturer	Occupation Profession
Particulars of a new Director must be notified on form 288.		Date of change / / Date Professor Adam Clark McBRIDE ceased to be director (if applicable)

Company Number - 3271283		Section 2: Details of Officers of the Company (continued)	
<u> </u>		Current details	Amended details
. 11	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 Dr Peter Michael NEUMANN	Name
ti		Address	Address
",		403 Meadow Lane Oxford	
		Oxfordshire OX4 4ED	
			UK Postcode
			Date of birth
		Date of birth 28/12/1940	Nationality
		Nationality British	Occupation
		1	Date of change / /
,	Particulars of a new Director must be notified on form	Occupation Mathematician	Date Dr Peter Michael NEUMANN ceased to be director (if applicable)
288. > Directo If any of		Name William Pallister RICHARDSON	Name
1	person are wrong, strike them through and fill in the		Address
	correct details in the "Amended details" column.	Address Kintail Longmorn Elgin Morayshire IV30 8RJ	
	,		
	Particulars of a new Director must be notified on form 288.		
			UK Postcode
			Date of birth
		Date of birth 31/05/1945	Nationality
		Nationality British Occupation Teacher	Occupation
			Date of change / /
			Date William Pallister RICHARDSON 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 James Christopher ROBSON	Name Professor JAMES CHRISTOPHER ROBSON
		Addmos	Address
		Address Bouthwaite Grange	
		Bouthwaite	
		Harrogate North Yorkshire	
		HG3 5RW	UK Postcode
			Date of birth
		Date of birth 30/12/1940	Nationality
		Nationality British	Occupation
			Date of change / /
	Particulars of a new Director must be notified on form	Occupation Professor	Date James Christopher ROBSON ceased to be director (if applicable)
	288.		//
		'	, ,

Company Number - 3271283	Section 2: Details of Officers of the Con Current details	A managed and administration
> Director	Name Doctor Alan Benjamin SLOMSON	Name
If any of the details for this person are wrong, strike them through and fill in the	Doctor Alan Benjamin ocomoon	Address
correct details in the "Amended details" column.	Address 20 Grosvenor Park Gardens Leeds	
	West Yorkshire LS6 2PL Date of birth 27/08/1943 Nationality British	UK Postcode
		Date of birth
		Nationality
		Occupation
Particulars of a new Director must be notified on form 288.	Occupation Mathematician	Date of change / / Date Doctor Alan Benjamin SLOMSON ceased to be director (if applicable)
> Director If any of the details for this	Name Patricia Margaret SMART	Name
person are wrong, strike them through and fill in the correct details in the		Address
"Amended details" column.	Address Fawley House 17 Hatherley Road Cheltenham Gloucestershire GL51 6EB Date of birth 22/03/1973	
		UK Postcode
		Date of birth
		Nationality
	Nationality British	Occupation
Particulars of a new Director must be notified on form	Occupation School Teacher	Date Patricia Margaret SMART ceased to be director (if applicable)
> Director If any of the details for this	Name for this Dr William Brian STEWART	Name
person are wrong, strike them through and fill in the		Address
correct details in the "Amended details" column.	Address 41 New High Street Headington	
	Oxford Oxfordshire	<u> </u>
	OX3 7AL	UK Postcode
		Date of birth
	Date of birth 31/01/1942	Nationality
	Nationality British	Occupation
Particulars of a new Director	Occupation University Teacher	Date of change / / Date Dr William Brian STEWART ceased
must be notified on form 288.		to be director (if applicable)



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.

	Declaration		×
			return are correct as at the made-up-date
	(shown at 2 below). I end	lose the filing	ree of £15.
	Signature KW	Suy	Date 05, 11, 200 i
	(Director /	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 address		ole of the Annual Return and the below.
2	. Date of this return		
Ξ	This AR is made up to 30/10/2001	•	making this return up to an earlier date, e the date here
		<u>. </u>	.//
		Note: The fo	rm must be delivered to CH within 28 days of this date
3	. Date of next return		
			to a date earlier than 30th October 2002
_	please give the new date		to a date earner than 30th October 2002
		<u> </u>	- / /
4	. Where to send this Please return this form to		
	Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Docume Exchange service DX 33050 Cardiff
	Have you enclosed the reverse of the cheque?	-	ith the company number written on the
	Cheque 🗌 Postal C	Order 🗌	Cheque / Postal Order Number
	(Please complete as ap	propriate)	
	Contact Address		
Р			person who should be contacted if
C	ontact Name DR R.W. BRAY		Telephone number <i>inc code</i> 0 2 0 _ 7 6 70 _ 2 9 0 6
Α	ddress THE ROYAL (AUTITU	TIO AL	DX number if applicable
<u></u>	21 ALBEMARLE ST. LONDON		DX exchange
	ostcode WIS	485	