



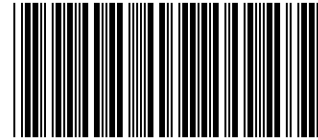
Companies House
— for the record —

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Annual Return

Company Name: **GRESHAM COLLEGE**

Company Number: **02953431**



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Company Details

Period Ending: **28/07/2007**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER SECTION 30**

Principal Business Activities:

SIC Codes
8030

Registered Office:
Address:

**BARNARDS INN HALL
BARNARDS INN
HOLBORN
LONDON
EC1N 2HH**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PETER WILLIAM HILL**

Address: **HILL HOUSE
27 MEADOWFORD
SAFFRON WALDEN
ESSEX
UK CB11 3QL**

Director 1:

Name: **PROFESSOR VERNON
BOGDANOR** *Address:* **BRASENOSE COLLEGE
OXFORD
UK OX1 4AJ**

Date of Birth: **16/07/1943**

Nationality: **BRITISH**

Occupation: **ACADEMIC**

Director 2:

Name: **WING COMMANDER
MICHAEL GREVILLE
DUDGEON** *Address:* **111 RIVERMEAD COURT
RANELAGH GARDENS
LONDON
UK SW6 3SB**

Date of Birth: **06/11/1943**

Nationality: **BRITISH**

Occupation: **RETIRED RAF**

Director 3:

Name: **PROFESSOR SIR RODERICK
CASTLE FLOUD** *Address:* **15 FLINT STREET
HADDENHAM
BUCKS
UK HP17 8AL**

Date of Birth: **01/04/1942**

Nationality: **BRITISH**

Occupation: **UNIVERSITY VICE
CHANCELOER**

Director 4:

Name: **ARCHIBALD DUNCAN
GALLOWAY** *Address:* **8 BOWLING GREEN CLOSE
LONDON
UK SW15 3TE**

Date of Birth: **15/05/1938**

Nationality: **BRITISH**

Occupation: **COMMERCIAL PROPERTY
CONSULTANT**

Director 5:

Name: **ALISON JANE GOWMAN** *Address:* **FLAT 382 SHAKESPEARE TOWER
BARBICAN
LONDON
UK EC2Y 8NJ**

Date of Birth: **07/12/1955**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 6:

Name: **ANTHONY EDWARD
HODSON** *Address:* **SPRING LANES HOUSE
HOLLY SPRING LANE
BRACKNELL
BERKSHIRE
UK RG12 2JL**

Date of Birth: **30/04/1937**

Nationality: **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Director 7:

<i>Name:</i>	DANIEL HOUGHTON HODSON	<i>Address:</i>	21 MALTRAVERS STREET ARUNDEL WEST SUSSEX UK BN18 9AP
<i>Date of Birth:</i>	11/03/1944		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CONSULTANT		

Director 8:

<i>Name:</i>	CHRIS HUMPHRIES	<i>Address:</i>	35 WARWICK ROAD EALING LONDON UK W5 5PZ
<i>Date of Birth:</i>	31/08/1948		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR GENERAL		

Director 9:

<i>Name:</i>	LAURENCE ST JOHN THOMAS JACKSON	<i>Address:</i>	6 NORTHAMPTON PARK LONDON UK N1 2PJ
<i>Date of Birth:</i>	01/02/1929		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	SOLICITOR		

Director 10:

<i>Name:</i>	DAME JUDITH MAYHEW JONAS	<i>Address:</i>	25 VICTORIA AVENUE LONDON UK SW1W 0RB
<i>Date of Birth:</i>	18/10/1948		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	SOLICITOR		

Director 11:

<i>Name:</i>	JAMES NAUGHTIE	<i>Address:</i>	38 NIGHTINGALE LANE LONDON UK SW12 8TF
<i>Date of Birth:</i>	10/08/1952		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	JOURNALIST		

Director 12:

<i>Name:</i>	ESMOND PATRICK THOMSON RONEY	<i>Address:</i>	14 GRANGEWOOD 48 - 50 UPPER RICHMOND ROAD PUTNEY LONDON UK SW15 2RN
<i>Date of Birth:</i>	03/06/1931		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	SOLICITOR		

Director 13:

<i>Name:</i>	LORD STEWART ROSS SUTHERLAND OF HOUNDWOOD	<i>Address:</i>	HOUNDWOOD HOUSE EYEMOUTH BERWICKSHIRE UK TD14 5TW
<i>Date of Birth:</i>	25/02/1941		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	MEMBER OF HOUSE OF LORDS		

Director 14:

<i>Name:</i>	JACK WIGGLESWORTH	<i>Address:</i>	FLAT 3 AND FLAT 4 DEACONS HEIGHTS BARNET LANE ELSTREE BOREHAMWOOD HERTS UK WD6 3QY
<i>Date of Birth:</i>	09/10/1941		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 15:

<i>Name:</i>	PROFESSOR ROBIN JAMES WILSON	<i>Address:</i>	15 CHALFONT ROAD OXFORD OXFORDSHIRE UK OX2 6TL
<i>Date of Birth:</i>	05/12/1948		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	GRESHAM PROFESSOR OF GEOMETRY		

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/08/2007** *Authenticated:* **Yes (E/W)**