



Companies House

— for the record —

Company Name

THE WORDSWORTH TRUST

363s Annual Return

B3
17
700887

Company Type

Private Company Limited By

Guarantee Exempt Under Sect 30

Company Number

3442086

Information extracted from

Companies House records on

13th September 2001

Section 1: Company details



A23
COMPANIES HOUSE

A3DA959N

0515
27/10/01

Ref: 3442086/15/42

Current details

Amended details

> Registered Office

Address

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Dove Cottage Grasmere

Cumbria

LA22 9SH

Address

UK Postcode _ _ _ _ _

> Register of Members

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode _ _ _ _ _

> Register of Debenture Holders

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode _ _ _ _ _

> Principal Business Activities

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code

Description

9232

Operation of arts facilities

9251

Library and archives activities

9252

Museum & preservation of history

SIC CODE

Description

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary 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 Company Secretary must be notified on form 288.</i>	Name Dr Robert Samuel WOOF MA PHD HON D LITT CBE Address The Wordsworth Trust Dove Cottage Townend Grasmere Cumbria LA22 9SH	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ Date of change _ / _ / _ _ _ Date Dr Robert Samuel WOOF MA PHD HON D LITT CBE ceased to be secretary (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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Iain Stuart BAIN Address New Cottage Newnham Baldock Hertfordshire SG7 5JX Date of birth 16/02/1934 Nationality British Occupation Retired Publisher	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ Date of birth _ / _ / _ _ _ Nationality _____ Occupation _____ Date of change _ / _ / _ _ _ Date Iain Stuart BAIN ceased to be director (if applicable) <div style="text-align: right;">31, 08, 2001</div>
> 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Geoffrey BINDMAN Address 26 Hillway London N6 6QA Date of birth 03/01/1933 Nationality British Occupation Solicitor	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ Date of birth _ / _ / _ _ _ Nationality _____ Occupation _____ Date of change _ / _ / _ _ _ Date Geoffrey BINDMAN ceased to be director (if applicable) <div style="text-align: right;">_ / _ / _ _ _</div>

	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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Melvyn BRAGG Address 12 Hampstead Hill Gardens London NW3 2PL Date of birth 06/10/1939 Nationality British Occupation Author/Broadcaster	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Melvyn BRAGG ceased to be director (if applicable) <u>31, 08, 2001</u>
> 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Sir Henry BROOKE Address 5 Cadogan Street London SW3 2PP Date of birth 19/07/1936 Nationality British Occupation Judge	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Sir Henry BROOKE ceased to be director (if applicable) <u>31, 08, 2001</u>
> 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Richard DELBRIDGE Address 48 Downshire Hill London NW3 1NX Date of birth 21/05/1942 Nationality British Occupation Executive Director	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Richard DELBRIDGE 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 Stewart Charles Hamilton DOUGLAS MANN Address 17 Queensdale Road London W11 4SB Date of birth 06/02/1938 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Stewart Charles Hamilton DOUGLAS MANN 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 Lt Col John Henry FRYER-SPEEDING OBE DL Address Mirehouse Under Skiddaw Keswick Cumbria CA12 4QE Date of birth 21/01/1937 Nationality British Occupation Dir.	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Lt Col John Henry FRYER-SPEEDING OBE DL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ 31/08/2001
> 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 Professor Stephen Charles GILL Address 115 Divinity Road Oxford Oxfordshire OX4 1LW Date of birth 25/09/1941 Nationality British Occupation University Professor	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Professor Stephen Charles GILL 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 Ronald Vladimir GORLIN Address Cowleaze Farm Minety Malmesbury Wiltshire SN16 9QW Date of birth 08/07/1937 Nationality British Occupation Retired	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Ronald Vladimir GORLIN ceased to be director (if applicable) 31,08,2001
> 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 Laurence Hardy HARWOOD Address Easedale House Easedale Road Grasmere Cumbria LA22 9QL Date of birth 12/06/1933 Nationality British Occupation Retired	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Laurence Hardy HARWOOD 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 Peter JUBB B ARCH(HONS DUNHELM) RIBA Address 19 The Coppice Seaton Sluice Northumberland NE26 4HP Date of birth 25/09/1933 Nationality British Occupation Architect	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Peter JUBB B ARCH(HONS DUNHELM) RIBA ceased to be director (if applicable) 31,08,2001

	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 John Francis KERRIGAN Address St Johns College Cambridge Cambridgeshire CB2 1TP Date of birth 16/06/1956 Nationality British Occupation Academic	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date John Francis KERRIGAN ceased to be director (if applicable) <u>31, 08, 2001</u>
> 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 Professor Grevel Charles Garrett LINDOP Address 216 Oswald Road Chorlton Cum Hardy Manchester M21 9GW Date of birth 06/10/1948 Nationality British Occupation University Professor	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Professor Grevel Charles Garrett LINDOP ceased to be director (if applicable) <u>31, 08, 2001</u>
> 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 Dr David John MCKITTERICK FBA LITTD Address 295 Hills Road Cambridge Cambridgeshire CB2 2QS Date of birth 09/01/1948 Nationality British Occupation Fellow & Librarian Trinity Col	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Dr David John MCKITTERICK FBA LITTD 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 John MURDOCH Address 14 South End Row London W8 5BZ Date of birth 01/04/1945 Nationality British Occupation Academic	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date John MURDOCH 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 Lady Anne Camilla Eveline NEVILL Address 35 Upper Addison Gardens London W14 8AJ Date of birth 12/07/1925 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Lady Anne Camilla Eveline NEVILL ceased to be director (if applicable) 31 / 08 / 2001
> 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.Lord Cecil Edward PARKINSON Address The Old Vicarage Northaw Potters Bar Hertfordshire EN6 4NZ Date of birth 01/09/1931 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Rt.Hon.Lord Cecil Edward PARKINSON 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Charles Timothy STURGIS RIBA AA DIP Address 2 Long Houses Kentmere Kendal Cumbria LA8 9JJ Date of birth 29/01/1927 Nationality British Occupation Architect (Retd)	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Charles Timothy STURGIS RIBA AA DIP 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Oliver TURNBULL Address The Old Vicarage Wickham Market Woodbridge Suffolk IP13 0SA Date of birth 08/08/1933 Nationality British Occupation Print Consultant	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Oliver TURNBULL ceased to be director (if applicable) <div style="text-align: right;">31,08,2001</div>
> 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Pamela Shirley WOOF Address 4 Burdon Terrace Jesmond Newcastle Upon Tyne NE2 3AE Date of birth 08/09/1931 Nationality British Occupation University Lecturer	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Pamela Shirley WOOF ceased to be director (if applicable) <div style="text-align: right;">31,08,2001</div>

	Current details	Amended details
> Director	Name Jonathan Fletcher WORDSWORTH	Name _____
<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>	Address 114 Woodstock Road Oxford Oxfordshire OX2 7NF	Address _____ _____ _____
	Date of birth 28/11/1932	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____
	Nationality British	Occupation _____
	Occupation Professor	Date of change _ _ / _ _ / _ _ _ _ Date Jonathan Fletcher WORDSWORTH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page 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

Robert Woolf
(Director / Secretary)

Date 24/10/2001

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

What to do now

*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 30/9/2001 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 **30th September 2002** please give the new date here:

— / — / —

4. Where to send this form

- ☒ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| 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

DR. R.S. WOOLF

Telephone number inc code

01539 463500

Address

DX number if applicable

The Wordsworth Trust
Dove Cottage
Grasmere
Cumbria LA22 9SH UK

DX exchange

Postcode

