LT 6B £15

 for the record —— Company Name

TRUST

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

3271283 Information extracted from

Companies House records on 14th October 2000

list of activity codes.

UNITED KINGDOM MATHEMATICS 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



Ref: 3271283/15/42		Current details	COMPANIES HOUSE 08/11/00 Amended details	
> Registere Address If any of th wrong, stri		C/O The Royal Institution Of Great Britain 21 Albemarle Street London W1X 4BS	Address Landon WIS 485 UK Postcode	
wrong, str and fill in t	of Members ne details are like them through the correct details nended details"	Address where the Register is held At Registered Office	Address UK Postcode	
Holders If any of the wrong, streamd fill in t	of Debenture ne details are like them through the correct details nended details"	Not Applicable	Address UK Postcode	
wrong, stri and fill in t		SIC Code Description 8021 General secondary education	SIC CODE Description	
principa "Amen	enter additional al activity code(s) in ded details" column, otes 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		Address
"Amended details" column.	Address Street Cottage The Hill Polstead	
	Colchester Essex	
	CO6 5AH	UK Postcode
Particulars of a new Company Secretary must be notified on form 288.		Date of change / /
> Director If any of the details for this	Name Doctor Roger William BRAY	Name
person are wrong, strike them through and fill in the		Address
correct details in the "Amended details" column.	Address Street Cottage The Hill	ŧ
	Polstead Colchester	
	Essex CO6 5AH	UK Postcode
		Date of birth
	Date of birth 07/02/1939	Nationality
	Nationality British Occupation Mathematician	Occupation
Particulars of a new Director		Date of change / / Date Doctor Roger William BRAY
must be notified on form 288.		ceased to be director (if applicable)
> Director If any of the details for this	Name Professor John BRINDLEY	Name
person are wrong, strike them through and fill in the correct details in the		Address
"Amended details" column.	Address The Steadings	
	Galphay Ripon	
	North Yorkshire	1860
	HG4 3NT	UK Postcode
	Date of birth 03/11/1932	Date of birth / / Nationality
	Nationality British	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)
200,		

Company Number - 3271283		Section 2: Details of Officers of the Company (continued)		
	Current details	Amended details		
> Director If any of the details for this person are wrong, strike	Name Mary Teresa FYFE	Name		
them through and fill in the correct details in the	Address	Address		
"Amended details" column.	106 Arkleston Road Paisley			
	Renfrewshire PA1 3TZ	UK Postcode		
	Data of high 44/40/4040	Date of birth//		
	Date of birth 14/10/1949			
	Nationality British	Occupation		
	Occupation Teacher	Date of change / /		
Particulars of a new Director must be notified on form 288.	occupation (caone)	Date Mary Teresa FYFE ceased to be director (if applicable)		
Director If any of the details for this	Name Howard GROVES	Name		
person are wrong, strike them through and fill in the		Address		
correct details in the	Address			
"Amended details" column.	6 Ogilvy Square Worcester	<u></u>		
	Worcestershire	: <u>,</u>		
	WR3 7LU	UK Postcode		
		Date of birth		
	Date of birth 08/02/1951	Nationality		
	Nationality British	Occupation		
		Date of change / /		
Particulars of a new Director	Occupation Schoolteacher	Date Howard GROVES ceased to be		
must be notified on form 288.		director (if applicable)		
• Director If any of the details for this person are wrong, strike them through and fill in the	Name Terence James HEARD	Name		
		Address		
correct details in the "Amended details" column.	Address 67 Lewisham Hill			
Amonded details column.	London SE13 7PL			
		UK Postcode		
		Date of birth		
	Date of birth 10/10/1941	Nationality		
		Occupation		
	Nationality British	Date of change / /		
Particulars of a new Director must be notified on form	Occupation Retired	Date Terence James HEARD ceased to		
must be notitied on form 288.	1	be director (if applicable)		

	mpany Number - 3271283	Section 2: Details of Officers of the Comp Current details	Amended details
	Director If any of the details for this person are wrong, strike	Name Susan Grayne JAMESON	Name
	them through and fill in the correct details in the "Amended details" column.	Address	Address
	Amended details" Column.	6 Lewmond Avenue Wells Somerset	
		BA5 2TS	UK Postcode
		D.A. (61-in) 47/00/4050	Date of birth / /
		Date of birth 17/09/1959 Nationality British	Occupation
		Occupation Teacher	Date of change / /
	Particulars of a new Director must be notified on form 288.	Coodpacion Teacher	Date Susan Grayne JAMESON 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	CAMERIDGE
		Cambridge STET	
			UK Postcode
		Date of birth 30/10/1963	Nationality Occupation ATHEMATICIAN
		Nationality British	Date of change / /
	Particulars of a new Director must be notified on form	Occupation Reader In Mathematics	
>	288. Director If any of the details for this	Name Professor Adam Clark McBRIDE	Name
person are wrong, strike them through and fill in the	person are wrong, strike them through and fill in the		Address
	correct details in the "Amended details" column.	Address 101 Corstorphine Road Edinburgh	
		EH12 5QB	
			UK Postcode
		Date of birth 24/04/1946	Nationality
		Nationality British	Occupation Date of change / /
	Particulars of a new Director must be notified on form	Occupation Lecturer	Date Professor Adam Clark McBRIDE ceased to be director (if applicable)
288.			/

