



C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A10 \*A10AUIT7\* 75  
COMPANIES HOUSE 12/08/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 13/07/99  
If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
28	07	99

**Date of next return** (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

**Registered Office** (See note 3)

This is the address registered by Companies House.

BARNARDS INN HALL  
BARNARDS INN  
HOLBORN  
LONDON EC1N 2HH

**Principal business activities** (See note 4)

Trade classification is  
8030 HIGHER EDUCATION

If the code cannot be determined from the notes, give a brief description of principal activity.

L15 B.O.S.  
011622

363s

**Annual Return**

of company number 02953431

B

company name  
GRESHAM COLLEGE TRUST

company type  
PRIVATE COMPANY LIMITED BY GUARANTEE  
EXEMPT UNDER SECTION 30

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

GUY DAVID  
NEELY  
2 BROMLEY LANE  
CHISLEHURST  
KENT BR7 6LE

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

FRANCIS ROBERT  
BADEN-POWELL  
9 PELHAM TERRACE  
LEWES  
EAST SUSSEX BN7 2DR

Day Month Year

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Date of any change.

Date of Birth:- 16/09/29

Nat:BRITISH

Occ:CONSULTANT ARCHITECT

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

MERCEY COMPANY HOLDING ASSN LTD  
R/MEN/KU LEE ASSOCIATED REFINCO  
IN SINGAPORE

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

### Particulars.

PROFESSOR  
THOMAS  
CANNON  
13 OLD BROADWAY  
MANCHESTER  
M20 3DH

Date of Birth:- 20/11/45  
Nat:BRITISH  
Occ:CHIEF EXECUTIVE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

MCI

MDE SERVICES

170 MANCHESTER BUSINESS SCHOOL

### Particulars.

PROFESSOR  
RODERICK CASTLE  
FLOUD  
21 SAVERNAKE ROAD  
LONDON  
NW3 2JT

Date of Birth:- 01/04/42  
Nat:BRITISH  
Occ:UNIVERSITY VICE CHANCELLOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

EAST LONDON TELEVISION LTD

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

LPA ENTERPRISE LTD 1/5/42

WYNDHAM DISCOUNT BUSINESS SERVICES

ACTIVATION ME LTD

### Particulars.

CORINNA MARGARET DOLIGNON  
FURSE  
DAY COTTAGE  
LOWER FROYLE  
ALTON  
HAMPSHIRE GU34 4LL

Date of Birth:- 29/06/54  
Nat:BRITISH  
Occ:MANAGEMENT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of resignation.

BBC MAN LTD

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

### Particulars.

ANTHONY EDWARD  
HODSON  
SPRING LANES HOLLY SPRING LANE  
BRACKNELL  
BERKSHIRE RG12 2JL

Day Month Year

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Date of any change.

Date of Birth:- 30/04/37  
Nat:BRITISH  
Occ:COMPUTER CONSULTANT

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

*FIRST MESSIA TENITEE LIMITED*

Show any relevant current and previous directorships.

### Particulars.

JUDITH  
MAYHEW  
515 QUEENS QUAY  
58 UPPER THAMES STREET  
LONDON  
EC4V 3EH

Day Month Year

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Date of any change.

Date of Birth:- 18/10/48  
Nat:BRITISH  
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

*SEE ATTACHMENT (1)*

Show any relevant current and previous directorships.

### Particulars.

JAMES  
NAUGHTIE  
38 NIGHTINGALE LANE  
LONDON  
SW12 8TF

Day Month Year

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Date of any change.

