



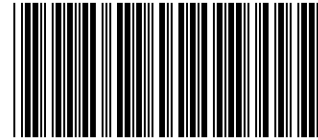
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Companies House
— for the record —

Annual Return

Company Name: JCA CHARITABLE FOUNDATION

Company Number: 00034786



XT0K49M9

Received for filing in Electronic Format on the: 18/10/2005

Company Details

Period Ending: 22/09/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES EXEMPT UNDER
SECTION 30

Principle Business Activities:

SIC Codes
8532

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

VICTORIA STREET
LONDON
SW1E 5EA

AT REGISTERED
OFFICE

NOT APPLICABLE

Details of Officers of the Company

Company Secretary:

Name: MR TIMOTHY ROBIN MARTIN

Address: 39 CHURCH MEADOW
LONG DITTON
SURREY
UK KT6 5EP

Director 1:

Name: ARIELA RELLY BRICKNER
Date of Birth: 19/10/1947
Nationality: ISRAELI
Occupation: CET

Address: 13A KAPLANSKY STREET
YAHUD 56200
ISRAEL

Director 2:

<i>Name:</i>	JACQUES CAPELLUTO	<i>Address:</i>	175 RIVERSIDE DRIVE
<i>Date of Birth:</i>	21/02/1949		APT 69
<i>Nationality:</i>	BELGIAN		NEW YORK
<i>Occupation:</i>	PRIVATE INVESTOR		USA NY10024

Director 3:

<i>Name:</i>	PROF YONA CHEN	<i>Address:</i>	10 TEL AVIV STREET
<i>Date of Birth:</i>	11/07/1941		NES ZIONA
<i>Nationality:</i>	ISRAELI		ISRAEL 74085
<i>Occupation:</i>	HEBREW UNIVERSITY		

Director 4:

<i>Name:</i>	EFRAIM HALEVY	<i>Address:</i>	74 ESHKOL BLVD
<i>Date of Birth:</i>	02/12/1934		TEL AVIV
<i>Nationality:</i>	ISRAELI		ISRAEL 69361
<i>Occupation:</i>	DIRECTOR		

Director 5:

<i>Name:</i>	JOHN ROBERT JAKOBI	<i>Address:</i>	STOKE HOUSE
<i>Date of Birth:</i>	15/02/1937		RISBOROUGH ROAD
<i>Nationality:</i>	BRITISH		STOKE MANDEVILLE
<i>Occupation:</i>	FARMER		AYLESBURY
			BUCKS
			UK HP22 5UP

Director 6:

<i>Name:</i>	BEATRICE ANNE JOUAN	<i>Address:</i>	13 AVE FOUILLEUSE
<i>Date of Birth:</i>	09/08/1957		ST CLOUD
<i>Nationality:</i>	FRENCH		FRANCE 92210
<i>Occupation:</i>	CONSULTANT		

Director 7:

<i>Name:</i>	ISAAC LIDOR	<i>Address:</i>	KIBUTZ MAGAL
<i>Date of Birth:</i>	21/12/1943		D N HEFFER
<i>Nationality:</i>	ISRAELI		ISRAEL 38845
<i>Occupation:</i>	MANAGER		

Director 8:

Name: **BARON ALAIN PHILLIPSON** *Address:* **LE PRE AUX MERIES**
Date of Birth: **04/08/1939** **B-1341 CEROUX MOUSTY**
Nationality: **BELGIAN** **BELGIUM**
Occupation: **BANKER**

Director 9:

Name: **DR SHIMON RAVID** *Address:* **32 SHALVA STREET**
Date of Birth: **16/05/1936** **HERZELIA**
Nationality: **ISRAELI** **ISRAEL 46705**
Occupation: **BANKER**

Director 10:

Name: **MARK JONATHAN SEBBA** *Address:* **9 PEMBROKE VILLAS**
Date of Birth: **06/12/1948** **THE GREEN**
Nationality: **BRITISH** **RICHMOND**
Occupation: **INVESTMENT BANKER** **SURREY**
UK TW9 1QF

Director 11:

Name: **HANA SMOUHA** *Address:* **97 WEST EATON PLACE MEWS**
Date of Birth: **02/12/1940** **LONDON**
Nationality: **BRITISH** **UK**
Occupation: **DIRECTOR**

Director 12:

Name: **SIR STEPHEN HARRY** *Address:* **1 WALLINGFORD AVENUE**
WALEY-COHEN BT **LONDON**
Date of Birth: **22/06/1946** **UK W10 6QA**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 13:

Name: **GUY WALLIER** *Address:* **8 AVENUE ELISEE RECLUS**
Date of Birth: **29/03/1936** **PARIS**
Nationality: **FRENCH** **FRANCE 75007**
Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	20000	GBP2000000
TOTALS	20000	GBP2000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

4595 ORDINARY Shares held as at 22/09/2005

Name: **AMERICAN FRIENDS OF ALLIANCE ISRAELITE UNIVERSELLE
INC**

Address: **GRAYBAR BUILDING
420 LEXINGTON AVENUE SOUTH
NEW YORK
USA 1733-35**

Shareholding 2:

4595 ORDINARY Shares held as at 22/09/2005

Name: **ANGLO JEWISH ASSOCIATION NOMINEES**

Address: **WOBURN HOUSE
UPPER WOBURN PLACE
LONDON
UK WC1 0EP**

Shareholding 3:

3 ORDINARY Shares held as at 22/09/2005

Name: **JEWISH CARE**

Address: **221 GOLDERS GREEN ROAD
LONDON
UK NW11 9DQ**

Shareholding 4:

3600 ORDINARY Shares held as at 22/09/2005

Name: **COMMUNICATE ISRAELITE DE BRUXELLES**

Address: **2 RUE JOSEPH DUPORT
BRUSSELS
BELGIUM**

Shareholding 5:

1 ORDINARY Shares held as at 22/09/2005

Name: **ECOLE NORMALE ISRAELITE ORIENTALE**

Address: **45 RUE LA BRUYERE
PARIS
FRANCE**

Shareholding 6:

7200 ORDINARY Shares held as at 22/09/2005

Name: **GERRARD NOMINEES LTD**

Address: **155 ST VINCENT STREET
GLASGOW
SCOTLAND G2 5NN**

Shareholding 7:

1 ORDINARY Shares held as at 22/09/2005

Name: **EUGENE PERIERE**

Address: **DECEASED**

Shareholding 8:

1 ORDINARY Shares held as at 22/09/2005

Name: **A PHILIPPSON**

Address: **LE PRE AUX MERIES
CEROUX MOUSTY
BELGIUM**

Shareholding 9:

1 ORDINARY Shares held as at 22/09/2005

Name: **ROTHSCHILD NOMINEES LTD**

Address: **NEW COURT
ST SWITHINS LANE
LONDON
UK EC4P 4DU**

Shareholding 10:

2 ORDINARY Shares held as at 22/09/2005

Name: **SIR STEPHEN WALEY-COHEN**

Address: **1 WALLINGFORD AVENUE
LONDON
UK W10 6QA**

Shareholding 11:

0 ORDINARY Shares held as at 22/09/2005

1 Disposed of in period on 21/06/2004

Name: **A WORMSER**

Address: **11 BIS BOULEVARD HAUSMANN
PARIS
FRANCE**

Shareholding 12:

1 ORDINARY Shares held as at 22/09/2005

Name: **BEATRICE ANNE JOUAN**

Address: **13 AVE FOUILLEUSE
ST CLOUD
FRANCE 92210**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/10/2005** *Authenticated:* **Yes (E/W)**