



**Companies House**

— for the record —

Company Name

**OVERSEAS DEVELOPMENT  
INSTITUTE**

Company Type

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

Company Number

**661818**

Information extracted from  
Companies House records on  
16th October 1999

Natwest  
£15  
001591



## 363s Annual Return

- > 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

Ref: 661818/15/42

|   | Current details  | Amended details  |             |      |                                    |      |                                 |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
|---|--|--|-------------|------|------------------------------------|------|---------------------------------|---|----------|-------------|--|--|--|--|--|--|--|--|--|--|--|--|
| <b>&gt; Registered Office Address</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     | <b>Portland House</b><br><b>Stag Place</b><br><b>London</b><br><b>SW1E 5DP</b>   | <b>Address</b><br><br><br><br><br><b>UK Postcode</b> _ _ _ _ _ |             |      |                                    |      |                                 |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
| <b>&gt; Register of Members</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>           | <b>Address where the Register is held</b><br><br><b>At Registered Office</b>   | <b>Address</b><br><br><br><br><br><b>UK Postcode</b> _ _ _ _ _ |             |      |                                    |      |                                 |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
| <b>&gt; Register of Debenture Holders</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <b>Not Applicable</b>  | <b>Address</b><br><br><br><br><br><b>UK Postcode</b> _ _ _ _ _ |             |      |                                    |      |                                 |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
| <b>&gt; Principal Business Activities</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7320</td> <td>R &amp; D on soc sciences &amp; humanities</td> </tr> <tr> <td>7514</td> <td>Support services for government</td> </tr> </tbody> </table> | SIC Code   | Description | 7320 | R & D on soc sciences & humanities | 7514 | Support services for government | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table> | SIC CODE | Description |  |  |  |  |  |  |  |  |  |  |  |  |
| SIC Code  | Description  |  |             |      |                                    |      |                                 |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
| 7320  | R & D on soc sciences & humanities   |  |             |      |                                    |      |                                 |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
| 7514  | Support services for government  |  |             |      |                                    |      |                                 |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
| SIC CODE  | Description  |  |             |      |                                    |      |                                 |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
|   |  |  |             |      |                                    |      |                                 |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
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|   |  |  |             |      |                                    |      |                                 |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
| <b>&gt;</b> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>       |  |  |             |      |                                    |      |                                 |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |

## Section 2: Details of Officers of the Company

|   | Current details   | Amended details   |
|---|---|---|
| <b>&gt; Company Secretary</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.<br><br><i>Particulars of a new Company Secretary must be notified on form 288.</i> | <b>Name</b><br>Allen Edward BROWN<br><br><b>Address</b><br><del>36 Milligan Street</del><br><del>St Vincent's Causeway Limehouse</del><br>London<br>E14 8AU   | <b>Name</b><br><br><b>Address</b><br>77 WINN ROAD<br>LEE<br>LONDON<br>UK Postcode SE12 9EY<br>Date of change 30/07/1999<br>Date Allen Edward BROWN ceased to be secretary (if applicable)<br>_ / _ / _  |
| <b>Director</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.<br><br><i>Particulars of a new Director must be notified on form 288.</i>                        | <b>Name</b><br>Zeinab BADAWI<br><br><b>Address</b><br><del>2 Rosemead Road</del><br>London<br>W11 2JG<br><br><b>Date of birth</b> 03/10/1959<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Television Journalist | <b>Name</b><br><br><b>Address</b><br>1 HAMPSHIRE SQUARE<br>LONDON<br><br>UK Postcode NW3 1AB<br>Date of birth _ / _ / _<br>Nationality _____<br>Occupation _____<br>Date of change _ / _ / _<br>Date Zeinab BADAWI ceased to be director (if applicable)<br>_ / _ / _ |
| <b>Director</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.<br><br><i>Particulars of a new Director must be notified on form 288.</i>                        | <b>Name</b><br>Dominic BRUYNSEELS<br><br><b>Address</b><br>112 Montrose Avenue<br>Twickenham<br>Middlesex<br>TW2 6HD<br><br><b>Date of birth</b> 26/08/1959<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Banker | <b>Name</b><br><br><b>Address</b><br><br><br>UK Postcode _ _ _ _<br>Date of birth _ / _ / _<br>Nationality _____<br>Occupation _____<br>Date of change _ / _ / _<br>Date Dominic BRUYNSEELS ceased to be director (if applicable)<br>_ / _ / _                        |

