

HSBC JIT

- for the record -

THE JOSEPH ROWNTREE REFORM 363s Annual Return TRUST LIMITED

Company Type **Private Company Limited By Guarantee Without Share Capital**

Company Number 357963

Information extracted from Companies House records on

9th September 2000

> 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



A18 COMPANIES HOUSE

24/10/00

Ref: 357963/15/42	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.	The Garden House Water End York YO30 6WQ	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 held At Registered Office	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 9305 Other service activities	SIC CODE Description	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.			

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 Joy BOADEN	Name
person are wrong, sinke them through and fill in the correct details in the "Amended details" column.	Address 14 Uppleby Easingwold York	Address
	North Yorkshire Y061 3BB	UK Postcode
Particulars of a new Company Secretary must be notified on form 288.		Date of change 2 2 / 2 2 / 2 2 2 2 2 2 2 2 2 2 2 2 2
> Director If any of the details for this	Name Lord David Anthony CURRIE	Name
person are wrong, strike them through and fill in the correct details in the	Address	Address
"Amended details" column.	501 Zinc 19-25 Cowcross Street	<u> </u>
	London EC1M 6DH	UK Postcode
	Date of birth 09/12/1946	Nationality
	Nationality British	Occupation
Particulars of a new Director must be notified on form 288.	Occupation University Professor	Date of change / / Date Lord David Anthony CURRIE ceased to be director (if applicable)
> Director If any of the details for this	Name Chhristinejocelyn DAY	Name
person are wrong, strike them through and fill in the		CHRISTINE JOCELYN DAM Address
correct details in the "Amended details" column.	Address 68 Loveday Road Ealing	
	London W13 9JX	UK Postcode
		Date of birth
	Date of birth 15/11/1945 Nationality British	Nationality
		Date of change / /
Particulars of a new Director must be notified on form	Occupation Director	Date Chhristinejocelyn DAY ceased to be director (if applicable)

Co	mpany Number - 357963	Section 2: Details of Officers of the Compa	
_	Director	Current details Name	Amended details Name
•	If any of the details for this person are wrong, strike	Pam GIDDY	Name
	them through and fill in the correct details in the	Address	Address
"Amended	"Amended details" column.	260 Camberwell New Road London SE5 0RP	
			UK Postcode
		D. C. Clark Control	Date of birth
		Date of birth 05/04/1967	Nationality
		Nationality British	Occupation
		Occupation Director	Date of change / / /
	Particulars of a new Director must be notified on form 288.	· ·	Date Pam GIDDY ceased to be director (if applicable)
>	Director If any of the details for this	Name Christopher John GREENFIELD	Name
	person are wrong, strike them through and fill in the		Address
	correct details in the "Amended details" column.	Address Sedgemoor	
		Martock Road	·
		Long Sutton Somerset	
		TA10 9HU	UK Postcode
			Date of birth / /
		Date of birth 28/12/1948	Nationality
		Nationality British	Occupation
		Nationality British	Date of change / /
	Particulars of a new Director must be notified on form	Occupation Headmaster	Date Christopher John GREENFIELD ceased to be director (if applicable)
>	288. Director	Name Archibald Johnston KIRKWOOD	Name
pers	If any of the details for this person are wrong, strike them through and fill in the	Archibald Contiston Kill IK 1000	Address
	correct details in the	Address	
	"Amended details" column.	Rose Lodge	·
		Ettrick Bridge Selkirkshire	L
		TD7 5JN	LIV Destands
			UK Postcode
		Date of birth 22/04/1946	Nationality
		Date Of Billi 2204 1340	Occupation
		Nationality British	•
	Particulars of a new Director	Occupation Member Of Parliament	Date Archibaid Johnston KIRKWOOD
must be notified on for 288.			ceased to be director (if applicable)

Company Number - 357963		Section 2: Details of Officers of the Company (continued)	
		Current details	Amended details
If any	Director If any of the details for this person are wrong, strike	Name Professor LORD SMITH OF CLIFTON KT	Name
	them through and fill in the		Address
	correct details in the "Amended details" column.	Address	
	Amended details column.	2 Barns Wray Easingwold	
		York	
		North Yorkshire YO61 3RS Date of birth 14/06/1937	UK Postcode
			Date of birth
			Nationality
		Date of Birth 14700/1937	
		Nationality British	·
		Occupation Company Director	Date of change / /
	Particulars of a new Director must be notified on form 288.	Cocapation Company Shooto.	Date Professor LORD SMITH OF CLIFTON KT ceased to be director (if applicable)
_	Director	Name	applicable)
	If any of the details for this person are wrong, strike	Diana Elizabeth SCOTT	- Name
	them through and fill in the	Address	Address
	"Amended details" column.	Langdale Dacre Hall Lane	
		Dacre	
		Harrogate Yorkshire	
		HG3 4ES	UK Postcode
			Date of birth / / /
		Date of birth 24/01/1944	Nationality
		Nationality British	Occupation
			Date of change / /
	Particulars of a new Director must be notified on form	Occupation Director	Date Diana Elizabeth SCOTT ceased to be director (if applicable)
_	288. Director	Name	Name
	If any of the details for this person are wrong, strike them through and fill in the	David Trever SHUTT OBE	LORD SHUTT OF GREETLAND
			Address
	correct details in the "Amended details" column.	Address	
	Amended details column.	Woodfield 197 Saddleworth Road Greetland	
		Halifax	
		West Yorkshire HX4 8LZ	UK Postcode
			Date of birth
		Date of birth 16/03/1942	Nationality
			Occupation
		Nationality British	Date of change L & / Q 5 / 2000
	Particulars of a new Director must be notified on form 288.	Occupation Chartered Accountant And Company Directo	Date David Trevor SHUTT OBE ceased
			to be director (if applicable)

Company Number - 357963



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		
	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 Director / S		Date 23 / 10 / 2.500 This date must not be earlier than the return date at 2 below
	Complete this page then s declaration to the address		ole of the Annual Return and the below.
2.	Date of this return		
	This AR is made up to 29/9/2000	•	making this return up to an earlier date, re the date here
			rm must be delivered to CH within 28 days of this date
3.	Date of next return		
	If you wish to change your 2001 please give the new	date here:	to a date earlier than 29th September
4.	Where to send this	form	
	Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Documer Exchange service DX 33050 Cardiff
	Have you enclosed the fareverse of the cheque?	iling fee wi	th the company number written on the
	Cheque Postal Or	der 🗌	Cheque / Postal Orde r Number 0 7 0 4 4
	(Please complete as appr	opriate)	
С	ontact Address		
	ase give the name and add re are any queries about thi	-	person who should be contacted if
Cor	ntact Name		Telephone number inc code
Add	dress		DX number if applicable
			DX exchange

Postcode