



Companies House

— for the record —

Company Name

THE FITZWILLIAM MUSEUM TRUST **363s Annual Return**

Bar  
KIS  
100782

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Company Type

**Private Company Limited By**

**Guarantee Without Share Capital**

Company Number

**1895684**

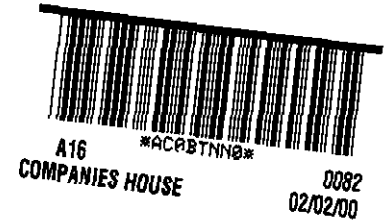
Information extracted from

Companies House records on

**18th January 2000**

- > 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 capital

### Section 1: Company details



Ref: 1895684/15/42

	Current details	Amended details																								
<p>&gt; 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></p>	<p>Grove Lodge Trumpington Street Cambridge <del>CB2 1QG</del></p>	<p>Address _____ _____ _____ UK Postcode <u>C</u> <u>B</u> <u>2</u> <u>1</u> <u>R</u> <u>B</u></p>																								
<p>&gt; 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></p>	<p>Address where the Register is held Grove Lodge Trumpington Street Cambridge CB2 1RB</p>	<p>Address _____ _____ _____ UK Postcode _____</p>																								
<p>&gt; 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></p>	<p>Not Applicable</p>	<p>Address _____ _____ _____ UK Postcode _____</p>																								
<p>&gt; 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></p>	<table border="1"><thead><tr><th>SIC Code</th><th>Description</th></tr></thead><tbody><tr><td>9252</td><td>Museum &amp; preservation of history</td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr></tbody></table>	SIC Code	Description	9252	Museum & preservation of history									<table border="1"><thead><tr><th>SIC CODE</th><th>Description</th></tr></thead><tbody><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr></tbody></table>	SIC CODE	Description										
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9252	Museum & preservation of history																									
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<p>&gt; <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of</i></p>																										

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <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>	<b>Name</b> <b>Paul Gordon KEMSLEY</b>  <b>Address</b> <b>33 Caxton End</b> <b>Bourn</b> <b>Cambridge</b> <b>CB3 7SS</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Paul Gordon KEMSLEY</b> <b>ceased to be secretary (if applicable)</b> 18 / 10 / 1999
<b>&gt; Director</b> <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>	<b>Name</b> <b>Nicholas Hugo BARING</b>  <b>Address</b> <b>43 Sutherland Place</b> <b>London</b> <b>W2 5BY</b>  <b>Date of birth</b> 02/01/1934  <b>Nationality</b> British  <b>Occupation</b> Company Chairman	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Nicholas Hugo BARING</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>Mary Thesese BROERS</b>  <b>Address</b> <b>5 Latham Road</b> <b>Cambridge</b> <b>Cambridgeshire</b> <b>CB2 2EG</b>  <b>Date of birth</b> 20/08/1938  <b>Nationality</b> Irish  <b>Occupation</b> Housewife	<b>Name</b> <b>MARY THERESE BROERS</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Mary Thesese BROERS</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> 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>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Charles Edward CHADWYCK - HEALEY  <b>Address</b> Manor Farm North End Bassingbourn Royston Hertfordshire SG8 5NY  <b>Date of birth</b> 13/05/1940  <b>Nationality</b> British  <b>Occupation</b> Publisher	<b>Name</b> CHADWYCK - HEALEY  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> SG8 5NX <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Charles Edward CHADWYCK HEALEY ceased to be director (if applicable) ____ / ____ / ____
<b>&gt; Director</b> 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>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Nigel Hugh Mossman CHANCELLOR  <b>Address</b> Hardwicke Farm House Great Gransden Sandy Bedfordshire SG19 3BU  <b>Date of birth</b> 13/02/1942  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Nigel Hugh Mossman CHANCELLOR ceased to be director (if applicable) ____ / ____ / ____
<b>&gt; Director</b> 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>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Oliver Naimby DAWSON  <b>Address</b> 12 Ilchester Place London W14 8AA  <b>Date of birth</b> 13/12/1930  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Oliver Naimby DAWSON ceased to be director (if applicable) ____ / ____ / ____