## Current details

## Amended details

**Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Name**

~~Rt Hon The Earl CAIRNS~~

**Address**

Bolehyde Manor  
Allington  
Chippenham  
Wiltshire  
SN14 6LW

**Date of birth** 27/05/1939

**Nationality** British

**Occupation** Merchant Banker

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

**Name**

THE RT HON THE EARL CAIRNS CRE

**Address**

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

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

Date Rt Hon The Earl CAIRNS ceased to be director (if applicable)

**Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Name**

Robin COOPE

**Address**

74 Tring Avenue  
Ealing  
London  
W5 3QB

**Date of birth** 23/07/1939

**Nationality** British

**Occupation** Economic Consultant

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

**Name****Address**

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

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

Date Robin COOPE ceased to be director (if applicable)

**Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Name**

~~Professor Meghnad Jagdishchandra DESAI~~

**Address**

606 Collingwood House  
London  
SW1V 3NF

**Date of birth** 10/07/1940

**Nationality** British

**Occupation** Professor Of Economics

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

**Name**

LORD DESAI OF ST CLEMENT DANES

**Address**

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

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

Date Professor Meghnad Jagdishchandra DESAI ceased to be director (if applicable)

|   | Current details   | Amended details  |
|---|---|--|
| <b>Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <b>Name</b><br><b>Viscount John Dawson ECCLES CBE</b><br><br><b>Address</b><br><b>6 Barton Street</b><br><b>London</b><br><b>SW1P 3NG</b><br><br><b>Date of birth</b> 20/04/1931<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Director  | <b>Name</b><br><br><b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Viscount John Dawson ECCLES CBE ceased to be director (if applicable)</b><br>_ _ / _ _ / _ _ _ _        |
| <i>Particulars of a new Director must be notified on form 288.</i>  |   |  |
| <b>Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <b>Name</b><br><b>Professor Walter ELKAN</b><br><br><b>Address</b><br><b>98 Boundary Road</b><br><b>London</b><br><b>NW8 0RH</b><br><br><b>Date of birth</b> 01/03/1923<br><br><b>Nationality</b> British<br><br><b>Occupation</b> University Professor   | <b>Name</b><br><br><b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Professor Walter ELKAN ceased to be director (if applicable)</b><br>_ _ / _ _ / _ _ _ _                 |
| <i>Particulars of a new Director must be notified on form 288.</i>  |   |  |
| <b>Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <b>Name</b><br><b>Professor Michael Leslie Ogilvie FABER</b><br><br><b>Address</b><br><b>Institute Of Development Studies</b><br><b>University Of Sussex</b><br><b>Brighton</b><br><b>Sussex</b><br><b>BN1 9RE</b><br><br><b>Date of birth</b> 12/08/1929<br><br><b>Nationality</b> British<br><br><b>Occupation</b> University Professor | <b>Name</b><br><br><b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Professor Michael Leslie Ogilvie FABER ceased to be director (if applicable)</b><br>_ _ / _ _ / _ _ _ _ |
| <i>Particulars of a new Director must be notified on form 288.</i>  |   |  |

|  | Current details   | Amended details  |
|--|---|--|
| <b>Director</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.<br><br><i>Particulars of a new Director must be notified on form 288.</i> | <b>Name</b><br>Lord Richard Gordon HOLME OF CHELTENHAM CBE<br><br><b>Address</b><br>33 Westminster Gardens<br>Marsham Street<br>London<br><br><b>Date of birth</b> 27/05/1926<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Director | <b>Name</b><br>_____<br><br><b>Address</b><br>6 ST JAMES'S SQUARE<br>London<br>_____<br><br><b>UK Postcode</b> SW1Y 4LD<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Lord Richard Gordon HOLME OF CHELTENHAM CBE ceased to be director (if applicable) _ _ / _ _ _ _ |
| <b>Director</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.<br><br><i>Particulars of a new Director must be notified on form 288.</i> | <b>Name</b><br>Maria Elena HURTADO<br><br><b>Address</b><br>32 Poets Road<br>London<br>N5 2SE<br><br><b>Date of birth</b> 05/07/1945<br><br><b>Nationality</b> Chilean<br><br><b>Occupation</b> Director  | <b>Name</b><br>_____<br><br><b>Address</b><br>_____<br>_____<br>_____<br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Maria Elena HURTADO ceased to be director (if applicable) _ _ / _ _ _ _                                       |
| <b>Director</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.<br><br><i>Particulars of a new Director must be notified on form 288.</i> | <b>Name</b><br>Lord Frank Ashcroft JUDD BSC ECON HON D L H FRSA<br><br><b>Address</b><br>44 Blomfield Road<br>London<br>W9 2PF<br><br><b>Date of birth</b> 18/11/1939<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Consultant       | <b>Name</b><br>_____<br><br><b>Address</b><br>_____<br>_____<br>_____<br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Lord Frank Ashcroft JUDD BSC ECON HON D L H FRSA ceased to be director (if applicable) _ _ / _ _ _ _          |

