



Companies House

**AR01** (ef)

**Annual Return**



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**X40OB5SA**

*Company Name:* **THE EMMOTT FOUNDATION LIMITED**

*Company Number:* **00710369**

*Date of this return:* **01/02/2015**

*SIC codes:* **88990**

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

*Situation of Registered Office:* **26 RED LION SQUARE  
LONDON  
UNITED KINGDOM  
WC1R 4AG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **HAYSMACINTYRE COMPANY SECRETARIES LIMITED**

*Registered or  
principal address:* **26 RED LION SQUARE  
LONDON  
UNITED KINGDOM  
WC1R 4AG**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **4682161**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **PROFESSOR ROGER WILLIAM**

*Surname:*                            **AINSWORTH**

*Former names:*

*Service Address:*                **THE PRIORY 144 NORTH HINKSEY LANE  
OXFORD  
OXFORDSHIRE  
ENGLAND  
OX2 0LZ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **17/11/1951**                                *Nationality:*    **BRITISH**  
*Occupation:*    **UNIVERSITY PROFESSOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **PROFESSOR JOHN BARRY**

*Surname:*                         **DENT**

*Former names:*

*Service Address:*                **LITCHMEAD AMPNEY CRUCIS  
CIRENCESTER  
GLOUCESTERSHIRE  
ENGLAND  
GL7 5SF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **11/10/1937**                                *Nationality:*    **BRITISH**

*Occupation:*    **COLLEGE PRINCIPAL**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **CHARLES RICHARD**

*Surname:*                      **DICK**

*Former names:*

*Service Address:*            **SOUTH LAWN APPLETON**  
                                 **OXFORD**  
                                 **OXON**  
                                 **ENGLAND**  
                                 **OX13 5JX**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **13/05/1950**                            *Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR OF ENGINEERING**  
                         **COMPANY**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MRS DEBORAH JANE**

*Surname:* **FORBES**

*Former names:*

*Service Address:* **YEW TREE HOUSE 9 HIGH STREET  
PRESTBURY, CHELTENHAM  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL52 3AR**

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

*Date of Birth:* **07/03/1946**

*Nationality:* **BRITISH**

*Occupation:* **HEADMISTRESS**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MRS GILLIAN JEAN**

*Surname:*                **HYLSON-SMITH**

*Former names:*

*Service Address:*        **39 GREAT PULTENEY STREET  
BATH  
ENGLAND  
BA2 4BZ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **17/07/1939**                      *Nationality:*    **BRITISH**

*Occupation:*    **HEADMISTRESS - RETIRED**

*Company Director* 6

*Type:* **Person**

*Full forename(s):* **TIMOTHY EDWIN PAUL**

*Surname:* **STEVENSON OBE LL**

*Former names:*

*Service Address:* **263 WOODSTOCK ROAD  
OXFORD  
ENGLAND  
OX2 7AE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **14/05/1948**

*Nationality:* **BRITISH**

*Occupation:* **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.