



Companies House
— for the record —

AR01 (ef)

Annual Return



XPW3XRIR

Received for filing in Electronic Format on the: **09/02/2011**

Company Name: **AFRICAN MEDICAL AND RESEARCH FOUNDATION (UNITED KINGDOM)**

Company Number: **00982544**

Date of this return: **31/12/2010**

SIC codes: **8514**

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

Situation of Registered Office: **CLIFFORD'S INN
FETTER LANE
LONDON
EC4A 1BZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SENAIT**

Surname: **FASSIL-KIFLEZGHI**

Former names:

Service Address: **FLAT 24 196 BEDFORD HILL
LONDON
UNITED KINGDOM
SW12 9HJ**

Company Director ***I***

Type: **Person**

Full forename(s): **GAUTAM SHASHICHANDRA**

Surname: **DALAL**

Former names:

Service Address: **KPMG LLP
8 SALISBURY SQUARE
LONDON
EC4Y 8BB**

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

Date of Birth: **26/01/1955** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR PAUL CHRISTOPHER**

Surname: **DAVEY**

Former names:

Service Address: **77 CATALONIA APARTMENTS
METROPOLITAN STATION APPROACH
WATFORD
HERTFORDSHIRE
WD18 2BN**

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

Date of Birth: **11/02/1959** *Nationality:* **BRITISH**

Occupation: **MARKETING CONSULTANT**

Company Director **3**

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

Surname: **EDWARDS**

Former names:

Service Address: **COURT LODGE THE GREEN
WEST PECKHAM
MAIDSTONE
KENT
ME18 5JN**

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

Date of Birth: **14/05/1963** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT CONSULTANT**

Company Director 4

Type: **Person**
Full forename(s): **MR LIAM DAVID**

Surname: **FISHER JONES**

Former names:

Service Address: **106 MYSORE ROAD
LONDON
SW11 5SA**

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

Date of Birth: **17/08/1970** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director **5**

Type: **Person**
Full forename(s): **MR IAN MARTIN**

Surname: **GILL**

Former names:

Service Address: **10 LEIGHTON AVENUE
DUNBLANE
FK15 0EB**

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

Date of Birth: **17/04/1951** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **6**

Type: **Person**
Full forename(s): **MR MARK**

Surname: **GOLDRING**

Former names:

Service Address: **337 PETERSHAM ROAD
RICHMOND
SURREY
TW10 7DB**

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

Date of Birth: **08/03/1957** *Nationality:* **BRITISH**

Occupation: **CEO OF MENCAP**

Company Director 7

Type: **Person**

Full forename(s): **MR JAMES MURRAY**

Surname: **GRANT**

Former names:

Service Address: **ARDARAICH HOUSE
FORGE HILL, PLUCKLEY
ASHFORD
KENT
TN27 0SJ**

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

Date of Birth: **17/06/1960** *Nationality:* **BRITISH**

Occupation: **PARTNER IN A PRIVATE EQUITY
COMPANY**

Company Director 8

Type: **Person**
Full forename(s): **LADY SUSAN MARY**

Surname: **HOLLICK**

Former names:

Service Address: **FLAT 10 13A PORTOBELLO ROAD
LONDON
W11 3DA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/05/1945** *Nationality:* **BRITISH**
Occupation: **CHAIRMAN**

Company Director 9

Type: **Person**
Full forename(s): **MS INOSI MARY**

Surname: **NYATTA**

Former names:

Service Address: **FLAT 4 BEAUCHAMP BUILDING BROOKE'S MARKET
LONDON
EC1N 7SX**

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

Date of Birth: **10/05/1974** *Nationality:* **KENYAN**
Occupation: **LAWYER**

Authorisation

Authenticated

This form was authorised by one of the following:

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