



**Companies House**

— for the record —

Company Name

**OVERSEAS DEVELOPMENT  
INSTITUTE**

## 363s Annual Return

NW  
€15  
009564

Company Type

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

Company Number

**661818**

Information extracted from  
Companies House records on  
17th October 2001

- > 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.



A45  
COMPANIES HOUSE

0201  
31/10/01

### Section 1: Company details

Ref: 661818/15/42

	Current details	Amended details																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Costain House</b> <b>111 Westminster Bridge Road</b> <b>London SE1 7JD</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																				
> Register of Members <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>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																				
> Register of Debenture Holders <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>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																				
> Principal Business Activities <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	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																						

	Current details	Amended details
<b>&gt; Company Secretary</b> <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>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Allen Edward BROWN</b>  <b>Address</b> <b>77 Winn Road</b> <b>London</b> <b>SE12 9EY</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Allen Edward BROWN</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Zeinab BADAWI</b>  <b>Address</b> <b>1</b> <b>Hampstead Square</b> <b>London</b> <b>NW3 1AB</b>  <b>Date of birth</b> 03/10/1959  <b>Nationality</b> British  <b>Occupation</b> Television Journalist	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Zeinab BADAWI ceased to be</b> <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>John Andrew BARNETT</b>  <b>Address</b> <b>33 Southdown Avenue</b> <b>Brighton</b> <b>East Sussex</b> <b>BN1 6EH</b>  <b>Date of birth</b> 01/12/1946  <b>Nationality</b> British  <b>Occupation</b> Economist	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date John Andrew BARNETT ceased to be</b> <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <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> Dominic BRUYNSEELS  <b>Address</b> 112 Montrose Avenue Twickenham Middlesex TW2 6HD  <b>Date of birth</b> 26/08/1959  <b>Nationality</b> British  <b>Occupation</b> Banker	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Dominic BRUYNSEELS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>&gt; Director</b> <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> Rt Hon The Earl CAIRNS CBE  <b>Address</b> Bolehyde Manor Allington Chippenham Wiltshire SN14 6LW  <b>Date of birth</b> 27/05/1939  <b>Nationality</b> British  <b>Occupation</b> Merchant Banker	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Rt Hon The Earl CAIRNS CBE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>&gt; Director</b> <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> Robin COOPE  <b>Address</b> 74 Tring Avenue Ealing London W5 3QB  <b>Date of birth</b> 23/07/1939  <b>Nationality</b> British  <b>Occupation</b> Economic Consultant	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Robin COOPE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
<b>&gt; Director</b> <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> William Michael DAY  <b>Address</b> Pilgrims Hastingleigh Ashford Kent TN25 5HP  <b>Date of birth</b> 26/06/1956  <b>Nationality</b> British  <b>Occupation</b> Ngo Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> William Michael DAY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>&gt; Director</b> <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> Lord Meghnad Jagdishchandra DESAI  <b>Address</b> 606 Collingwood House Dolphin Square London SW1V 3LX  <b>Date of birth</b> 10/07/1940  <b>Nationality</b> British  <b>Occupation</b> Professor Of Economics	<b>Name</b> _____  <b>Address</b> _____ _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Lord Meghnad Jagdishchandra DESAI ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>&gt; Director</b> <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> Lawrence Brian ELLIOTT  <b>Address</b> 48 Clarence Road St. Albans Hertfordshire AL1 4NG  <b>Date of birth</b> 29/08/1955  <b>Nationality</b> British  <b>Occupation</b> Journalist	<b>Name</b> _____  <b>Address</b> _____ _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Lawrence Brian ELLIOTT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
