



Companies House

— for the record —

Company Name

**INDUSTRY AND PARLIAMENT
TRUST**

363s Annual Return

43
15
005661

- > 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.

Company Type

**Private Company Limited By
Guarantee Exempt Under Sect 30**

Company Number

1308583

Information extracted from
Companies House records on
26th January 2000

Section 1: Company details



A05
COMPANIES HOUSE
0127
07/03/00

Ref: 1308583/15/42

| | 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> | 1 Buckingham Place London SW1E 6HR | 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> | Address where the Register is held At Registered Office | 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> | Not Applicable | 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>8532</td> <td>Social work without accommodation</td> </tr> </tbody> </table> | SIC Code | Description | 8532 | Social work without accommodation | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td></td> <td>EDUCATIONAL CHARITY</td> </tr> </tbody> </table> | SIC CODE | Description | | EDUCATIONAL CHARITY |
| SIC Code | Description | | | | | | | | | |
| 8532 | Social work without accommodation | | | | | | | | | |
| SIC CODE | Description | | | | | | | | | |
| | EDUCATIONAL CHARITY | | | | | | | | | |
| > <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i> | | | | | | | | | | |

| | Current details | Amended details |
|--|---|---|
| > Company Secretary <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> | Name Frederick Rienold HYDE-CHAMBERS Address 12 Gloucester Court Swan Street London SE1 1DQ | Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Frederick Rienold HYDE-CHAMBERS ceased to be secretary (if applicable) _ _ |
| > Director <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> | Name Richard George CABORN Address 29 Quarry Vale Road Sheffield South Yorkshire S12 3EB Date of birth 06/10/1943 Nationality British Occupation MP | Name RIGHT HONOURABLE RICHARD CABORN Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation MP MINISTER MEMBER OF PARLIAMENT Date of change _ _ / _ _ / _ _ _ _ Date Richard George CABORN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director <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> | Name George CUBIE Address 97 Ember Lane Esher Surrey KT10 8EQ Date of birth 30/08/1943 Nationality British Occupation Clerk Assistant House Of Commons | Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date George CUBIE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

| | Current details | Amended details |
|--|---|---|
| > 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. Particulars of a new Director must be notified on form 288. | Name John Michael DAVIES Address 26 Northchurch Terrace London N1 4EG Date of birth 02/08/1940 Nationality British Occupation Clerk Of The Parliaments | Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date John Michael DAVIES ceased to be director (if applicable) ____ / ____ / ____ |
| > 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. Particulars of a new Director must be notified on form 288. | Name Baroness Brenda DEAN HON MA Address 2 Malvern Terrace Islington London N1 1HR Date of birth 29/04/1943 Nationality British Occupation Director | Name RIGHT HONOURABLE BARONESS DEAN Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation Life Peer Date of change ____ / ____ / ____ Date Baroness Brenda DEAN HON MA ceased to be director (if applicable) ____ / ____ / ____ |
| > 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. Particulars of a new Director must be notified on form 288. | Name David Alexander Ogilvy EDWARD Address 32 Heriot Row Edinburgh Midlothian EH3 6ES Date of birth 14/11/1934 Nationality British Occupation Judge Of The Court Of Justice | Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date David Alexander Ogilvy EDWARD ceased to be director (if applicable) ____ / ____ / ____ |

| | Current details | Amended details |
|--|--|---|
| > Director <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> | Name Baroness Gloria Dorothy HOOPER BA Address 11 Cleveland Row St James's London SW1A 1DH Date of birth 25/05/1939 Nationality British Occupation Peer Of The Realm | Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Baroness Gloria Dorothy HOOPER BA ceased to be director (if applicable) ____ / ____ / ____ |
| > Director <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> | Name Kenneth Joseph JACKSON Address 43 Hayes Lane Beckenham Kent BR3 6RE Date of birth 10/03/1937 Nationality British Occupation General Sec | Name SIR KENNETH J JACKSON Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Kenneth Joseph JACKSON ceased to be director (if applicable) ____ / ____ / ____ |
| > Director <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> | Name Ieuan Wyn JONES Address 45 Bridge Street Rhosmeirch Llangefni Gwynedd LL77 7RZ Date of birth 22/05/1949 Nationality British Occupation Member Of Parliament | Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Ieuan Wyn JONES ceased to be director (if applicable) ____ / ____ / ____ |

| | Current details | Amended details |
|--|--|--|
| > Director <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> | Name (archy) Archibald Johnstone KIRKWOOD Address Rose Lodge Ettrickbridge Selkirk Scotland TD7 5JN Date of birth 22/04/1946 Nationality British Occupation Director | Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation <u>MEMBER OF PARLIAMENT</u> Date of change ____ / ____ / ____ Date (archy) Archibald Johnstone KIRKWOOD ceased to be director (if applicable) ____ / ____ / ____ |
| > Director <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> | Name Kenneth Joseph MINTON CBE Address 7 Midway St Albans Hertfordshire AL3 4BD Date of birth 17/01/1937 Nationality British Occupation Company Director | Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Kenneth Joseph MINTON CBE ceased to be director (if applicable) ____ / ____ / ____ |
| > Director <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> | Name William John OLNER MEMBER OF PARLIAMENT Address 6 Cotswold Crescent Nuneaton Warwickshire CV10 8PL Date of birth 09/05/1942 Nationality British Occupation MP | Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation <u>MEMBER OF PARLIAMENT</u> Date of change ____ / ____ / ____ Date William John OLNER MEMBER OF PARLIAMENT ceased to be director (if applicable) ____ / ____ / ____ |

| | Current details | Amended details |
|--|--|--|
| > Director <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> | Name Mep John TOMLINSON Address 42 Bridge Street Walsall West Midlands WS1 1HR Date of birth 01/08/1939 Nationality British Occupation Member European Parliament | Name LORD TOMLINSON Address 14 BEVERLEY COURT BREAKSPERS ROAD BROOKLEY, LONDON UK Postcode SE4 1UN Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation LIFE PEER Date of change _ _ / _ _ / _ _ _ _ Date Mep John TOMLINSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director <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> | Name Rt Hon The Lord WEATHERILL PC DL Address 1 Emmetts House Ide Hill Sevenoaks Kent TN14 6BA Date of birth 25/11/1920 Nationality British Occupation Life Peer & Deputy Lieutenant | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Rt Hon The Lord WEATHERILL PC DL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director <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> | Name Bowen WELLS Address The Old Rectory Stapleford Hertford SG14 3NB Date of birth 04/08/1935 Nationality British Occupation Member Of Parliament | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Bowen WELLS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |



Companies House

— for the record —

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.

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

Date

6 / 3 / 2000

(Director / Secretary)

Secretary

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

What to do now

Please detach and retain the covering letter, 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 9/2/2000
- 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 9th February 2001 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

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

Cheque



Postal Order



Cheque / Postal Order

Number

005661

(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

SUSAN L CHAYTOR

Telephone number inc code

02076303703

Address

INDUSTRIAL & PARK TRUST

1 BUCKINGHAM PLACE

LONDON SW1E 6HR

DX number if applicable

DX exchange

Postcode

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