Date of Birth:- 10/08/52  
Nat:BRITISH  
Occ:JOURNALIST

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

*None*

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

### Particulars.

CHARLES HERBERT  
PARKER  
SYLVESTERS HOUSE  
CHERITON  
ALRESFORD  
HAMPSHIRE SO24 0PU

Date of Birth:- 26/07/53  
Nat:BRITISH  
Occ:CLERK MERCERS COMPANY

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHMENT 4

### Particulars.

PROFESSOR  
COLIN TREVOR  
PILLINGER  
HILL FARM  
CROYDON  
ROYSTON  
CAMBRIDGESHIRE SG8 0EA

Date of Birth:- 09/05/43  
Nat:BRITISH  
Occ:UNIVERSITY

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

NONE

### Particulars.

PETER ANNING  
REVELL-SMITH  
78 PALACE GARDENS TERRACE  
LONDON  
W8 4RS

Date of Birth:- 13/10/24  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

EARLHAM PLC, DAMPNEY MEDIA PLC  
- MIMM LTD, J STEVENSON LTD, REVELL  
CONTINUTY LTD, JENSON LIFE  
INSURANCE LTD

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

PETER PHILIP  
RIGBY  
C B E  
14 CREIGHTON AVENUE  
MUSWELL HILL  
LONDON  
N10 1NU

Date of Birth:- 12/08/29  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

*PHILIP RIGBY 15/01/2010*

Particulars.

ESMOND PATRICK THOMSON  
RONEY  
70 MURRAY ROAD  
WIMBLEDON  
LONDON  
SW19 4PE

Date of Birth:- 03/06/31  
Nat:BRITISH  
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

*SEE ATTACHMENT (3)*

Particulars.

DAVID NEVILLE  
VERMONT  
3 MORGAN HOUSE  
127 LONGACRE  
LONDON  
WC2E 9AA

Date of Birth:- 13/02/31  
Nat:BRITISH  
Occ:REINSURANCE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

*CITY FIRE INSURANCE LTD  
NEW INDIAN INT (UK) LTD  
BIRMINGHAM FIRE INSURANCE CO (UK) LTD*

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

GEORGE HANNAM  
WEBB  
WEAVERS DANES HILL  
WOKING  
SURREY GU22 7HQ

Date of Birth:- 24/12/29  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

*None*

Particulars.

STANISLAS MICHAEL  
YASSUKOVICH  
13 HILLGATE PLACE  
LONDON  
W8 7SL

Date of Birth:- 05/02/35  
Nat:AMERICAN  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

*SEE ATTACHED (2)*

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

**Elective resolutions** (See note 10)  
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐


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**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable to **Companies House**.

Signed

*Guy Neely*

Secretary/Director \*

\*(delete as appropriate)

Date

*10/1/99*

This return includes

*8*

continuation sheets.

(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

*GUY NEELY*

*FRESHMAN COLLEGE*

*DAUNTONS INY HALL*

*LONDON*

Postcode *EC1N 2HH*

Telephone

*0171 831 0575*

Ext



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**CURRENT DIRECTORSHIPS & INTERESTS  
OF  
JUDITH MAYHEW**

<sup>1999</sup>  
22nd July 1999

<u>Name of Company/Organisation</u>	<u>Interest</u>
British Invisibles	Director
The City Disputes Panel	Director
The English Speaking Union	Director
The London First Centre	Director
London First	Director
The Geffrye Museum Trust	Director
Gresham College	Director
London Guildhall University	Director
London Development Partnership	Board Member
London Guildhall University	Governor
Birkbeck College, University of London	Governor
Waitangi Foundation	Trustee
Wilde Sapte	Director of Education & Training, Solicitor

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**E P T RONEY - DIRECTORSHIPS***July 1993*  
~~(December 1997)~~**Current**

Gresham College Trust (a company limited by guarantee)  
London Wall Litigation Claims Limited  
Management Holdings Limited  
Management Securities Limited  
Opman Finance Limited  
Opman Services (UK) Limited  
Roney Vincent & Co (Nominees) Limited

**Retired****Retired Dates**

Chelsea Oil & Gas (UK) Limited	01.12.96
Consolidated Oil & Gas (UK) Limited	01.12.96
The Connexions Group Limited	01.12.96
The Financial Connection Limited	01.12.96
First Visual Connection Limited	01.12.96
Ingledeu Property Holdings Limited (formerly Roney Vincent & Co Holdings Limited)	31.12.95
Notions Developments Limited	31.12.95
Opman Securities Limited	01.12.96
Stoddarts plc	31.12.95
Tournesol Exploration plc	01.12.96
The Barbican Centre Trust Limited	27.01.93

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(3 i)

