

— for the record — Company Name

INDUSTRY AND PARLIAMENT TRUST

Company Type
Private Company Limited By
Guarantee Exempt Under Sect 30

Company Number

1308583

Information extracted from Companies House records on

for guidance for list of

activity codes.

26th January 2000

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



U5,5661

26th January 2000		AQ5 *AHYRGOLK* 0127
Ref: 1308583/15/42	Current details	COMPANIES HOUSE 07/03/00 Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	1 Buckingham Place London SW1E 6HR	Address UK Postcode
Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	UK Postcode
Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 8532 Secial work without accommodation.	SIC CODE Description EDUCATIONAL CHARITY
please enter principal activity code(s) in "Amended details" column. See notes	d	

Çompany Number - 1308583		Section 2: Details of Officers of the Company (continued) Current details Amended details			
>	Director If any of the details for this person are wrong, strike	Name John Michael DAVIES	Name		
	them through and fill in the correct details in the "Amended details" column.	Address 26 Northchurch Terrace London N1 4EG	Adaress		
			UK Postcode Date of birth / /		
		Date of birth 02/08/1940	Nationality		
		Nationality British	Occupation		
	Particulars of a new Director must be notified on form 288.	Occupation Clerk Of The Parliaments	Date of change / / Date John Michael DAVIES ceased to be director (if applicable)		
> Dir	Director If any of the details for this	Name Baroness Brenda DEAN HON MA	Name BIGHT HONOMEAGLE BAKONISS DIAN		
	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.	Address 2 Malvern Terrace Islington London N1 1HR Date of birth 29/04/1943 Nationality British Occupation Director	UK Postcode		
>	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 David Alexander Ogilvy EDWARD Address 32 Heriot Row Edinburgh Midlothian EH3 6ES	Address UK Postcode		
		Date of birth 14/11/1934	Nationality		
			Occupation		
		Nationality British	Date of change / /		
	Particulars of a new Director must be notified on form 288.	Occupation Judge Of The Court Of Justice			

> Director If any of the details for this person are worns, strike them through and fall in the correct details in the "Amended details" column. Date of birth 25/05/1939 Nationality British Director If any of the details for this person are worns, strike them through and fall in the correct details in the "Amended details" column. Name Particulars of a new Director must be notified on form 288 Address London SW1A 1DH UK Postcode	Company Number - 1308583		Section 2: Details of Officers of the Company (continued)		
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must be notified on form Date leuan Wyn JONES ceased to be director (if applicable)			Occupation Member Of Parliament		
				Date leuan Wyn JONES ceased to be	

Company Number - 1308583	Section 2: Details of Officers of the Company (continued)		
	Current details	Amended details	
> Director	Name	Name	
If any of the details for this	(archy) Archibald Johnstone		
person are wrong, strike	KIRKWOOD		
them through and fill in the		Address	
correct details in the	A dalua a a	1	
"Amended details" column.	' Address Rose Lodge	<u> </u>	
Throndon dottage boraring	Ettrickbridge	·	
*, · · · · · · · · · · · · · · · · · · ·	Selkirk		
	Scotland	,	
100	TD7 5JN	UK Postcode	
	1D/ 2014		
		Date of birth	
	Date of birth 22/04/1946	Nationality	
	:	Occupation MEMBER OF PARLI ANGU	
•	Nationality British	Ossupation	
		Date of change / / /	
Particulars of a new Director	Occupation Director	Date (archy) Archibald Johnstone	
must be notified on form		KIRKWOOD ceased to be director (if	
288.		_applicable) / /	
	Nama		
> Director	Name Kenneth Joseph MINTON CBE	Name	
If any of the details for this	Remoti Goseph Milit on Go	ļ	
person are wrong, strike	;	Address	
them through and fill in the		Address	
correct details in the	Address		
"Amended details" column.	7 Midway		
	St Albans		
	Hertfordshire		
	AL3 4BD	·	
	ı	UK Postcode	
		Date of birth / _ / /	
	Date of birth 17/01/1937	Nationality	
	Nationality British Occupation Company Director	- Transferring	
		Occupation	
		Date of change / /	
		• • • •	
Particulars of a new Director		Date Kenneth Joseph MINTON CBE	
must be notified on form		ceased to be director (if applicable)	
288.		<u> </u>	
> Director	Name	Name	
If any of the details for this	William John OLNER MEMBER OF	, tall	
person are wrong, strike	PARLIAMENT		
them through and fill in the		Address	
correct details in the			
"Amended details" column.	Address		
Amended details column.	6 Cotswold Crescent	:	
	Nuneaton		
	Warwickshire		
	CV10 8PL	UK Postcode	
		Date of birth	
	Date of birth 09/05/1942	Nationality	
		Occupation MEMBER OF PARLAMENT	
	Nationality British	1	
	Occupation ***	Date of change / / /	
Particulars of a new Director	Occupation - MP	Date William John OLNER MEMBER OF	
must be notified on form		PARLIAMENT ceased to be director (if	
288.		applicable) / /	
		,	

