

363a (ef)

Annual Return



Register of Debenture

Holders Address:

Received for filing in Electronic Format on the: 23/09/2009

Company Name: THE GEORGE A. MOORE FOUNDATION

Company Number: 00991764

Company Details

Period Ending: 19/09/2009

 ${\it Company Type:} \ {\bf PRIVATE \ UNLIMITED \ COMPANY \ WITHOUT \ SHARE \ CAPITAL$

Pricipal Business Activities:

SIC codes:

7511

8511

8514

9252

Registered Office

ce Register of

Address:

Members Address:

MITRE HOUSE NORTH

PARK ROAD

HARROGATE

NORTH YORKSHIRE

HG1 5RX

AT REGISTERED

OFFICE

Details of Officers of the Company

| Compa | ny Secretary 1: | | | |
|-----------|--------------------------|-----------------|----------|--|
| Name: | CHARLES MALO HORNE | COLM | Address: | MOWBRAY ARKENDALE ROAD FERRENSBY KNARESBOROUGH NORTH YORKSHIRE HG5 0QA |
| Director | | | | |
| Name: | ELIZABETH MO | OORE | | BALLAMANAUGH SULBY ISLE OF MAN IM7 2HB |
| | Birth: 07/12/1933 | | | Occupation: COMPANY DIRECTOR |
| Director | r 2 : | | | |
| Name: | GEORGE ALBEI | RT MOORE | | BALLAMANAUGH SULBY ISLE OF MAN IM7 2HB |
| Date of B | Birth: 22/07/1928 | Nationality: BR | ITISH | Occupation: COMPANY DIRECTOR |
| | | | | |
| | | | | |

Director 3:

Name: JONATHAN RICHARD

MOORE

Address: BALLAMOOR MULLINARAGHER

ROAD, ST MARKS BALLASALLA

ISLE OF MAN

IM9 3AQ

Date of Birth: 17/02/1958 Nationality: BRITISH Occupation: COMPANY DIRECTOR

Director 4:

Name: PAUL DANIEL TURNER Address: 8 ROSEDALE

PANNAL

HARROGATE

NORTH YORKSHIRE

HG3 1LB

Date of Birth: 06/05/1971 Nationality: BRITISH Occupation: SOLICITOR

Authorisation

Authoriser Designation: secretary Date Authorised: 23/09/2009 Authenticated: Yes (E/W)