**STANISLAS MICHAEL YASSUKOVICH  
LIST OF DIRECTORSHIPS**

ARC, Atlas Research & Consultancy Ltd Non-Executive Director		11/04/97
ABC International Bank plc Deputy Chairman		17/05/91
ABC Investment Holding Ltd Non-Executive Director		17/05/91
ABC Property Fund Management (Guernsey) Ltd Non-Executive Director		
Bristol & West plc Joint Vice-Chairman		22/04/91
City Disputes Panel Chairman		17/12/93
EASDAQ S.A. Chairman		05/07/96
Euro Spain Fund Ltd. Chairman		12/01/90
Flextech plc Non-Executive Deputy Chairman	Media	15/08/89
Gallo & Co. Ltd. Chairman	Financial	19/09/95
Hemingway Properties plc Chairman		01/10/93
Henderson EuroTrust plc Chairman	Investment Trust	04/06/92
Manek Investment Management Ltd Chairman & Non-Executive Director		29/05/97
Matrix Fund Company plc Non-Executive Director	Investment Trust	22/12/95
Mosimann's Ltd Non-Executive Director	Restaurant	31/05/89
Park Place Capital Ltd. Non-Executive Chairman	Financial	23/05/91
ProShare (UK) Ltd. Non-Executive Director	Wider Share Ownership	22/01/92
South West Water plc Deputy Chairman		16/11/92
Tradepoint Financial Networks plc Non-Executive Director		28/07/97

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(G11) (4) (311)

PAST DIRECTORSHIPS — SM YASSUKOVICH

The International Stock Exchange of UK and Republic of Ireland	24/12/86 - 31/07/90
Merrill Lynch Europe Ltd.	01/06/85 - 30/06/90
Merrill Lynch International Bank plc	16/07/85 - 03/07/89
Merrill Lynch International Ltd.	03/07/89 - 30/06/90
Merrill Lynch, Pierce Fenner & Smith (Brokers & Dealers) Ltd.	11.07.85 - 03.07.89
Merrill Lynch, Pierce Fenner & Smith Ltd	11.07.85 - 03.07.89
The Securities Association Ltd.	02.12.86 - 31.03.91
Jamont N.V.	04.12.91 - 26.07.95
Casket plc	10.06.91 - 23.11.95
Cragnotti & Ptns S.A.	05.90 - 10.96
Cragnotti & Ptns N.V.	05.90 - 10.96
The Royal National Theatre	18.07.91 - 11.96
ActivCard S.A.	11.96 - 09.06.97
UnionAmerica Holdings plc	24.01.95 - 16.12.97
Henderson plc	01.07.90 - 31.03.98

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## PERSONAL APPOINTMENTS

You have been charged £1.00 to access this information.

**Go Back**

**Name :** CHARLES HERBERT PARKER  
**Nationality :** BRITISH  
**Address :** SYLVESTERS HOUSE  
CHERITON  
ALRESFORD  
HAMPSHIRE  
SO24 0PU

**Date of Birth:** 26/07/1953

**Appointments : 1 / Resignations : 21**

To obtain further information about the company, click on the appropriate company number

**EXCLUDE RESIGNATIONS**

**DIRECTOR** Appointed: 03/04/1995  
**Occupation:** COMMERCIAL DIRECTOR  
**Company Number:** FC018497  
**Company Name:** HOBART HOLDINGS AKTIEBOLAG  
Active

**DIRECTOR** Appointed: 01/02/1990  
Resigned: 27/09/1992  
**Occupation:** COMPANY DIRECTOR  
**Company Number:** SC005574  
**Company Name:** SOLTERO LIMITED  
Liquidation

**DIRECTOR** Appointed: pre 05/06/1991  
Resigned: 30/03/1992  
**Occupation:** COMPANY DIRECTOR  
**Company Number:** 02392077  
**Company Name:** CAST RESOURCES LIMITED  
Active

**DIRECTOR** Appointed: pre 25/07/1992  
Resigned: 07/06/1993  
**Occupation:** COMPANY DIRECTOR  
**Company Number:** 00033774  
**Company Name:** JOHNSON MATTHEY PLC  
Active

**DIRECTOR** Appointed: 21/09/1992  
Resigned: 08/03/1995  
**Occupation:** COMPANY DIRECTOR

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Company Number:SC133592

Company Name:

MINING MACHINERY LIMITED

Active

DIRECTOR

Appointed: pre 10/08/1992

Resigned: 30/06/1995

Occupation:

EXECUTIVE DIRECTOR

Company Number:

