



COMPANIES HOUSE

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



A14 \*A0H16AU2\* 230  
COMPANIES HOUSE 29/10/98

MF15  
106358

363s

## Annual Return

of company number 00357963

Y

company name  
THE JOSEPH ROWNTREE REFORM TRUST  
LIMITED

company type  
PRIVATE COMPANY LIMITED BY GUARANTEE  
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 14/09/98  
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
29	09	98

### 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.

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

### Registered Office (See note 3)

This is the address registered by Companies House.

THE GARDEN HOUSE  
WATER END  
YORK  
Y030 6WQ

Y030 6WQ

### Principal business activities (See note 4)

Trade classification is  
9305 OTHER SERVICE ACTIVITIES

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

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

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 .....  
 .....  
 .....

## 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.

LOIS ANNE  
 JEFFERSON  
 36 WATER END  
 YORK  
 NORTH YORKSHIRE YO3 6LP

Day Month Year  

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 Date of any change.

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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.

PROFESSOR  
 DAVID ANTHONY  
 CURRIE  
 18 VINCENT TERRACE  
 LONDON  
 N1 8HN

Day Month Year  

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 Date of any change.

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Date of Birth:- 09/12/46  
 Nat:BRITISH  
 Occ:UNIVERSITY PROFESSOR

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.

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 Charter 88  
 International Schools of Business Management

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

## Directors - continued

Particulars.

CHRISTINE JOCELYN  
DAY  
68 LOVEDAY ROAD  
EALING  
LONDON  
W13 9JX

Date of Birth:- 15/11/45  
Nat:BRITISH  
Occ:LOCAL GOVERNMENT

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

CHRISTOPHER JOHN  
GREENFIELD  
SEDGEMOOR  
MARTOCK ROAD  
LONG SUTTON  
SOMERSET TA10 9HU

Date of Birth:- 28/12/48  
Nat:BRITISH  
Occ:HEADMASTER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Sidcot Enterprises Ltd

Particulars.

ARCHIBALD JOHNSTON  
KIRKWOOD  
ROSE LODGE  
ETTRICK BRIDGE  
SELKIRKSHIRE TD7 5JN

Date of Birth:- 22/04/46  
Nat:BRITISH  
Occ:MEMBER OF PARLIAMENT

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

The Family Budget Unit  
The London Moscow Foundation  
Industry & Parliament Trust

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

## Directors - continued

Particulars.

DIANA ELIZABETH  
SCOTT  
LANGDALE DACRE HALL LANE  
DACRE  
HARROGATE  
YORKSHIRE HG3 4ES

Date of Birth:- 24/01/44  
Nat:BRITISH  
Occ: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.

~~Voluntary Action, Leeds~~  
~~St Anne's Shelter & Housing Action~~  
~~Voluntary Action Leeds Properties Ltd~~

Particulars.

DAVID TREVOR  
SHUTT  
OBE  
WOODFIELD 197 SADDLEWORTH ROAD  
GREETLAND  
HALIFAX  
WEST YORKSHIRE HX4 8LZ

Date of Birth:- 16/03/42  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT AND 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.

See separate sheet

Particulars.

PROFESSOR ~~SMITH~~  
~~TREVOR ARTHUR~~  
~~SMITH~~  
KNOCKTARNA  
195 MOUNTSANDEL ROAD  
COLERAINE  
COUNTY LONDONDERRY BT52 1TA

Date of Birth:- 14/06/37  
Nat:BRITISH  
Occ:UNIVERSITY VICE-CHANCELLOR & C

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.

PROFESSOR LORD SMITH OF CLIFTON, Kt.

Day Month Year

Day	Month	Year

Date of resignation.

See separate sheet

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

## Directors - continued

Particulars.

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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**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. ☐

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**Certificate**

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

I enclose the fee of £ 15.

Cheques should be made payable  
to **Companies House**.

Signed

*Lois A Jefferson*

Secretary/Director.\*  
\*(delete as appropriate)

Date 28.10.98

This return includes 1 continuation sheets.  
(enter number)

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

Lois Jefferson, Company Secretary

Joseph Rowntree Reform Trust Limited

The Garden House, Water End

York

Postcode YO30 6WQ

**THE JOSEPH ROWNTREE REFORM TRUST LTD**

Company No.00357963

Annual Return made up to 29.09.98

One additional sheet giving details of other directorships

**DAVID TREVOR SHUTT**

Other Directorships

Calderdale Community Foundation

Cober Hill Ltd

Demos

Pennine Heritage Ltd

Irish Peace Institute

Institute for Citizenship Studies

Marcher Sound Ltd

Previous Directorships

Cantor Cyfyngedig

Gerald Duckworth & Co Ltd

Calderdale Associates Ltd

**LORD SMITH OF CLIFTON**

Other Directorships

Initiative on Conflict Resolution and Ethnicity (INCORE)

Institute for Citizenship Studies

Irish Peace Institute

A Taste of Ulster Ltd

Government & Opposition

Opera Northern Ireland

Previous Directorships

Gerald Duckworth & Co Ltd

Bell Educational Trust