



Companies House
— for the record —

363a_(ef)

Annual Return



XRUQF36W

Received for filing in Electronic Format on the: 16/09/2008

Company Name: **GRESHAM COLLEGE**

Company Number: **02953431**

Company Details

Period Ending: **28/07/2008**

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
Members Address:*

**12 NEW FETTER LANE
LONDON
EC4A 1AG**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

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 FLING 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 :

Name: **DANIEL HOUGHTON
HODSON**

Address: **CHEPYNGE HOUSE 22 MALTRAVERS
STREET
ARUNDEL
WEST SUSSEX
UK
BN18 9BU**

Date of Birth:
 11/03/1944

Nationality:
 British

Occupation:
 CONSULTANT

Director 8 :

Name: **CHRIS HUMPHRIES**

Address: **35 WARWICK ROAD
EALING
LONDON
UK
W5 5PZ**

Date of Birth:
 31/08/1948

Nationality:
 British

Occupation:
 DIRECTOR GENERAL

Director 9 :

Name: **LAURENCE ST JOHN
THOMAS JACKSON**

Address: **6 NORTHAMPTON PARK
LONDON
UK
N1 2PJ**

Date of Birth:
01/02/1929

Nationality:
BRITISH

Occupation:
SOLICITOR

Director 1 :

0

Name: **DAME JUDITH MAYHEW
JONAS**

Address: **25 VICTORIA AVENUE
LONDON
UK
SW1W 0RB**

Date of Birth:
18/10/1948

Nationality:
British

Occupation:
SOLICITOR

Director 1 :

1

Name: **JAMES NAUGHTIE**

Address: **38 NIGHTINGALE LANE
LONDON
UK
SW12 8TF**

Date of Birth:
10/08/1952

Nationality:
British

Occupation:
JOURNALIST

Director 1 :

2

Name: **ESMOND PATRICK
THOMSON RONEY**

Address: **14 GRANGEWOOD
48 - 50 UPPER RICHMOND ROAD
PUTNEY
LONDON
UK
SW15 2RN**

Date of Birth:

03/06/1931

Nationality:

British

Occupation:

SOLICITOR

Director 1 :

3

Name: **LORD STEWART ROSS
SUTHERLAND OF
HOUNDWOOD**

Address: **HOUNDWOOD HOUSE
EYEMOUTH
BERWICKSHIRE
UK
TD14 5TW**

Date of Birth:

25/02/1941

Nationality:

British

Occupation:

**MEMBER OF HOUSE OF
LORDS**

Director 1 :

4

Name: **JACK WIGGLESWORTH**

Address: **FLAT 3 AND FLAT 4
DEACONS HEIGHTS BARNET LANE
ELSTREE BOREHAMWOOD
HERTS
UK
WD6 3QY**

Date of Birth:

10/10/1941

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 1 :

5

Name: **PROFESSOR ROBIN JAMES
WILSON**

Address: **15 CHALFONT ROAD
OXFORD
OXFORDSHIRE
UK
OX2 6TL**

Date of Birth:

05/12/1948

Nationality:

British

Occupation:

**GRESHAM PROFESSOR OF
GEOMETRY**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/09/2008**

Authenticated: **Yes (E/W)**