

— for the record — Company Name

OPENTRUST

363s Annual Return

DRynmonos /15
oore 63

Company Type
Private Company Limited By
Guarantee Exempt Under Sect 30

Company Number 4107837 Information extracted from

Information extracted from Companies House records on 30th October 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



Re	ef: 4107837/13/37	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.	8 Great James Street London WC1N 3DF	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	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 8030 THE ADVANCEMENT OF EDUCATION, NATIONALLY AND INTERNATIONALLY IN SOCIAL, ENVIRONMENTAL, POLITICAL AND BIDLOGICAL SCIENCES, ECONOMICS, LAW, THE ARTS AND MEDIA COMMUNICATION AND OTHER RECOGNISED SCHOLARLY STREETS	

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.	Name David Duncan Coode MONRO Address 8 Great James Street London WC1N 3DF	Name
	Particulars of a new Company Secretary must be notified on form 288.		UK Postcode / /
>	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.	Name Anthony Harold BARNETT Address 14A Goodwins Court London WC2N 4LL	Address
	Particulars of a new Director must be notified on form 288.	Date of birth 28/11/1942 Nationality British Occupation Writer	UK Postcode Date of birth Nationality Occupation Date of change / / Date Anthony Harold BARNETT 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.	Name Charles Jeremy Mawdesley HARDIE Address 13 Ainger Road Primrose Hill London NW3 3AT Date of birth 09/06/1938 Nationality British	Name Address UK Postcode Date of birth Nationality Occupation
	Particulars of a new Director must be notified on form 288.	Occupation Company Director	Date of change / / Date Charles Jeremy Mawdesley HARDIE ceased to be director (if applicable)

Compley Number - 4107837		Section 2: Details of Officers of the Company (continued)		
	V	Current details	Amended details	
>	Director If any of the details for this person are wrong, strike	Name Anŧhony Terrell Seward SAMPSON	Name	
them correc "Ame	them through and fill in the correct details in the "Amended details" column.	Address 10 Hereford Mansions Hereford Road London W2 5BA	UK Postcode	
			Date of birth / /	
		Date of birth 03/08/1926	Nationality	
		Nationality British	Occupation	
	Particulars of a new Director must be notified on form 288.	Occupation Writer	Date Anthony Terrell Seward SAMPSON 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.	Name Professor Marina WARNER	Name	
			Address	
		Address		
		10 Dunollie Place		
		London NW5 2XR		
			UK Postcode	
			Date of birth	
		Date of birth 09/11/1946	Nationality	
		Nationality British	Occupation	
	D # / / D' -	Occupation Writer	Date of change / /	
	Particulars of a new Director must be notified on form	•	Date Professor Marina WARNER ceased to be director (if applicable)	
	<i>288.</i>			



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.

complete	2 below.	

1	. Declaration			
2	I confirm that the details in this annual return are correct as at the made-up-date			
	(shown at 2 below). I enc	lose the fill	ng fee of £15.	
		Secretary)	This date must not be earlier than the return date at 2 below	
	What to do now Complete this page then s declaration to the address		hole of the Annual Return and the 4 below.	
2	. Date of this return			
			e making this return up to an earlier date, ve the date here	
		_	_/ /	
		Note: The t	form must be delivered to CH within 28 days of this date	
3.	. Date of next return			
	If you wish to change your 2002 please give the new	date here:	n to a date earlier than 14th November	
4.	Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Documen Exchange service DX 33050 Cardiff	
	Have you enclosed the filing fee with the company number written on the reverse of the cheque?			
	Cheque Postal Or	der 🗌	Cheque / Postal Order Number	
	(Please complete as appro	opriate)		
С	ontact Address			
	ase give the name and addi re are any queries about thi		person who should be contacted if	
Cor	ntact Name		Telephone number inc code	
DAUD HONRO			020_7 404 7004	
Address			DX number if applicable	
8 GREAT JAMES STREET			289	
L	MOON		DX exchange	
			LONDON/CHANCERY LANE	

4

Postcode

WCIN 3DE