



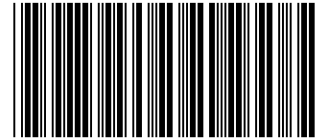
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** FRIENDS OF BENJAMIN FRANKLIN HOUSE

**Company Number:** 01362091



XCOUWWM3

Received for filing in Electronic Format on the: 24/01/2008

### Company Details

**Period Ending:** 30/11/2007

**Company Type:** PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL

**Principal Business Activities:**

**SIC Codes**  
**9252**

**Registered Office:**  
**Address:**

**BENJAMIN FRANKLIN  
HOUSE  
36 CRAVEN STREET  
LONDON  
WC2N 5NF**

**Register of**  
**Members Address:**

**36 BENJAMIN FRANKLIN  
HOUSE  
CRAVEN STREET  
LONDON  
WC2N 5NF**

**Register of Debenture**  
**Holders Address:**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** ELIZABETH ROSE TIRONE

**Address:** 42 HALFORD ROAD  
RICHMOND  
SURREY TW10 6AP

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**Director 1:**

**Name:** THE COUNTESS OF  
BESSBOROUGH MARY  
BESSBOROUGH

**Address:** BERKELEY HOUSE  
237 5 18TH STREET  
PHILADELPHIA PA  
19103  
USA

**Date of Birth:** 03/03/1915

**Nationality:** BRITISH

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*Director 2:*

*Name:* **SANDRA LOCKE  
CHALMERS** *Address:* **6 FERNBANK MEWS  
LONDON SW12 9NJ**  
*Date of Birth:* **29/02/1940**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARITY DIRECTOR OF  
COMMUNICAT**

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*Director 3:*

*Name:* **MARY JO JACOBI** *Address:* **21 ASHLEY GARDENS  
AMBROSDEN AVENUE  
LONDON SW1P 1QD**  
*Date of Birth:* **07/12/1951**  
*Nationality:* **USA**  
*Occupation:* **CONSULTANT**

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*Director 4:*

*Name:* **GRAHAM ANDREW NIXON** *Address:* **19 FORT ROAD  
GUILDFORD  
SURREY GU1 3TD**  
*Date of Birth:* **27/11/1946**  
*Nationality:* **BRITISH**  
*Occupation:* **MANAGEMENT  
CONSULTANT**

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*Director 5:*

*Name:* **ANNE PRESCOTT KEIGHER** *Address:* **7 ELM PLACE  
LONDON SW7 3QH**  
*Date of Birth:* **31/10/1937**  
*Nationality:* **USA**  
*Occupation:* **ARCHITECT INTERIOR  
DESIGNER**

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*Director 6:*

*Name:* **LADY JOAN MARY REID** *Address:* **24 ASHLEY GARDENS  
AMBROSDEN AVENUE  
LONDON SW1P 1QD**  
*Date of Birth:* **18/10/1932**  
*Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

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*Director 7:*

*Name:* **JOHN JOSEPH STUDZINSKI** *Address:* **92 CHEYNE WALK  
LONDON SW10 0DQ**  
*Date of Birth:* **19/03/1956**  
*Nationality:* **AMERICAN**  
*Occupation:* **BANKER**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **24/01/2008** *Authenticated:* **Yes (E/W)**