|   | Current details  | Amended details   |
|---|--|---|
| <b>Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><i>Particulars of a new Director must be notified on form 288.</i> | <b>Name</b><br><b>Richard KERSHAW</b><br><br><b>Address</b><br><b>82 Prince Of Wales Mansions</b><br><b>Prince Of Wales Drive</b><br><b>London</b><br><b>SW11 4BL</b><br><br><b>Date of birth</b> 16/04/1934<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Broadcaster And Journalist | <b>Name</b><br><hr/> <b>Address</b><br><hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Richard KERSHAW ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _               |
| <b>Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><i>Particulars of a new Director must be notified on form 288.</i> | <b>Name</b><br><b>Teresa Jane KINGHAM</b><br><br><b>Address</b><br><b>170 Reservoir Road</b><br><b>Gloucester</b><br><b>Gloucestershire</b><br><b>GL4 6SB</b><br><br><b>Date of birth</b> 04/05/1963<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Member Of Parliament               | <b>Name</b><br><hr/> <b>Address</b><br><hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Teresa Jane KINGHAM ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _           |
| <b>Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><i>Particulars of a new Director must be notified on form 288.</i> | <b>Name</b><br><b>Sir Timothy Patrick LANKESTER</b><br><br><b>Address</b><br><b>103 Albert Street</b><br><b>London</b><br><b>NW1 7LY</b><br><br><b>Date of birth</b> 15/04/1942<br><br><b>Nationality</b> British<br><br><b>Occupation</b> College Director  | <b>Name</b><br><hr/> <b>Address</b><br><hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Sir Timothy Patrick LANKESTER ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _ |

|   | Current details   | Amended details   |
|---|---|---|
| <b>Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <b>Name</b><br><b>Professor Angela LITTLE</b><br><br><b>Address</b><br><b>12 Vallance Road</b><br><b>Hove</b><br><b>East Sussex</b><br><b>BN3 2DA</b><br><br><b>Date of birth</b> 24/12/1949<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Professor     | <b>Name</b><br><br><b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Professor Angela LITTLE ceased to be director (if applicable)</b><br>_ _ / _ _ / _ _ _ _                                       |
| <i>Particulars of a new Director must be notified on form 288.</i>  |   |   |
| <b>Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <b>Name</b><br><b>Sir Peter MARSHALL</b><br><br><b>Address</b><br><b>26 Queensdale Road</b><br><b>London</b><br><b>W11 4QB</b><br><br><b>Date of birth</b> 30/07/1924<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Retired                              | <b>Name</b><br><br><b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Sir Peter MARSHALL ceased to be director (if applicable)</b><br>_ _ / _ _ / _ _ _ _  |
| <i>Particulars of a new Director must be notified on form 288.</i>  |   |   |
| <b>Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <b>Name</b><br><del>Michael Douglas MCWILLIAM</del><br><br><b>Address</b><br><b>82 Portland Place</b><br><b>Apart W</b><br><b>London</b><br><b>W1N 3DH</b><br><br><b>Date of birth</b> 21/06/1933<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Academic | <b>Name</b><br><u>SIR MICHAEL DOUGLAS MCWILLIAM</u><br><b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Michael Douglas MCWILLIAM ceased to be director (if applicable)</b><br>_ _ / _ _ / _ _ _ _ |
| <i>Particulars of a new Director must be notified on form 288.</i>  |   |   |

