

BB £15 - 702937



C O M P A N I E S H O U S E

363s

Annual Return

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



A19 *AHGWVIS6* 473
COMPANIES HOUSE 11/08/99

of company number 00599389

J

company name
THE DITCHLEY FOUNDATION

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
EXEMPT UNDER SECTION 30

This form should be completed in black.

The information printed below is taken from Companies House records as at 13/07/99

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
28	07	99

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

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.

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

DITCHLEY PARK,
ENSTONE,
CHIPPING NORTON
OXFORDSHIRE OX7 4ER

Principal business activities *(See note 4)*

Trade classification is
8042 ADULT AND OTHER EDUCATION

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

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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

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.

ELIZABETH CAROL
ROBSON
5 THE LODGE
WATTS ROAD
THAMES DITTON
SURREY KT7 0DE

Day Month Year

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Date of any change.

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.

SIR
MICHAEL RICHARDSON
ANGUS
CERNEY HOUSE
NORTH CERNEY
CIRENCESTER
GLOUCESTERSHIRE GL7 7BX

Day Month Year

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Date of any change.

Date of Birth:- 05/05/30

Nat:BRITISH

Occ:DIRECTOR OF COMPANIES

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.

Whitbread PLC; British Airways Plc;
National Westminster Bank Plc; The Boots
Company PLC; (continued)

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

Directors - continued

Particulars.

RIGHT HON BARONESS
LYNDA
CHALKER OF WALLASEY
PC, LIFE PEER
11 THE WINERY
REGENTS BRIDGE GARDENS
LONDON
SW8 1JR

Date of Birth:- 29/04/42

Nat:- BRITISH

Occ:INDEPENDENT CONSULTANT AFRICA

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Africa Matters Ltd (1.12.98); African Medical
& Research Foundation; British Executive
Service Overseas; (continued).

Particulars.

ROBERT MICHAEL
CONWAY
47 CHESTER SQUARE
LONDON
SW1W 9EA

Date of Birth:- 22/04/44

Nat:UNITED STATES

Occ:INVESTMENT BANKER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

English Chamber Orchestra & Music Society

Particulars.

LORD
DAVID HOWE
GILLMORE OF THAMESFIELD
19 ASHLONE ROAD
LONDON
SW15 1LS

Date of Birth:- 16/08/34

Nat:BRITISH

Occ:SENIOR ADVISER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Deceased.

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

Directors - continued

Particulars.

THE EARL OF HOME
DAVID ALEXANDER COSPATRICK
HOME
CVO CBE
99 DOVEHOUSE STREET
LONDON
SW3 6JZ

Date of Birth:- 20/11/43

Nat:BRITISH

Occ:DIRECTOR DEUTSCHE MORGAN GRENF

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

Show any relevant current and previous directorships.

Day Month Year

3 | 1 | 0 | 3 | 9 | 9

Date of any change.

Resigned: Deutsche Morgan Grenfell Group PLC
Morgan Grenfell & Co Ltd
Morgan Grenfell Int. Ltd.
Deutsche Morgan Grenfell Scotland Ltd

Appointed: Director, Coutts & Co (6.4.99)
Chairman, Coutts & Co (1.6.99)

Day Month Year

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Date of resignation.

Chairman: Coutts & Co
(continued)

Particulars.

ANDREW STEPHEN BOWER
KNIGHT
COMPTON SCORPION MANOR
COMPTON SCORPION ILMINGTON
SHIPSTON ON STOUR
WARWICKSHIRE CV36 4PJ

Date of Birth:- 01/11/39

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

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Date of any change.

Day Month Year

| | | | | |

Date of resignation.

News Corporation (the Australian parent company) and News International PLC, Times Newspapers, (continued)

Particulars.

HE AMBASSADOR
PHILIP
LADER
EMBASSY OF THE UNITED STATES OF AMER
LONDON
W1A 1AE

Date of Birth:- 17/03/46

Nat:BRITISH

Occ:AMBASSADOR

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

Show any relevant current and previous directorships.

Day Month Year

| | | | | |

Date of resignation.

None.

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

Directors - continued

Particulars.

ANTHONY DAVID
LÖEHNIS
HAUGHTON HOUSE
CHURCHILL
CHIPPING NORTON
OXFORDSHIRE OX7 6NU

Date of Birth:- 12/03/36
Nat:BRITISH
Occ: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 any change.

Day Month Year

Day	Month	Year

Date of resignation.

St James's Place Capital plc; J Rothschild Assurance plc;
(continued)

Particulars.

