

## 106674 EIS MB

— for the record ——

Company Name

## 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 11th September 1999 > 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



	COMPANIES HOUSE 15/10/		
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	
> If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.	<b>d</b>		

	Current details	Amended details
Company Secretary	Name	Name
If any of the details for this	David Trevor SHUTT OBE	JUY BOADEN
person are wrong, strike them through and fill in the		Address
correct details in the	Address	14 UFFLEGY
"Amended details" column.	Woodfield 197 Saddleworth Road	MSINGWOOD
	Greetland Halifax	YORK
	West Yorkshire	UK Postcode 106L 36B
	HX4/8LZ	Date of change 2 4 / 29 / 1 4 99
· · · · · · · · · · · · · · · · · · ·		Date of change 2 4 7 29 7 4 3 94.
Particulars of a new Company Secretary must		ceased to be secretary (if applicable)
be notified on form 288. $-S_0$	243().9.99	उत्ता ० व्या ४ व्या
Director	Name	Name
If any of the details for this	Professor David Anthony CURRIE	LORD CURRIE OF MARGULESONE
person are wrong, strike them through and fill in the		Address
correct details in the	Address	FLAT 5, LEXINGTUN APPRIMEN
"Amended details" column.	18 Vincent Terrace	40-56 CITH ROAD
	London N1 8HN	LONDON
	141 01114	
		UK Postcode & & J Y 2 H N
		Date of birth
	Date of birth 09/12/1946	Nationality
	Nationality British	Occupation
	·	Date of change / /
Particulars of a new Director	Occupation University Professor	Date Professor David Anthony CURRIE
must be notified on form		ceased to be director (if applicable)
288.		/
Director	Name Christine Jocelyn DAY	Name
If any of the details for this person are wrong, strike	Christine Joceiyii DA i	
them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	68 Loveday Road Ealing	
	London	
	W13 9JX	
		UK Postcode
	_	Date of birth / /
	Date of birth 15/11/1945	Nationality
	Nationality British	Occupation DIRECTOR
	•	Date of change / /
Particulars of a new Director	Occupation L <del>ocal Government</del>	Date Christine Jocelyn DAY ceased to
must be notified on form		be director (if applicable)
288.	!	

	Current details	Amended details
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	Address	
"Amended details" column.	Sedgemoor	:
	Martock Road	
	Long Sutton Somerset	
	TA10 9HU	UK Postcode
		Date of birth
	Date of birth 28/12/1948	Nationality
	Notionality Pritich	Occupation
	Nationality British	Date of change / /
Particulars of a new Director nust be notified on form 288.	Occupation Headmaster	Date Christopher John GREENFIELD ceased to be director (if applicable)
<u> </u>		
Director If any of the details for this	Name Archibald Johnston KIRKWOOD	Name
person are wrong, strike		
them through and fill in the		Address
correct details in the "Amended details" column.	Address	
Amended details column.	Rose Lodge Ettrick Bridge	
	Selkirkshire	
	TD7 5JN	LUC Dooks als
		UK Postcode
		Date of birth / /
	Date of birth 22/04/1946	Nationality
	Nationality British	Occupation
	,	Date of change / /
Particulars of a new Director must be notified on form	Occupation Member Of Parliamen	t Date Archibald Johnston KIRKWOOD
		ceased to be director (if applicable)
288. 		//
Director	Name Professor LORD SMITH OF CLIFTON KT	Name
If any of the details for this		
person are wrong, strike them through and fill in the	CEITONKI	Address
correct details in the	Address	2 BARNS WRAY
"Amended details" column.	Knocktarna	EASINGWOLD
	195 Mountsandel Road	CIORK
	Coleraine County Londonderry	TORK
	B752 1TA	UK Postcode YOG1 3LS
		Date of birth
	Date of birth 14/06/1937	Nationality
		Occupation COMPANY DIRECTO
	Nationality British	Date of change 3 Ø / Ø 9 / 1 Ø 9 9
Particulars of a new Director	Occupation University	Date Professor LORD SMITH OF
must be notified on form 288.	Vice-Chancellor & C	CLIFTON KT ceased to be director (if applicable)

Company Number - 357963 Section 2: Details of Officers of the Company (continued) Amended details Current details Director Name Name Diana Elizabeth SCOTT If any of the details for this person are wrong, strike Address them through and fill in the correct details in the **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 Occupation **Nationality British** Date of change \_ \_ / \_ \_ / \_ \_ \_ \_ Occupation Director Particulars of a new Director Date Diana Elizabeth SCOTT ceased to must be notified on form be director (if applicable) 288. Director Name Name **David Trevor SHUTT OBE** If any of the details for this person are wrong, strike Address them through and fill in the correct details in the **Address** "Amended details" column. Woodfield 197 Saddleworth Road Greetland Halifax West Yorkshire UK Postcode HX4 8LZ

Particulars of a new Director must be notified on form 288.

Date of birth 16/03/1942

**Nationality British** 

Occupation **Chartered Accountant And Company Directo**  Date of birth 

Nationality

Occupation

Date of change \_ \_ / \_ \_ / \_ \_ \_ / \_ \_ \_ \_

Date David Trevor SHUTT OBE ceased to be director (if applicable)

Company Number - 357963

Companies House

— for the record —

## 363s Annual Return Declaration

When you have checked all the sections of this form, please complete this page and tick 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 ann (shown at 2 below). I enclose the f		•			
	Signature (Director) Secretary	<u> </u>	Date L3/L0/L999  This date must not be earlier than the return date at 2 below			
	What to do now  Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below					
2.	Date of this return					
	·	are making this return up to an earlier date, e give the date here				
	Note: The form must be delivered to CH within 28 days of this date					
3.	Date of next return					
	If you wish to change your next ret 2000 please give the new date her		•			
4	Where to send this form					
	Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	·				
	Have you enclosed the filing fee with the company number written on the reverse of the cheque?					
	Cheque Z Postal Order [	Cheque / Number	Postal Order			
	Contact Address	<u></u> :				
Ple	ase give the name and address of t re are any queries about this form.	he person wh	o should be contacted if			
	ntact Name	-	ne number <i>inc code</i> Du G25744_			
	dress JRRT LTD,	DX numb	per if applicable			
1	NATER OND, YORK					
Pos	stcode 4030 EWQ					