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> <b>Hugh Archibald DUBERLY CBE DL</b>  <b>Address</b> <b>Place House The Town</b> <b>Great Staughton St Neots</b> <b>Huntingdon</b> <b>Cambridgeshire</b> <b>PE19 4BB</b>  <b>Date of birth</b> 04/04/1942  <b>Nationality</b> British  <b>Occupation</b> Landowner	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Hugh Archibald DUBERLY CBE DL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>Penelope Ann Hylton ELLIOTT</b>  <b>Address</b> <b>12 Maids Causeway</b> <b>Cambridge</b> <b>CB5 8DA</b>  <b>Date of birth</b> 30/08/1955  <b>Nationality</b> British  <b>Occupation</b> Solicitor	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Penelope Ann Hylton ELLIOTT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>Michael GILLINGHAM MA LLB FSA</b> <b>HON FRCO, CBE</b>  <b>Address</b> <b>4 Fournier Street</b> <b>Spitalfields</b> <b>London</b> <b>E1 6QE</b>  <b>Date of birth</b> 26/06/1933  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Michael GILLINGHAM MA LLB FSA HON FRCO, CBE ceased to be director (if applicable)    _ _ / _ _ _ _

	Current details	Amended details
<p>&gt; <b>Director</b></p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p>  <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b> Professor Gareth Hywel JONES FBA</p> <p><b>Address</b> 9 Cranmer Road Cambridge Cambridgeshire CB3 9BL</p> <p><b>Date of birth</b> 10/11/1930</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Professor Of Law</p>	<p><b>Name</b></p> <hr/> <p><b>Address</b></p> <hr/> <hr/> <hr/> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Professor Gareth Hywel JONES FBA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>&gt; <b>Director</b></p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p>  <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b> The Lady Gabriella Frederica MARLESFORD</p> <p><b>Address</b> Marlesford Hall Marlesford Woodbridge Suffolk IP13 0AU</p> <p><b>Date of birth</b> 13/11/1942</p> <p><b>Nationality</b> Italian</p> <p><b>Occupation</b> Company Director</p>	<p><b>Name</b></p> <hr/> <p><b>Address</b></p> <hr/> <hr/> <hr/> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> The Lady Gabriella Frederica MARLESFORD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>&gt; <b>Director</b></p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p>  <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b> David James OLIVER</p> <p><b>Address</b> 3 Wingate Close Trumpington Cambridge Cambridgeshire CB2 2HW</p> <p><b>Date of birth</b> 07/04/1952</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Chartered Accountant</p>	<p><b>Name</b></p> <hr/> <p><b>Address</b></p> <hr/> <hr/> <hr/> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> David James OLIVER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<b>&gt; Director</b> 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.	<b>Name</b> Sir Hayden PHILLIPS KCB  <b>Address</b> Homington Farm Homington Salisbury SP5 4NG  <b>Date of birth</b> 09/02/1943  <b>Nationality</b> British  <b>Occupation</b> Civil Servant	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Sir Hayden PHILLIPS KCB ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> 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.	<b>Name</b> David Duncan ROBINSON  <b>Address</b> Grove Lodge Trumpington Street Cambridge Cambridgeshire CB2 1QG  <b>Date of birth</b> 27/06/1943  <b>Nationality</b> British  <b>Occupation</b> Dir Furwilliam Museum Cambridg	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> CB2 1RB <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> FITZWILLIAM <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date David Duncan ROBINSON ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> 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.	<b>Name</b> Barry Dorn TILL  <b>Address</b> 44 Canonbury Square London N1 2AW  <b>Date of birth</b> 01/06/1923  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Barry Dorn TILL ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _



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

*[Handwritten Signature]*  
(Director / Secretary)

Date

01 / 02 / 2000

*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 1/2/2000
- 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 1st 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 \_\_\_\_\_

*(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

JAYNE VAUGHAN-LANE

Telephone number inc code

01223 332939

Address

THE FITZWILLIAM MUSEUM  
TRUMPINGTON STREET  
CAMBRIDGE

DX number if applicable

\_\_\_\_\_  
DX exchange

Postcode

CB2 1RB