02412670

Company Name:

HARGREAVES QUARRIES LIMITED

Active

DIRECTOR

Appointed: pre 31/07/1992

Resigned: 16/01/1996

Occupation:

COMPANY DIRECTOR

Company Number:

00398548

Company Name:

PANDROL INTERNATIONAL LIMITED

Active

DIRECTOR

Appointed: pre 08/08/1992

Resigned: 18/07/1996

Occupation:

COMPANY DIRECTOR

Company Number:

00040203

Company Name:

CAPE PUBLIC LIMITED COMPANY

Active

DIRECTOR

Appointed: 16/11/1992

Resigned: 31/12/1996

Occupation:

COMMERCIAL DIRECTOR CHARTER PL

Company Number:

02391989

Company Name:

CAST LIMITED

Active

DIRECTOR

Appointed: pre 25/07/1992

Resigned: 31/12/1996

Occupation:

EXECUTIVE DIRECTOR CHARTER CON

Company Number:

00665020

Company Name:

CECIL HOLDINGS LIMITED

Active

DIRECTOR

Appointed: 01/12/1994

Resigned: 31/12/1996

Occupation:

COMMERCIAL DIRECTOR

Company Number:

02996022

Company Name:

CHARTER OVERSEAS HOLDINGS LIMITED

Active

DIRECTOR

Appointed: 03/07/1995

Resigned: 31/12/1996

Occupation:

COMMERCIAL DIRECTOR

Company Number:

03076940

Company Name:

**HOBART OVERSEAS HOLDINGS LIMITED**

Active

**DIRECTOR**

Appointed: 14/06/1993

Resigned: 31/12/1996

Occupation:

**COMMERCIAL DIRECTOR**

Company Number:

02794949

Company Name:

**CHARTER PLC**

Active

**DIRECTOR**

Appointed: pre 25/07/1992

Resigned: 31/12/1996

Occupation:

**COMMERCIAL DIRECTOR CHARTERPLC**

Company Number:

00890850

Company Name:

**EXELVIA PROPERTIES LIMITED**

Active

**DIRECTOR**

Appointed: pre 03/01/1993

Resigned: 31/12/1996

Occupation:

**COMMERCIAL DIRECTOR**

Company Number:

00873696

Company Name:

**CHARTER PENSION TRUSTEE LIMITED**

Active

**DIRECTOR**

Appointed: pre 25/07/1992

Resigned: 31/12/1996

Occupation:

**COMMERCIAL DIRECTOR**

Company Number:

00579555

Company Name:

**CENTRAL MINING FINANCE LIMITED**

Active

**DIRECTOR**

Appointed: pre 25/07/1992

Resigned: 31/12/1996

Occupation:

**COMMERCIAL DIRECTOR CHARTER PL**

Company Number:

00599365

Company Name:

**CHARTER CENTRAL SERVICES LIMITED**

Active

**DIRECTOR**

Appointed: pre 25/07/1992

Resigned: 31/12/1996

Occupation:

**EXECUTIVE DIRECTOR CHARTER CON**

Company Number:

00062559

Company Name:

**CHARTER CONSOLIDATED INVESTMENTS LIMITED**

Active

**DIRECTOR**

Appointed: pre 29/08/1992

Resigned: 31/12/1996

Occupation:

**EXECUTIVE DIRECTOR CHAPTER CONSOLID**

Company Number:

00831757

Companies House Direct

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\* Company Name:

**CHARTER CONSOLIDATED P.L.C.**  
Active**DIRECTOR**

Appointed: 10/07/1996

Resigned: 31/12/1996

Occupation:

**COMMERCIAL DIRECTOR, CHARTER**

Company Number:

**03225030**

Company Name:

**EXELVIA COMPANY**

Active

**DIRECTOR**

Appointed: pre 22/06/1992

Resigned: 31/12/1996

Occupation:

**EXECUTIVE DIRECTOR CHARTER CONSOLID**

Company Number:

**ZC000011**

Company Name:

**BRITISH SOUTH AFRICA COMPANY (THE)**

Active

**DIRECTOR**

Appointed: 14/01/1997

Resigned: 07/02/1997

Occupation:

**DIRECTOR**

Company Number:

**02974642**

Company Name:

**TOAD PLC**

Active