



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A12 *AIRFPIUZ* 242
COMPANIES HOUSE 13/08/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 07/07/99

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
22	07	99

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.

Registered Office *(See note 3)*

This is the address registered by Companies House.

133 ALDERSGATE STREET
LONDON
EC1A 4JA

Principal business activities *(See note 4)*

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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

Fr5
CL040
002814

363s

Annual Return

of company number 03409935

B

company name
THE RUNNYMEDE TRUST

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
EXEMPT UNDER SECTION 30

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.

Day	Month	Year

Day	Month	Year

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

Register of members *(See note 5)*

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.

SUKHVINDER KAUR
STUBBS
2 BIRCHMERE ROW POND ROAD
BLACKHEATH
LONDON
SE3 0SS

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

LADY
DIANA
BRITTAN
CBE
1 CARLISLE MANSIONS
CARLISLE PLACE
LONDON
SW1P 1HX

Date of Birth:- 14/10/40

Nat:BRITISH

Occ:COMPANY DIRECTOR

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

RATHBONE CI
MULTIPLE BIRTH FOUNDATION
OPEN UNIVERSITY FOUNDATION

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

Directors - continued

Particulars.

KATHARINE SUSAN
GAVRON
2 MILLFIELD PLACE
LONDON
N6 6JP

Date of Birth:- 19/01/55

Nat:BRITISH

Occ:PUBLISHER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

CARCANET PRESS LTD
CARCANET NEW PRESS LTD
MUTUAL AID CENTRE

Particulars.

MARGARET ELIZABETH
LEE
2 ABERCORN MEWS
RICHMOND
SURREY TW10 6BY

Date of Birth:- 29/12/60

Nat:BRITISH/TRINIDADIAN

Occ:DIRECTOR OF RESOURCES

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

PEARSON TELEVISION
FINANCIAL SERVICES OMBUDSMAN SOCIETY LTD

Particulars.

PROFESSOR
BHIKHU
PAREKH
211 VICTORIA AVENUE
PRINCES AVENUE
HULL
HUMBERSIDE HU5 3EF

Date of Birth:- 04/01/35

Nat:BRITISH

Occ:ACADEMIC

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of resignation.

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

Directors - continued

Particulars.

HITESHKUMAR RAMESHCHANDRA
PATEL
22 WIELAND ROAD
NORTHWOOD
MIDDLESEX HA6 3QU

Date of Birth:- 03/01/61
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

TREVOR
PHILLIPS
11 FALLOWFIELD
STANMORE
MIDDLESEX HA7 3DF

Date of Birth:- 31/12/53
Nat:BRITISH
Occ:JOURNALIST

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

Show any relevant current and previous directorships.

SEE ATTACHED SHEET.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

PEPPER PRODUCTIONS, LONDON ARTS BOARD
ROYAL TELEVISION SOCIETY,
GREENWICH MILLENNIUM TRUST.

Particulars.

SAMIR
SHAH
17 HENDERSON ROAD
LONDON
SW18 3RR

Date of Birth:- 29/07/52
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

DR
RICHARD
STONE
15 BLENHEIM ROAD
LONDON
NW8 0LU

Date of Birth:- 09/03/37
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

JANET ALISON
WHITAKER
16 ADAMSON ROAD
LONDON
NW3 3HR

Date of Birth:- 20/02/36
Nat:BRITISH
Occ:CONSULTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

THE TAVISTOCK & PORTMAN NHS TRUST
SOS SAHEL
THE WORKING MEN'S COLLEGE

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Elective resolutions (See note 10)
(Private companies only)

If an elective resolution is in force at the date of this 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.

☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

X Signed

[Signature] X

Secretary/Director *
*(delete as appropriate)

I enclose the fee of £ 15.

Date 16/8/89

Cheques should be made payable
to Companies House.

This return includes 1 continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

CAROL MAYS
133 ALDERSGATE ST
LONDON

Postcode EC1A 4JA

Telephone 0171 600 9666 Ext

FURTHER DIRECTORSHIPS OF TREVOR PHILLIPS :

LONDON INTERNATIONAL SPORT

THE CAMELOT FOUNDATION

FATHER'S DIRECT.