BRYAN
MAGEE
12 FALKLAND HOUSE
LONDON
W8 5LF

Date of Birth:- 12/04/30
Nat:BRITISH
Occ:WRITER

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.

Formerly "Bryan Magee Ltd (dormant)"
- as previously submitted. This company
now wound up. No other directorships.

Particulars.

SIR
PATRICK DALMAHOY
NAIRNE
GCB
YEW TREE
CHILSON
CHIPPING NORTON
OXFORDSHIRE OX7 3HU

Date of Birth:- 15/08/21
Nat:BRITISH
Occ:RETIRED MASTER ST CATHERINES 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 resignation.

Finsbury Smaller Companies Trust
PLC
(continued)

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

Directors - continued

Particulars.

LORD
CHRISTOPHER SAMUEL
TUGENDHAT
35 WESTBOURNE PARK ROAD
LONDON
W2 5QD

Date of Birth:- 23/02/37

Nat:BRITISH

Occ:CHAIRMAN ABBEY NATIONAL PLC

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

Chairman: Blue Circle Industries PLC;
Non-executive director: Eurotunnel plc;
Rio Tinto plc; Chancellor University of Bath.

Particulars.

HE AMBASSADOR
GEBHARDT
VON MOLTKE
THE EMBASSY OF THE FEDERAL REPUBLIC
OF GERMANY BELGRAVIA SQUARE
LONDON
SW1X 8PX

Date of Birth:- 28/06/38

Nat:GERMAN

Occ:AMBASSADOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

None.

Particulars.

BARONESS
HELEN MARY
WARNOCK
3 CHURCH STREET
GREAT BEDWYN
MARLBOROUGH
WILTSHIRE SN8 3PE

Date of Birth:- 14/04/24

Nat:BRITISH

Occ: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
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

Trustee, Girls' Day School Trust ("Public" no longer in name of trust) Director, Breakout Holidays (resigned 1.1.96)

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

Directors - continued

Particulars.

DAME
MARGARET KATE
WESTON
DBE
7 SHAWLEY WAY
EPSOM
SURREY KT18 5NZ

Date of Birth:- 07/03/26

Nat:BRITISH

Occ:FORMER DIRECTOR SCIENCE MUSEUM LONDON

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.

Past: Director of Horniman Museum
(resigned 1997), now Hon. President.

Particulars.

DOCTOR
CATHERINE MARY HAMILTON
WILLS
11 CRESCENT PLACE
LONDON
SW3 2EA

Date of Birth:- 23/11/50

Nat:BRITISH

Occ:FREELANCE WRITER

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.

Director, Martin Farms Ltd (19.02.99)

Particulars.

SIR
HUGH DAVID HAMILTON
WILLS
CBE TD DL
SANDFORD PARK
SANDFORD ST MARTIN
CHIPPING NORTON
OXFORDSHIRE OX7 7AJ

Date of Birth:- 19/06/17

Nat:- BRITISH

Occ: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.

Updown Investment Company PLC (resigned
23.03.99); Nunthorpe Investments Ltd
(resigned 23.03.99) (continued)

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

Directors - continued

Particulars.

LORD
DAVID JAMES GEORGE HENNESSY
WINDLESHAM
CVO PC
20 WITNEY STREET
BURFORD
OXON OX18 4SN

Date of Birth:- 28/01/32
Nat:BRITISH
Occ:PRINCIPAL

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.

Past: W H Smith Group plc; W H Smith Ltd;
W H Smith Pension Services Ltd; British
Museum Publications Ltd.

Particulars.

THE RT HON THE BARONESS
JANET MARY
YOUNG
PC DL
23 NORTHMOOR ROAD
OXFORD
OXFORDSHIRE OX2 6UR

Date of Birth:- 23/10/26
Nat:BRITISH
Occ:HOUSE OF LORDS

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.

Past: Non-executive Director, Marks &
Spencer plc (to 17.07.97), National
Westminster Bank plc (to 1996).

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

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.

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

Directors - continued

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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

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.

☐

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

[Signature]

Secretary/~~Director~~ *
*(delete as appropriate)

Date

28.07.98

This return includes

2

(enter number)

continuation sheets.

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

Miss Carol Robson

The Ditchley Foundation, Ditchley Park,

Enstone, Chipping Norton,

Oxfordshire

Postcode OX7 4ER

Continuation sheet 1

Sir Michael Richardson ANGUS (continued)

Directorships: *Ashridge Consulting Limited; *Ashridge Management Research Group; *Ashridge Strategic Management Centre; *Independent Assessment and Research Centre; *I.A.R.C. Services Ltd; Brewers & Licensed Retailers Association.