<b>&gt; Director</b> <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> <b>Professor Michael Leslie Ogilvie FABER</b>  <b>Address</b> <b>Institute Of Development Studies</b> <b>University Of Sussex</b> <b>Brighton</b> <b>Sussex</b> <b>BN1 9RE</b>  <b>Date of birth</b> 12/08/1929  <b>Nationality</b> British  <b>Occupation</b> University Professor	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Professor Michael Leslie Ogilvie FABER ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>&gt; Director</b> <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> <b>Martin GRIFFITHS</b>  <b>Address</b> <b>6 Route De Peney-Demus</b> <b>Satigny 1242</b> <b>Geneva</b> <b>Switzerland</b>  <b>Date of birth</b> 03/07/1951  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Martin GRIFFITHS ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>&gt; Director</b> <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> <b>Lord Richard Gordon HOLME OF CHELTENHAM CBE</b>  <b>Address</b> <b>6 Saint Jamess Square</b> <b>London</b> <b>SW1Y 4LD</b>  <b>Date of birth</b> 27/05/1926  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Lord Richard Gordon HOLME OF CHELTENHAM CBE ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
<b>&gt; Director</b> <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>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Sir Richard JOLLY KCGB</b>  <b>Address</b> <b>32 Southover High Street</b> <b>Lewes</b> <b>East Sussex</b> <b>BN7 1HX</b>  <b>Date of birth</b> 30/06/1934  <b>Nationality</b> British  <b>Occupation</b> Retired	<b>Name</b>   <b>Address</b>     <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Sir Richard JOLLY KCGB ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Lord Frank Ashcroft JUDD BSC</b> <b>ECON HON D L H FRSA</b>  <b>Address</b> <b>44 Blomfield Road</b> <b>London</b> <b>W9 2PF</b>  <b>Date of birth</b> 18/11/1939  <b>Nationality</b> British  <b>Occupation</b> Consultant	<b>Name</b>   <b>Address</b>     <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Lord Frank Ashcroft JUDD BSC ECON HON D L H FRSA ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Teresa Jane KINGHAM</b>  <b>Address</b> <b>170 Reservoir Road</b> <b>Gloucester</b> <b>Gloucestershire</b> <b>GL4 6SB</b>  <b>Date of birth</b> 04/05/1963  <b>Nationality</b> British  <b>Occupation</b> Member Of Parliament	<b>Name</b>   <b>Address</b>     <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Teresa Jane KINGHAM ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <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>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Sir Timothy Patrick LANKESTER</b>  <b>Address</b> <b>103 Albert Street</b> <b>London</b> <b>NW1 7LY</b>  <b>Date of birth</b> 15/04/1942  <b>Nationality</b> British  <b>Occupation</b> College Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date Sir Timothy Patrick LANKESTER ceased to be director (if applicable)</b> ____ / ____ / ____
<b>&gt; Director</b> <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>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Professor Michael LIPTON</b>  <b>Address</b> <b>15 Eaton Place</b> <b>Brighton</b> <b>East Sussex</b> <b>BN2 1EH</b>  <b>Date of birth</b> 13/02/1937  <b>Nationality</b> British  <b>Occupation</b> Economist	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date Professor Michael LIPTON ceased to be director (if applicable)</b> ____ / ____ / ____
<b>&gt; Director</b> <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>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Sir Michael Douglas MCWILLIAM</b>  <b>Address</b> <b>82 Portland Place</b> <b>Apart W</b> <b>London</b> <b>W1N 3DH</b>  <b>Date of birth</b> 21/06/1933  <b>Nationality</b> British  <b>Occupation</b> Academic	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date Sir Michael Douglas MCWILLIAM ceased to be director (if applicable)</b> ____ / ____ / ____

	Current details	Amended details
<b>&gt; Director</b> <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>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Dianna Patricia MELROSE  <b>Address</b> 214 Woodstock Road Oxford Oxfordshire OX2 7NH  <b>Date of birth</b> 24/06/1952  <b>Nationality</b> British  <b>Occupation</b> Oxfam Policy Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Dianna Patricia MELROSE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Rupert PENNANT-REA  <b>Address</b> 19 Chiddingstone Street London SW6 3TQ  <b>Date of birth</b> 23/01/1948  <b>Nationality</b> British  <b>Occupation</b> Banker	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Rupert PENNANT-REA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Avinash Diyakar PERSAUD  <b>Address</b> 30B Bellevue Road Wandsworth London SW17 7EF  <b>Date of birth</b> 22/06/1966  <b>Nationality</b> British  <b>Occupation</b> Economist	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Avinash Diyakar PERSAUD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _



