



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/05/2013**

X28J8608

Company Name: **THE TEXTILE CONSERVATION FOUNDATION**

Company Number: **01208092**

Date of this return: **17/05/2013**

SIC codes: **85421**

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

Situation of Registered Office: **C/O THE TRUST PARTNERSHIP
6 TRULL FARM BUILDINGS
TRULL
TETBURY
GLOUCESTERSHIRE
ENGLAND
GL8 8SQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

PO Box PO BOX 592
16 ST CROSS ROAD
WINCHESTER
HANTS
SO23 3DR

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CLARE**

Surname: **DALY**

Former names:

Service Address: **16 ST CROSS ROAD
WINCHESTER
HAMPSHIRE
SO23 9HX**

Company Director 1

Type: **Person**
Full forename(s): **MRS ELIZABETH FOSTER**

Surname: **ARTHUR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/08/1945** Nationality: **BRITISH**

Occupation: **N/A**

Company Director 2

Type: **Person**
Full forename(s): **DR MARY MICHELLE**

Surname: **BROOKS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/06/1955** Nationality: **BRITISH**

Occupation: **N/A**

Company Director **3**

Type: **Person**
Full forename(s): **MR STEPHEN WILLIAM**

Surname: **FOSTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/07/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MRS SHONA BURNS**

Surname: **MALCOLM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/06/1966** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **5**

Type: **Person**
Full forename(s): **PROFESSOR NICHOLAS JOHN**

Surname: **PEARCE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/11/1956** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY PROFESSOR**

Company Director **6**

Type: **Person**
Full forename(s): **LADY LUCINDA VICTORIA**

Surname: **SHAW STEWART**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/09/1949** *Nationality:* **BRITISH**

Occupation: **N/A**

Company Director 7

Type: **Person**

Full forename(s): **LADY ALISON MARJORIE**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/10/1944**

Nationality: **BRITISH**

Occupation: **N/A**

Authorisation

Authenticated

This form was authorised by one of the following:

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