



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/05/2014**

**X382K9QB**

*Company Name:* **THE TEXTILE CONSERVATION FOUNDATION**

*Company Number:* **01208092**

*Date of this return:* **17/05/2014**

*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*

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### 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**

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*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**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MRS LUCINDA VICTORIA**

*Surname:*                            **CHETWODE**

*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**

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*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**

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*Company Director*    **5**

Type:                                **Person**  
Full forename(s):                **MRS SARAH CLARE**

Surname:                         **MEREDITH**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **SCOTLAND, UK**

*Date of Birth:*   **08/06/1948**                                *Nationality:*   **BRITISH**

*Occupation:*     **CONSULTANT CONSERVATOR**

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*Company Director*    **6**

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**

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*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**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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