	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Judith Mary RANDEL  <b>Address</b> Old Westbrook Farm Leighton Lane Evercreech Shepton Mallet Somerset BA4 6DS  <b>Date of birth</b> 06/11/1955  <b>Nationality</b> British  <b>Occupation</b> Research	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Judith Mary RANDEL ceased to be director (if applicable) ____ / ____ / ____
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Professor Amartya Kumar SEN  <b>Address</b> Masters Lodge Trinity College Trinity Lane Cambridge Cambridgeshire CB2 1TS  <b>Date of birth</b> 03/11/1933  <b>Nationality</b> Indian  <b>Occupation</b> Academic	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Professor Amartya Kumar SEN ceased to be director (if applicable) ____ / ____ / ____
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Salil SHETTY  <b>Address</b> 13 Partridge Close Barnet Hertfordshire EN5 2DT  <b>Date of birth</b> 03/02/1961  <b>Nationality</b> Indian  <b>Occupation</b> Chief Executive	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Salil SHETTY ceased to be director (if applicable) ____ / ____ / ____

	Current details	Amended details
<b>&gt; Director</b> <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>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Doctor Frances Julia STEWART</b>  <b>Address</b> <b>79 South Hill Park</b> <b>London</b> <b>NW3 2SS</b>  <b>Date of birth</b> 04/08/1940  <b>Nationality</b> British  <b>Occupation</b> University Lecturer	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Doctor Frances Julia STEWART ceased to be director (if applicable)</b> <hr/>
<b>&gt; Director</b> <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>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Dr Diane Lesley STONE</b>  <b>Address</b> <b>Flat 3</b> <b>15 Abbey Hill</b> <b>Kenilworth</b> <b>Warwickshire</b> <b>CV8 1LU</b>  <b>Date of birth</b> 22/04/1964  <b>Nationality</b> Australian  <b>Occupation</b> Academic	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Dr Diane Lesley STONE ceased to be director (if applicable)</b> <hr/>
<b>&gt; Director</b> <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>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Jonathan Francis TAYLOR</b>  <b>Address</b> <b>48 Edwardes Square</b> <b>London</b> <b>W8 6HH</b>  <b>Date of birth</b> 12/08/1935  <b>Nationality</b> British  <b>Occupation</b> Company Chairman	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Jonathan Francis TAYLOR ceased to be director (if applicable)</b> <hr/>

	Current details	Amended details
<b>&gt; Director</b> <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> <b>Anuradha Susan Tara VITTACHI (ARMSTRONG)</b>  <b>Address</b> <b>Hedgerley Wood House</b> <b>Red Lane, Chinnor Hill</b> <b>Chinnor</b> <b>Oxfordshire</b> <b>OX9 4BW</b>  <b>Date of birth</b> 30/12/1947  <b>Nationality</b> Sri Lankan  <b>Occupation</b> Director Owif	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Anuradha Susan Tara VITTACHI (ARMSTRONG) ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>&gt; Director</b> <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> <b>Bowen WELLS</b>  <b>Address</b> <b>The Old Rectory</b> <b>Stapleford</b> <b>Hertford</b> <b>SG14 3NB</b>  <b>Date of birth</b> 04/08/1935  <b>Nationality</b> British  <b>Occupation</b> M P	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Bowen WELLS ceased to be director (if applicable) ____ / ____ / ____
<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 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 / Secretary)

Date

01 / 11 / 2001

This date must not be earlier than the return date at 2 below

**What to do now**

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 1/11/2001
- 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 2002** 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

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 009564

(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

020 7 9220300

Address

COSTAIN HOUSE

DX number if applicable

111 WESTMINSTER BRIDGE RD

DX exchange

LONDON

Postcode

SE1 7JD