|   | Current details  | Amended details   |
|---|--|---|
| <b>Director</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.<br><br><br><br><br><br><br><br><br><br><br><br>Particulars of a new Director must be notified on form 288. | <b>Name</b><br>Dianna Patricia MELROSE<br><br><b>Address</b><br>214 Woodstock Road<br>Oxford<br>Oxfordshire<br>OX2 7NH<br><br><b>Date of birth</b> 24/06/1952<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Oxfam Policy Director | <b>Name</b><br><hr/> <b>Address</b><br><hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Dianna Patricia MELROSE ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _ |
| <b>Director</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.<br><br><br><br><br><br><br><br><br><br><br><br>Particulars of a new Director must be notified on form 288. | <b>Name</b><br>Rupert PENNANT-REA<br><br><b>Address</b><br>19 Chiddingstone Street<br>London<br>SW6 3TQ<br><br><b>Date of birth</b> 23/01/1948<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Banker                               | <b>Name</b><br><hr/> <b>Address</b><br><hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Rupert PENNANT-REA ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _      |
| <b>Director</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.<br><br><br><br><br><br><br><br><br><br><br><br>Particulars of a new Director must be notified on form 288. | <b>Name</b><br>John PINDER OBE<br><br><b>Address</b><br>26 Bloomfield Terrace<br>London<br>SW1W 8PQ<br><br><b>Date of birth</b> 20/06/1924<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Retired                                  | <b>Name</b><br><hr/> <b>Address</b><br><hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> John PINDER OBE ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _         |



|  | Current details   | Amended details  |
|--|---|--|
| <b>Director</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.<br><br><i>Particulars of a new Director must be notified on form 288.</i> | <b>Name</b><br>Stanley PLEASE OBE<br><br><b>Address</b><br>6 Little Acreage<br>Old Marston<br>Oxford<br>Oxfordshire<br>OX3 0PS<br><br><b>Date of birth</b> 03/08/1923<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Retired          | <b>Name</b><br>_____<br><br><b>Address</b><br>_____<br>_____<br>_____<br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Stanley PLEASE OBE ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _             |
| <b>Director</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.<br><br><i>Particulars of a new Director must be notified on form 288.</i> | <b>Name</b><br>Sir William Sinclair RYRIE KCB<br><br><b>Address</b><br>Hawkwood Hawkwood Lane<br>Chislehurst<br>Kent<br>BR7 5PW<br><br><b>Date of birth</b> 10/11/1928<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Merchant Banker | <b>Name</b><br>_____<br><br><b>Address</b><br>_____<br>_____<br>_____<br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Sir William Sinclair RYRIE KCB ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _ |
| <b>Director</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.<br><br><i>Particulars of a new Director must be notified on form 288.</i> | <b>Name</b><br>Professor Amartya SEN<br><br><b>Address</b><br>The Masters Lodge Trinity College<br>Cambridge<br>CB2 1TG<br><br><b>Date of birth</b> 03/11/1933<br><br><b>Nationality</b> Indian<br><br><b>Occupation</b> Academic                 | <b>Name</b><br>_____<br><br><b>Address</b><br>_____<br>_____<br>_____<br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Professor Amartya SEN ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _          |

|   | Current details  | Amended details   |
|---|--|---|
| <b>Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><i>Particulars of a new Director must be notified on form 288.</i> | <b>Name</b><br><b>Professor John Edward SPENCE</b><br><b>BA BSC (ECON)</b><br><br><b>Address</b><br><b>Castle View Farm</b><br><b>Brighthurst</b><br><b>Market Harborough</b><br><b>Leicestershire</b><br><br><b>Date of birth</b> 11/06/1931<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Director Of Studies | <b>Name</b><br><br><b>Address</b><br><br><br><br><b>UK Postcode</b> _____<br><b>Date of birth</b> ____ / ____ / ____<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> ____ / ____ / ____<br><b>Date Professor John Edward SPENCE BA BSC (ECON) ceased to be director (if applicable)</b> 28, 10, 1997                    |
| <b>Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><i>Particulars of a new Director must be notified on form 288.</i> | <b>Name</b><br><b>Doctor Frances Julia STEWART</b><br><br><b>Address</b><br><b>79 South Hill Park</b><br><b>London</b><br><b>NW3 2SS</b><br><br><b>Date of birth</b> 04/08/1940<br><br><b>Nationality</b> British<br><br><b>Occupation</b> University Lecturer   | <b>Name</b><br><br><b>Address</b><br><br><br><br><b>UK Postcode</b> _____<br><b>Date of birth</b> ____ / ____ / ____<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> ____ / ____ / ____<br><b>Date Doctor Frances Julia STEWART ceased to be director (if applicable)</b> ____ / ____ / ____                            |
| <b>Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><i>Particulars of a new Director must be notified on form 288.</i> | <b>Name</b><br><b>Jonathan Francis TAYLOR</b><br><br><b>Address</b><br><del>Lion Gate House</del><br><del>Lion Gate Gardens</del><br><del>Richmond</del><br><del>Surrey</del><br><del>TW9 2DF</del><br><br><b>Date of birth</b> 12/08/1935<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Company Chairman       | <b>Name</b><br><br><b>Address</b><br><b>48 EDWARDS SQUARE</b><br><b>LONDON</b><br><br><b>UK Postcode</b> W8 6HH<br><b>Date of birth</b> ____ / ____ / ____<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> 28, 10, 1999<br><b>Date Jonathan Francis TAYLOR ceased to be director (if applicable)</b> ____ / ____ / ____ |

