

AR01 (ef)

Annual Return



X4JSGD41

Received for filing in Electronic Format on the:

09/11/2015

Company Name:

UNITED KINGDOM MATHEMATICS TRUST

Company Number:

03271283

Date of this return:

30/10/2015

SIC codes:

85310

85600

Company Type:

Private company limited by guarantee exempt under section 60

Situation of Registered

Office:

MATHS CHALLENGES OFFICE SCHOOL OF MATHEMATICS

UNIVERSITY OF LEEDS

LEEDS LS2 9JT

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

MATHS CHALLENGES OFFICE SCHOOL OF MATHEMTICS UNIVERSITY OF LEEDS
LEEDS
WEST YORKSHIRE
LS2 9JT

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Officers of the company

| Company Secretary | I |
|---------------------------|----------------------------------|
| Type: | Person |
| Full forename(s): | DR ALAN |
| Tun for chame (s). | |
| | |
| Surname: | EAMES-JONES |
| | |
| | |
| Former names: | |
| | |
| | |
| Service Address: | 3 THE GREEN |
| | STOTFOLD |
| | HITCHIN |
| | HERTFORDSHIRE |
| | ENGLAND |
| | SG5 4AH |
| | |
| | |
| | |
| Company Divoctor | 1 |
| Company Director | 1 |
| Type: | Person |
| Full forename(s): | MRS ANNE FRANCES |
| • | |
| | |
| Surname: | BAKER |
| | |
| E | |
| Former names: | |
| | |
| C · 411 1 | |
| Service Adaress recorded | l as Company's registered office |
| Country/State Usually Re | sident: UNITED KINGDOM |
| • | |
| Date of Birth: **/09/1953 | Nationality: BRITISH |
| Occupation: TEACHER | |
| o composition. | |
| | |
| | |

| Company Director | 2 | |
|--|---|--|
| Type: Full forename(s): | Person PROFESSOR JOHN | |
| Surname: | BRINDLEY | |
| Former names: | | |
| Service Address: | THE STEADINGS GALPHAY RIPON NORTH YORKSHIRE HG4 3NT | |
| Country/State Usually Resident: UNITED KINGDOM | | |
| V | Nationality: BRITISH I PROFESSOR | |

| Company Director | 3 |
|---|-------------------------------------|
| Type: Full forename(s): | Person PROFESSOR CHRISTOPHER |
| Surname: | BUDD |
| Former names: | |
| Service Address recorded | d as Company's registered office |
| Country/State Usually Re | sident: UNITED KINGDOM |
| Date of Birth: **/02/1960 Occupation: PROFESSO | Nationality: BRITISH OF MATHEMATICS |

| Company Director Type: Full forename(s): | 4 Person DR COLIN MATTHEW | |
|---|---|--|
| Surname: | CAMPBELL | |
| Former names: | | |
| Service Address: | 19 LEARMONTH PLACE ST. ANDREWS FIFE KY 16 8XE | |
| Country/State Usually Resident: UNITED KINGDOM | | |
| Date of Birth: **/02/1942 Occupation: UNIVERSIT | Nationality: BRITISH TY TEACHER RETIRED | |

| Company Director Type: Full forename(s): | 5 Person DR KATIE | |
|---|--|--|
| Surname: | СНІСОТ | |
| Former names: | | |
| Service Address: | 2 LOWER HOLME HOUSE LUDDENDENFOOT HALIFAX WEST YORKSHIRE HX2 6TE | |
| Country/State Usually Resident: UNITED KINGDOM | | |
| Date of Birth: **/06/1978 Occupation: STAFF TUT | Nationality: BRITISH | |

| Company Director | 6 | |
|--|----------------------------------|--|
| Type: | Person | |
| Full forename(s): | JAMES DONALD | |
| Surname: | CRANCH | |
| Г | | |
| Former names: | | |
| Service Address recorded | l as Company's registered office | |
| Country/State Usually Resident: UNITED KINGDOM | | |
| Date of Birth: **/01/1983 | Nationality: BRITISH | |
| Occupation: RESEARCH | H MATHEMATICIAN | |

Company Director Type: Person Full forename(s): MR DAVID MICHAEL **CRAWFORD** Surname: Former names: FLAT 16 STONEHILL COURT Service Address: **GREAT GLEN LEICESTER ENGLAND** LE8 9EN Country/State Usually Resident: ENGLAND Date of Birth: **/03/1965 Nationality: BRITISH Occupation: SCHOOL TEACHER

| Company Director | 8 |
|---|--|
| Type: Full forename(s): | Person MR ROBERT |
| Surname: | CRESSWELL |
| Former names: | |
| Service Address: | ROYAL INSTITUTION 21 ALBEMARLE STREET LONDON ENGLAND W1S 4BS |
| Country/State Usually Re | sident: ENGLAND |
| Date of Birth: **/05/1960 Occupation: MANAGER | Nationality: BRITISH |
| | |

| Company Director | 9 | |
|---|----------------------------------|--|
| Type: | Person | |
| Full forename(s): | MR ALEX | |
| | | |
| Surname: | CREWS | |
| | | |
| Former names: | | |
| | | |
| Service Address recorded | d as Company's registered office | |
| Country/State Usually Resident: ENGLAND | | |
| 5 A5 A 1440440 5 0 | | |
| Date of Birth: **/10/1979 | Nationality: BRITISH | |
| Occupation: TEACHER | | |

