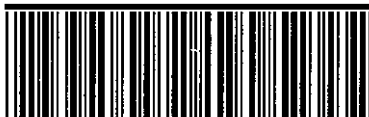




C O M P A N I E S H O U S E

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



A04 *AT47QH61* 482
COMPANIES HOUSE 19/12/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 16/11/95
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
11	12	95

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.
30 AVENONS ROAD
LONDON E13 8HT

Principal business activities *(See note 4)*

Trade classification is
8993 WELFARE/CHARITABLE SERVICES

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

BB£18
200451

363s

Annual Return

of company number 00048350

E

company name

THE INCORPORATED MANSFIELD HOUSE
UNIVERSITY SETTLEMENT

company type

PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

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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Register of members *(See note 5)*

00048350

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

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.

REVEREND
GEOFFREY MICHAEL
HOOPER
30 AVENONS ROAD
PLAISTOW
LONDON
E13 8HT

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.**Directors** *(See note 7)*

Particulars of a new director **must** be notified on form 288.

SIMON ANTHONY
ALDRIDGE
31 CADOGAN STREET
LONDON
SW3 2PP

Day	Month	Year

 Date of any change.

Date of Birth:- 12/04/42
Nat:BRITISH
Occ:INVESTMENT BANKER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

00048350

Particulars.

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

Day Month Year

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Date of any change.

AMIRALI ALIBNAI
BHATIA
9 ARTILLERY LANE
LONDON
E1 7LP

Date of Birth:- 18/03/32
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

HAROLD EDWARD
FITZSIMONS
106 GOODMAYES LANE
ILFORD
ESSEX IG3 9PZ

Date of Birth:- 09/03/26
Nat:BRITISH
Occ:SALES REP

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

DAPHNE
GIBSON
JP
28 LAWRENCE ROAD
EAST HAM
LONDON
E6 1JW

Date of Birth:- 06/04/46
Nat:BRITISH
Occ:MEDIATION/RACE RELATIONS

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

00048350

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

Particulars.

Day Month Year

--	--	--

Date of any change.

ANGUS JOHN GIFFARD
IRVINE
NILL FARM
HOOK NORTON
BANBURY
OXFORDSHIRE OX15 5DQ

Date of Birth:- 06/02/30
Nat:BRITISH
Occ:STOCKBROKER

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

JANE MARY
JACKSON
NEWHAM HEALTH AUTHORITY 1 HELENA ROAD
PLAISTOW
LONDON
E13 0DZ

Date of Birth:- 15/02/23
Nat:BRITISH
Occ:MEDICAL PRACTITIONER

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

JAMES CONRAD
SCOTT
WILLOW TREES HAZELWOOD LANE
CHIPSTEAD
COULSDON
SURREY CR5 3PF

Date of Birth:- 29/04/25
Nat:BRITISH
Occ:RETIRED

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

00048350

Particulars.

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

ALAN JOHN
SHELLEY
54 BATHURST MEWS
LONDON
W2 2SB

Date of Birth:- 07/08/31
Nat:BRITISH
Occ:CHARTERED SURVEYOR

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

DOUGLAS RONALD
STRATFORD
MCDOWALLS
558 COMMERCIAL ROAD LIMEHOUSE
LONDON
E14 7JD

Date of Birth:- 28/08/38
Nat:BRITISH
Occ:SURVEYOR

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

DENNIS JOHN
TREVELYAN
MANSFIELD COLLEGE MANSFIELD ROAD
OXFORD
OXFORDSHIRE OX1 3TF

Date of Birth:- 21/07/29
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

 Date of any change.

Day	Month	Year

 Date of resignation.

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.

☐

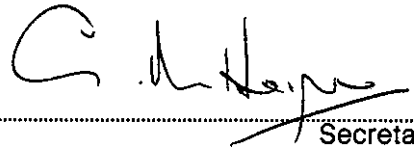
Certificate

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

I enclose the fee of £18.

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

Signed



Secretary/Director *

*(delete as appropriate)

Date

23/11/95

This return includes _____ continuation sheets.
(enter number)

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

HUGHES ALLEN

Chartered Accountants

Waterman House, 101/107 Chertsey Road

Woking, Surrey GU24 1LJ

Telephone (0483) 729924

Postcode