



Companies House

for the record

Company Name  
CIVITAS LIMITED

# 363s Annual Return

BB 215  
100401

Company Type  
**Private Company Limited By  
Guarantee Without Share Capital**  
Company Number  
**4023541**  
Information extracted from  
Companies House records on  
13th June 2001

- > 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 capitals.



## Section 1: Company details

Ref: 4023541/13/37

### 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.*

**The Mezzanine Elizabeth House  
39 York Road  
London  
SE1 7NQ**

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  
*Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.*

*None held, please enter SIC code or description in the amended details column.*

**SIC CODE Description**

**8042** *Publishing, research and conference and seminar organisation*

	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>David GREEN</b>  <b>Address</b> <b>6 Ripplesmore Close</b> <b>Sandhurst</b> <b>Berkshire</b> <b>GU47 8PE</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date David GREEN</b> <b>ceased to be secretary (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>Patrick Frank BARBOUR</b>  <b>Address</b> <b>35 Grove Park Road</b> <b>Chiswick</b> <b>London</b> <b>W4 3RU</b>  <b>Date of birth</b> 03/07/1934  <b>Nationality</b> British  <b>Occupation</b> 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 Patrick Frank BARBOUR</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>David GREEN</b>  <b>Address</b> <b>6 Ripplesmore Close</b> <b>Sandhurst</b> <b>Berkshire</b> <b>GU47 8PE</b>  <b>Date of birth</b> 24/01/1951  <b>Nationality</b> British  <b>Occupation</b> <del>Consultant</del>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> <u>Research Institute Director</u> <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date David GREEN</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	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>	<b>Name</b> Lord Ralph HARRIS OF HIGH CROSS  <b>Address</b> 5 Cattley Close Wood Street Barnet Hertfordshire EN5 4SN  <b>Date of birth</b> 10/12/1924  <b>Nationality</b> British  <b>Occupation</b> Retired	<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 Lord Ralph HARRIS OF HIGH CROSS ceased to be director (if applicable)</b> ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288.</i>		
<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>	<b>Name</b> Kenneth MINOGUE  <b>Address</b> 43 Perrymead Street London SW6 3SN  <b>Date of birth</b> 11/09/1930  <b>Nationality</b> British  <b>Occupation</b> Academic	<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 Kenneth MINOGUE ceased to be director (if applicable)</b> ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288.</i>		
<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>	<b>Name</b> Professor Harold Bertram ROSE  <b>Address</b> 33 Dartmouth Park Avenue London NW5 1JL  <b>Date of birth</b> 09/08/1923  <b>Nationality</b> British  <b>Occupation</b> Economist	<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 Professor Harold Bertram ROSE ceased to be director (if applicable)</b> ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288.</i>		

	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>	<b>Name</b> <b>Justin Edward Magnus SHAW</b>  <b>Address</b> <b>32 Thurloe Square</b> <b>London</b> <b>SW7 2SD</b>  <b>Date of birth</b> 01/04/1965  <b>Nationality</b> British  <b>Occupation</b> Self Employed Writer	<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> Justin Edward Magnus SHAW ceased to be director (if applicable)   
<i>Particulars of a new Director must be notified on form 288.</i>		
<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>	<b>Name</b> <b>Sir Peter Ingram WALTERS</b>  <b>Address</b> <b>22 Hill Street</b> <b>Mayfair</b> <b>London</b> <b>W1X 7FU</b>  <b>Date of birth</b> 11/03/1931  <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> Sir Peter Ingram WALTERS ceased to be director (if applicable)   
<i>Particulars of a new Director must be notified on form 288.</i>		
<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>	<b>Name</b> <b>Robert WHELAN</b>  <b>Address</b> <b>13 Norfolk House</b> <b>Courtlands</b> <b>Richmond</b> <b>Surrey</b> <b>TW10 5AT</b>  <b>Date of birth</b> 31/12/1951  <b>Nationality</b> British  <b>Occupation</b> Consultant	<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> Robert WHELAN 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

(Director / Secretary)

Date

09, 07, 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 29/6/2001
- 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 **29th June 2002** 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

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**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 DAVID GREEN

Telephone number inc code

01344 773453

Address

6 RIPPLESMORE CLOSE  
SANDHURST  
BERKS

DX number if applicable

— — — — —

DX exchange

Postcode

GU47 8PE