Company Director 10

Type: Person

Full forename(s): MR CERIDWYN CLARE

Surname: FIDDES

Former names:

Service Address: OLD HEAVEN BARN STONEY STRATTON

SHEPTON MALLET

SOMERSET

UNITED KINGDOM

BA4 6ED

Country/State Usually Resident: ENGLAND

Date of Birth: **/12/1979 Nationality: BRITISH

Occupation: TEACHER

| Company Director | 1 1 |
|---------------------------|----------------------|
| • | |
| Type: | Person |
| Full forename(s): | MRS KAREN |
| | |
| Surname: | FOGDEN |
| | |
| Former names: | |
| | |
| Service Address: | 26 LIME WALK |
| Service Address. | OXFORD |
| | GREAT BRITAIN |
| | OX3 7AE |
| | |
| | |
| | |
| | |
| | |
| Country/State Usually Re | esident: ENGLAND |
| Date of Birth: **/11/1971 | Nationality: BRITISH |
| Occupation: SCHOOL T | • |

| Company Director | IZ |
|--|---------------------------------------|
| Type: Full forename(s): | Person MR KARL |
| Surname: | HAYWARD-BRADLEY |
| Former names: | |
| Service Address recorded | l as Company's registered office |
| Country/State Usually Re | sident: ENGLAND |
| Date of Birth: **/02/1979 Occupation: TEACHER | Nationality: BRITISH |
| Company Director | 13 |
| Type: Full forename(s): | Person PROFESSOR FRANCES CLARE |
| Surname: | KIRWAN |
| Former names: | |
| Service Address recorded | l as Company's registered office |
| Country/State Usually Re | sident: UNITED KINGDOM |
| Date of Birth: **/08/1959 Occupation: PROFESSO | Nationality: BRITISH R OF MATHEMATICS |
| | |

| Company Director Type: Full forename(s): | 14 Person PROFESSOR ADAM CLARK | |
|--|--------------------------------------|--|
| Surname: | MCBRIDE | |
| Former names: | | |
| Service Address: | 4 BELMONT GARDENS EDINBURGH EH12 6JH | |
| Country/State Usually Resident: UNITED KINGDOM | | |
| Date of Birth: **/04/1946 Occupation: MATHEMA | Nationality: BRITISH | |

| Company Director | 15 |
|-------------------|--------|
| Type: | Person |
| Full forename(s): | MR STE |

MULLIGAN Surname:

Former names:

Service Address: 4 WASHBURN COURT

> SILSDEN **KEIGHLEY**

MR STEVE

WEST YORKSHIRE

ENGLAND BD20 0QZ

Country/State Usually Resident: ENGLAND

Date of Birth: **/05/1971 Nationality: BRITISH

Occupation: SCHOOL TEACHER

| Company Director Type: Full forename(s): | 16 Person MISS JENNY | |
|--|---|--|
| Surname: | RAMSDEN | |
| Former names: | | |
| Service Address: | 36 CHESSFIELD PARK AMERSHAM BUCKINGHAMSHIRE HP6 6RX | |
| Country/State Usually Resident: UNITED KINGDOM | | |
| Date of Birth: **/09/1962 Nationality: BRITISH Occupation: CIVIL SERVANT | | |

Company Director 17

Type: Person
Full forename(s): MR WILLIAM PALLISTER

Surname: RICHARDSON

Former names:

Service Address: KINTAIL LONGMORN
ELGIN
MORAY SHIRE
IV30 8RJ

Country/State Usually Resident: SCOTLAND

Date of Birth: **/05/1945 Nationality: BRITISH

Occupation: RETIRED

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| Company Director | 18 |
|---|---|
| Type: Full forename(s): | Person PROFESSOR ALASTAIR |
| Surname: | RUCKLIDGE |
| Former names: | |
| Service Address recorded | as Company's registered office |
| Country/State Usually Res | sident: UNITED KINGDOM |
| Date of Birth: **/01/1965 Occupation: PROFESSO: MATHEMA | Nationality: BRITISH AND CANADIAN R OF APPLIED TICS |
| Company Director | 19 |
| Type: Full forename(s): | Person MR GEOFFREY CHARLES |
| Surname: | SMITH |
| Former names: | |
| Service Address recorded as Company's registered office | |
| Country/State Usually Res | sident: ENGLAND |
| Date of Birth: **/05/1953 Occupation: LECTURER | Nationality: BRITISH |

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.