|  | Current details   | Amended details   |
|--|---|---|
| <b>Director</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.<br><br><i>Particulars of a new Director must be notified on form 288.</i> | <b>Name</b><br>Reverend Michael Hugh TAYLOR<br><br><b>Address</b><br>53 Woodland Rise<br>London<br>N10 3UN<br><br><b>Date of birth</b> 08/09/1936<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Director                       | <b>Name</b><br><br><b>Address</b><br>CENTRAL HOUSE, SELLY OAK COLLEGE<br>BRISTOL ROAD, SELLY OAK<br>BIRMINGHAM<br><br><b>UK Postcode</b> B29 6LQ<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Reverend Michael Hugh TAYLOR ceased to be director (if applicable)</b><br>_ _ / _ _ / _ _ _ _ |
| <b>Director</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.<br><br><i>Particulars of a new Director must be notified on form 288.</i> | <b>Name</b><br>Sir John Adam THOMSON<br><br><b>Address</b><br>Lochpatrick Mill<br>Kirpatrick Durham<br>Castle Douglas<br>W11 2NW<br><br><b>Date of birth</b> 27/04/1927<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Director | <b>Name</b><br><br><b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Sir John Adam THOMSON ceased to be director (if applicable)</b><br>_ _ / _ _ / _ _ _ _   |
| <b>Director</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.<br><br><i>Particulars of a new Director must be notified on form 288.</i> | <b>Name</b><br>Bowen WELLS<br><br><b>Address</b><br>The Old Rectory<br>Stapleford<br>Hertford<br>SG14 3NB<br><br><b>Date of birth</b> 04/08/1935<br><br><b>Nationality</b> British<br><br><b>Occupation</b> M P                             | <b>Name</b><br><br><b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Bowen WELLS ceased to be director (if applicable)</b><br>_ _ / _ _ / _ _ _ _   |

|   | Current details   | Amended details  |
|---|---|--|
| <b>Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <b>Name</b><br><b>Martin Kaye WHITEMAN</b><br><br><b>Address</b><br><b>67 Claremont Road</b><br><b>London</b><br><b>N6 5BZ</b><br><br><b>Date of birth</b> 09/03/1936<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Editor-In-Chief                                      | <b>Name</b><br><br><b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Martin Kaye WHITEMAN ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _           |
| <i>Particulars of a new Director must be notified on form 288.</i>  |   |  |
| <b>Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <b>Name</b><br><b>Peter Richard Corbitt WILLIAMS</b><br><br><b>Address</b><br><b>6 Upper Rose Hill</b><br><b>Dorking</b><br><b>Surrey</b><br><b>RH4 2EB</b><br><br><b>Date of birth</b> 07/04/1935<br><br><b>Nationality</b> British<br><br><b>Occupation</b> International Economist | <b>Name</b><br><br><b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Peter Richard Corbitt WILLIAMS ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _ |
| <i>Particulars of a new Director must be notified on form 288.</i>  |   |  |



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 annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*[Handwritten Signature]*  
(Director/Secretary)

Date

02/11/1999

*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

- ☒ This AR is made up to 1/11/1999
- If you are making this return up to an earlier date, please 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 return to a date earlier than **1st November 2000** please give the new date here:

— / — / —

### 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



Postal Order

Cheque / ~~Postal Order~~

Number 001591

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

ALLEN BROWN

Telephone number inc code

0207 3931600

Address

DX number if applicable

**Overseas Development Institute  
Stag Place  
Portland House  
London SW1E 5DP  
UK**

— — — — —  
DX exchange