*Appointments resulting from being a Governor of Ashridge Management College.

Past directorships: Chairman: RAC Holdings Limited (from 4 February 1999, resigned 16 July 1999) Unilever PLC; United Holdings Limited; Thorn EMI; Thorn EMI Senior Executive Pension Scheme Trustee Limited.

Non-statutory: Ashridge (Bonar Law Memorial) Trust; British Executive Service Overseas; The Royal Agricultural College, Cirencester.

Past non-statutory: Netherlands-British Chamber of Commerce; The London School of Economics and Political Science Limited; Ashridge Pension Scheme (resigned 11.4.95).

The Rt Hon Baroness CHALKER OF WALLASEY (continued)

Directorships: Capital Shopping Centres plc ; Freeplay Foundation; Landell Mills Limited; South African Business Initiative.

The Earl of HOME, CBE (continued)

Other relevant current and previous directorships:
Douglas and Angus Estate; Grosvenor Estate Holdings (non-executive).

Previously held: Director, Deutsche Morgan Grenfell Group PLC; Morgan Grenfell & Co Ltd; Morgan Grenfell International Ltd; Chairman, Deutsche Morgan Grenfell (Scotland) Limited; Chairman, Committee for Middle East Trade; Arab Bank Investment Co. Ltd.; Export Guarantees Advisory Council; CEGELEC CONTROLS Ltd; Member of Offshore Industry Export Advisory Group; chairman, Credit for Exports PLC; Tandem Group plc (was EFG plc- resigned June 96), Chairman, Morgan Grenfell Export Services Limited (resigned 1998).

Andrew Stephen Bower KNIGHT (continued)

Rothschild Investment Trust CP plc; Member, Advisory Council of the Institute of International Studies, Stanford University, California; Member, The Advisory Board of the Center for Economic Policy Research at Stanford University, California; Director Anglo Russian Opera & Ballet Trust.

Past: Member Council of Friends of Covent Garden; Director, Mercury Theatre Trust Ltd (Ballet Rambert); Director, Hollinger Inc; Member of the Council of Templeton College (Oxford Centre for Management Studies), Director (non-executive): Tandem Computers Inc (resigned Oct 91), Reuters plc (resigned 92); Member of the Board of Overseers of the Hoover Institution, at Stanford University (resigned 92); Deputy Chairman, Home Counties Newspapers Holdings plc (resigned 1998); Murray Emerging Economies Trust(resigned 1997), Murray Ventures plc (resigned 1997); Member, Steering Committee of Bilderberg meetings (resigned 1998).

Continuation sheet 2

• Anthony David LOEHNIS, CMG (continued)

J Rothschild International Assurance Holdings Limited; J Rothschild International Assurance plc (Republic of Ireland company); J Rothschild International Marketing Limited; Henderson Japanese Smaller Companies Trust PLC; The Knox D'Arcy Trust Plc; Alpha Bank London Limited; Tokyo-Mitsubishi International plc; London Goodenough Trust; Centre for Economic Policy Research Ltd; UK-Japan 21st Century Group; The British Association for Central and Eastern Europe; Public Works Loan Board; Baring Foundation; The Japan Society.
Overseas: AGCO Corporation (incorporated in Delaware, USA).

Past: S G Warburg Group plc; Bank of England; Life Assurance Holding Corporation Limited; Matheson Lloyd's Investment Trust PLC; MLIT Holdings Limited; MLIT (Nos. 1-7) Limited; Bank of Tokyo-Mitsubishi (UK) Limited; J Rothschild Assurance Holdings plc; J Rothschild Group Charitable Trust.

Past Overseas: The Baring Securities Emerging Markets Index Tracker Fund Limited (Cayman Islands company).

Sir Patrick Dalmahoy NAIRNE, GCB (continued)

Past: Main Board, Central Independent Television; Chairman, Central Independent Television West Regional Board (resigned 01.08.92); Finsbury Growth Trust PLC (resigned 18.12.97).

Lord Christopher Samuel TUGENDHAT (continued)

Past LWT (Holdings) plc (resigned 21.3.1994); Chairman, Royal Institute of International Affairs (Chatham House) (retired 12.07.95); BOC Group plc (resigned 31.12.1996).

Sir Hugh David Hamilton WILLS, CBE TD DL (continued)

Past: Batsford Estates Ltd; Electric and General Investment Co. Ltd; West Highland Woodlands Ltd; Farmington Trust Ltd.