Companys Number - 3271283	Section 2: Details of Officers of the Company (continued)		
	Current details	Amended details	
> Director If any of the details for this person are wrong, strike	Name Dr Peter Michael NEUMANN	Name	
them through and fill in the correct details in the	Address	Address	
"Amended details" column.	403 Meadow Lane Oxford		
	Oxfordshire OX4 4ED		
		UK Postcode	
		Date of birth	
	Date of birth 28/12/1940	Nationality	
	Nationality British	Occupation	
		Date of change / / /	
Particulars of a new Director must be notified on form 288.	Occupation Mathematician	Date Dr Peter Michael NEUMANN ceased to be director (if applicable)	
Director If any of the details for this	Name Dennis John ORTON	Name	
person are wrong, strike them through and till in the		Address	
correct details in the "Amended details" column.	Address 5 Weston Lane		
	Weston Petersfield		
	Hampshire GU32 3NL	UK Postcode	
		Date of birth	
	Date of birth 01/08/1940	Nationality	
	Nationality British Occupation Retired	Occupation	
		Date of change / /	
Particulars of a new Director must be notified on form		Date Dennis John ORTON ceased to be director (if applicable)	
288.			
P Director If any of the details for this	Name William Pallister RICHARDSON	Name	
person are wrong, strike them through and fill in the correct details in the		Address	
"Amended details" column.	Address Kintail Longmorn		
	Elgin		
	Morayshire IV30 8RJ		
		UK Postcode	
		Date of birth//	
	Date of birth 31/05/1945	Nationality	
	Nationality British	Occupation	
		Date of change / /	
Particulars of a new Director must be notified on form	Occupation Teacher	Date William Pallister RICHARDSON ceased to be director (if applicable)	
<i>288.</i>			

Company Number - 3271283	Section 2: Details of Officers of the Con	Section 2: Details of Officers of the Company (continued)		
	Current details	Amended details		
> Director If any of the details for this	Name James Christopher ROBSON	Name		
person are wrong, strike them through and fill in the		Address		
correct details in the "Amended details" column.	Address Bouthwaite Grange			
	Bouthwaite Harrogate			
	North Yorkshire HG3 5RW	UK Postcode		
	Date of birth 30/12/1940	Date of birth / / Nationality		
		Occupation		
	Nationality British	Date of change / / /		
Particulars of a new Director must be notified on form 288.	Occupation Professor	Date James Christopher ROBSON ceased to be director (if applicable)		
> Director If any of the details for this	Name Doctor Alan Benjamin SLOMSON	Name		
person are wrong, strike them through and fill in the		Address		
correct details in the "Amended details" column.	Address 20 Grosvenor Park Gardens	L		
	Leeds West Yorkshire			
	LS6 2PL	UK Postcode		
•		Date of birth / /		
	Date of birth 27/08/1943	Nationality		
	Nationality British Occupation Mathematician	Occupation Date of change / /		
Particulars of a new Director must be notified on form 288.		Date Doctor Alan Benjamin SLOMSON ceased to be director (if applicable)		
> Director If any of the details for this	Name Patricia Margaret SMART MA	Name		
person are wrong, strike them through and fill in the	CANTAB	Address		
correct details in the "Amended details" column.	Address Fawley House 17 Hatherley Road			
	Cheltenham Gloucestershire			
	GL51 6EB	UK Postcode		
		Date of birth		
	Date of birth 22/03/1973	Nationality		
	Nationality British	Date of change / /		
Particulars of a new Director must be notified on form 288.	Occupation School Teacher	Date Patricia Margaret SMART MA CANTAB ceased to be director (if applicable)		

Company Number - 3271283

Section 2: Details of Officers of the Company (continued)

	Current details	Amended details
> Director If any of the details for this person are wrong, strike	Name Robert Christopher SMART MA FCA	Name
them through and fill in the		Address
correct details in the "Amended details" column.	Address 7 Rookfield Close	
	Oxted	
	Surrey RH 8 0DN	
	; ;	UK Postcode
	i i	Date of birth
	Date of birth 18/04/1950	Nationality
	Nationality British	Occupation
	•	Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Codir	Date Robert Christopher SMART MA FCA ceased to be director (if applicable) 23,10,2000

Company Number - 3271283



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.

1	. Declaration		
	confirm that the details in (shown at 2 below). I enclo		I return are correct as at the made-up-date ag fee of £15.
	Signature (Director / S	ecretary)	Date OT / 11 / 2000 This date must not be earlier than the return date at 2 below
	What to do now Complete this page then se declaration to the address s		ole of the Annual Return and the below.
2	. Date of this return		
Z	This AR is made up to 30/10/2000		making this return up to an earlier date, ve the date here
			_//
		Note: The fo	orm must be delivered to CH within 28 days of this date
3	. Date of next return		
	If you wish to change your please give the new date he		to a date earlier than 30th October 2001
		<u> </u>	-/
4	. Where to send this for Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	orm OR	For members of the Hays Documer Exchange service DX 33050 Cardiff
	Have you enclosed the fil reverse of the cheque?	ing fee wi	th the company number written on the
	Cheque 🗹 Postal Ord	ler 🗌	Cheque / Postal Orde r Number <u>000226</u>
	(Please complete as appro	priate)	
C	ontact Address		
	ase give the name and addre re are any queries about this		person who should be contacted if
Col	ntact Name DR R W BRAY		Telephone number inc code
Add	dress The Royal Matitution		DX number if applicable
	21 ALBEMANE STAGE LONDON	<i>I</i>	DX exchange
Pos	stcode W15_4	BS	