



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/05/2015**

X47P128A

Company Name: **THE ERA FOUNDATION LIMITED**

Company Number: **00170454**

Date of this return: **17/05/2015**

SIC codes: **74909**

Company Type: **Private company limited by guarantee**

Situation of Registered Office: **CLEEVE ROAD
LEATHERHEAD
SURREY
KT22 7SA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOSEPH EDWARD**

Surname: **FEWTRELL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **SIR RICHARD JOHN**

Surname: **BROOK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/03/1938** Nationality: **BRITISH**
Occupation: **NONE**

Company Director **2**

Type: **Person**
Full forename(s): **MR FREDERICK JOHN**

Surname: **CAHILL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/01/1954** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **DR JOANNA ALICIA GORE**

Surname: **KENNEDY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/07/1950** *Nationality:* **BRITISH**

Occupation: **CHARTERED CIVIL
ENGINEER/PROJECT
MANAGEMENT CONS.**

Company Director **4**

Type: **Person**
Full forename(s): **SIR JOHN JAMES**

Surname: **O'REILLY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/12/1946** Nationality: **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director **5**

Type: **Person**
Full forename(s): **DR THOMAS ROBERT**

Surname: **ROWBOTHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/06/1941** Nationality: **BRITISH**

Occupation: **VENTURE CAPITAL**

Company Director **6**

Type: **Person**
Full forename(s): **SIR CHRISTOPHER MAXWELL**

Surname: **SNOWDEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/03/1956** *Nationality:* **BRITISH**
Occupation: **VICE CHANCELLOR & CHIEF**
 EXECUTIVE

Company Director **7**

Type: **Person**
Full forename(s): **BERNARD JOHN**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/11/1956** *Nationality:* **BRITISH**
Occupation: **BANKER**

Company Director 8

Type: **Person**

Full forename(s): **MR DAVID ANDREW**

Surname: **WILSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/04/1948**

Nationality: **UNITED KINGDOM**

Occupation: **COMPANY DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.