



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

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARD
CF4



A23 *ALJRGXWE* 57
COMPANIES HOUSE 02/08/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 11/07/97
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	97

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.

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.

28/11
701833

363s

Annual Return

of company number 00599389

J

company name
THE DITCHLEY FOUNDATION

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
EXEMPT UNDER SECTION 30

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

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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.

HEATHER MARGUERITE
WEEKS
20/15 GRAND AVENUE
HOVE
EAST SUSSEX BN3 2NG

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.

THE HONOURABLE
WILLIAM JAMES
CROWE
WINFIELD HOUSE REGENTS PARK
OUTER CIRCLE
LONDON
NW1 4RT

Date of Birth:- 02/01/25

Nat:UNITED STATES

Occ:UNITED STATES AMBASSADOR IN LO

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.

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

Day	Month	Year
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Date of any change.

Senior Adviser, BZW Ltd - as previously submitted.

Day Month Year

Day	Month	Year
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Date of resignation.

The Prudential Corporation PLC;
Vickers PLC; Chairman, LAPADA; Governor,
Birkbeck College, Univ. of London.

Particulars.

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

Date of Birth:- 20/11/43

Nat:BRITISH

Occ:DIRECTOR MORGAN GRENFELL & CO LTD

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.

THE EARL OF HOME
DAVID ALEXANDER COSPATRICK
HOME
CVO CBE

Director, Deutsche Morgan Grenfell
Group plc

Day Month Year

Day	Month	Year
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Date of resignation.

Also Morgan Grenfell & Co Ltd;
Chairman, Morgan Grenfell International
Limited; (continued)

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

Directors - continued

Particulars.

ANDREW STEPHEN BOWER
KNIGHT
88 ST GEORGES SQUARE
LONDON
SW1V 3QX

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

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

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

Particulars.

ANTHONY DAVID
LOEHNIS
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
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

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

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
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

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

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

Directors - continued

Particulars.

GLEN RICHARD
MORENO
3 WHITEHALL COURT
LONDON
SW1A 2EL

Day Month Year

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Date of any change.

Date of Birth:- 24/07/43

Nat:USA

Occ:COMPANY DIRECTOR

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.

Rea Brothers Group PLC; E D & F Man
Group PLC; Fidelity International
Limited; Fidelity Funds S.A.; (cont.)

Particulars.

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

Day Month Year

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Date of any change.

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.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

RETIRED MASTER, ST CATHERINE'S
COLLEGE, OXFORD

Finsbury Growth Trust PLC; Finsbury
Smaller Companies Trust PLC;
(continued)

Particulars.

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

Day Month Year

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Date of any change.

Date of Birth:- 23/02/37

Nat:BRITISH

Occ:CHAIRMAN ABBEY NATIONAL PLC

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.

Chairman, Blue Circle Industries
PLC; Non-executive Director,
Eurotunnel plc (continued)

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

Directors - continued

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.

Director, Breakout Holidays (resigned 1.1.96); Trustee, Girls' Public Day School Trust.

Day Month Year

Day	Month	Year
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Date of any change.

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
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Date of resignation.

Director of the Company, The Horniman Museum and Gardens. Trustee, Brookland Museum Trust. Past: Non-executive Director S.E. Elec. Board.

Day Month Year

Day	Month	Year
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Date of any change.

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
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Date of resignation.

None.

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

Directors - continued

Particulars.

SIR
HUGH DAVID HAMILTON
WILLS
CBE TD DL
SANDFORD PARK
SANDFORD ST MARTIN
MIDDLE BARTON
OXFORDSHIRE OX5 4AJ

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

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Date of any change.

CHIPPING NORTON

OX7 7AJ - as previously notified.

Day Month Year

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Date of resignation.

Updown Investment Company PLC;
Nunthorpe Investments Ltd.
(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

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Date of any change.

Day Month Year

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Date of resignation.

Past: W H Smith Group plc; W H Smith Ltd and 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

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Date of any change.

Day Month Year

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Date of resignation.

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

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. ☐

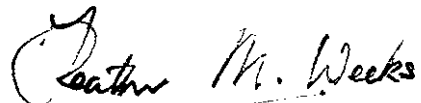
Certificate

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



Secretary/Director*

*(delete as appropriate)

Date 28.7.97

This return includes 2 continuation sheets.
(enter number)

Mrs Heather Weeks

The Ditchley Foundation, Ditchley Park,

Enstone, Chipping Norton,

Oxfordshire

Postcode

OX7 4ER

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

Telephone 01608 677346

Ext

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: 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 Earl of HOME CVO CBE (continued)

Other relevant current and previous directorships:

Chairman, Morgan Grenfell (Scotland) Limited; Chairrman, Morgan Grenfell Export Services Limited; Douglas and Angus Estate; Grosvenor Estate Holdings (non-executive).

Previously held: Morgan Grenfell (Asia) Limited; Chairman, Committee for Middle East Trade; Arab Bank Investment Co Ltd; Agricultural Mortgage Company Plc; 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 1996).

Andrew Stephen Bower KNIGHT (continued)

Deputy Chairman, Home Counties Newspapers Holdings plc; Director, Murray Emerging Economies Trust, Murray Ventures plc; Rothschild Investment Trust CP plc; Member, Steering Committee of Bilderberg meetings; 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.

Past: Member, Council of Friends of Covent Garden; Chairman, 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 October 1991); Reuters plc (resigned 1992); Member of the Board of Overseers of the Hoover Institution, at Stanford University (resigned 1992).

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; J Rothschild Group Charitable Trust; Life Assurance Holding Corporation Limited; HTR Japanese Smaller Companies Trust PLC; The Knox D'Arcy Trust Plc; London Goodenough Trust; Alpha Bank London Limited; Bank of Tokyo-Mitsubishi (UK) Limited; Tokyo-Mitsubishi International plc; Centre for Economic Policy Research Ltd; UK-Japan 2000 Group; The British Association for Central and Eastern Europe; Public Works Loan Board; Baring Foundation. Overseas: AGCO Corporation (US Company).

Glen Richard MORENO (continued)

Member of the Advisory Board of the India Fund; The India Growth Fund, Inc; Chairman The Property Council, Montpelier.

Past: Fidelity Investment Management Limited; Fidelity Investments International; Fidelity Investment Services Limited; Fidelity Pensions Management; Fidelity Pensions Management; Chairman, Taiwan Fund Inc; Londinium Investments; Chairman, Latin American Capital Fund Limited; The Indonesian Capital Fund Limited; Ki Asia-Pacific Fund.

Sir Patrick Dalmahoy NAIRNE, GCB (continued)

Past: Main Board, Central Independent Television; Chairman, Central Independent Television West Regional Board (resigned 01.08.92).

Lord Christopher Samuel TUGENDHAT (continued)

Past: LWT (Holdings) plc; Civil Aviation Authority; NatWest plc; NatWest Investment Bank plc; Commercial Union Assurance Company plc; East German Investment Trust; The German Securities Investment Trust plc. (resigned 12.12.93); Chairman, Royal Institute of International Affairs (Chatham House) (retired 12.07.95); BOC Group PLC (resigned 31.12.96).

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.