	<u></u>	Section 2: Details of Officers of the Comp Current details	Amended details
>	Director	Name	Name
	If any of the details for this	Mep John TOMLINSON	LORD TOMLIUSON
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.		Address
			14 BEVERLEY COURT
		Address 42 Bridge Street	BREAKS/EARS ROAD
		Walsali	
		West Midlands	BROUKLEY, LONDON
		WS1 1HR	UK Postcode SE4 JUN
			Date of birth
		Date of birth 01/08/1939	Nationality
	wig to the second	Date of bittir 0 1/06/ 1939	1160 000
	,	Nationality British	'
			Date of change / /
	Particulars of a new Director	Occupation Member European Parliament	Date Mep John TOMLINSON ceased to
	must be notified on form	Carnanie nt	be director (if applicable)
_	288.	1	<u> </u>
	Director If any of the details for this	Name Rt Hon The Lord WEATHERILL PC	Name
	person are wrong, strike	DL	
	them through and fill in the		Address
	correct details in the	Address	
	"Amended details" column.	1 Emmetts House	
		Sevenoaks	
		Kent	
		TN14 6BA	UK Postcode
			Date of birth / /
		Date of birth 25/11/1920 Nationality British	Nationality
			Occupation
			Date of change / /
	Particulars of a new Director must be notified on form	Occupation Life Peer & Deputy Lieutenant	Date Rt Hon The Lord WEATHERILL PC
			DL ceased to be director (if applicable)
	288		/
>	Director	Name	Name .
	If any of the details for this	Bowen WELLS	<u></u>
	person are wrong, strike		Address
	them through and fill in the correct details in the	Address	
	"Amended details" column.	The Old Rectory	·
		Stapleford	
		Hertford	
		SG14 3NB	UK Postcode
			Date of birth//
		Date of birth 04/08/1935	Nationality
		Date Of Diffit 04/00/1939	•
•		Nationality British	Occupation
		0	Date of change / /
	Particulars of a new Director	Occupation Member Of Parliament	Date Bowen WELLS ceased to be
	must be notified on form	:	director (if applicable)
	288.	!	//

C	0	mp	any	Number	•	1308583



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

	complete 2 below.	
1.	Declaration	
	(shown at 2 below). I enclose the filin	return are correct as at the made-up-date g fee of £15. Date Date
	(Director / Secretary) Secretary	This date must not be earlier than to return date at 2 below
	•	pletter, complete this page then send the eclaration to the address shown at 4 below.
2.	Date of this return	
	· · · · · · · · · · · · · · · · · · ·	making this return up to an earlier date, re the date here
	_ =	-//
	Note: The fo	orm must be delivered to CH within 28 days of this dat
3.	Date of next return	
	If you wish to change your next return please give the new date here:	to a date earlier than 9th February 2001
	,	-//
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 wi reverse of the cheque?	th the company number written on the
	Cheque Postal Order	Cheque / Postal Order Number 00566 I
	(Please complete as appropriate)	
С	ontact Address	
	ase give the name and address of the reare any queries about this form.	person who should be contacted if
_	ntact Name	Telephone number inc code o 2 6 7 6 3 o 3 7 0 3
Add	dress	DX number if applicable
	1 BUCKINGHAM PLACE	DX exchange
	LANDON POLE LILO	

Postcode