



Companies House

— for the record —

363a^(ef)

Annual Return



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

Company Number: **01362091**

Company Details

Period Ending: **30/11/2008**

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

Principal Business Activities: **CAPITAL**

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:*

Details of Officers of the Company

Company Secretary 1:

Name: **ELIZABETH ROSE TIRONE**

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

Director 1 :

Name: **TUDOR AW**

Address: **KPMG LLP 9 SALISBURY SQUARE
LONDON
EC4Y 8BB**

Date of Birth:

28/07/1964

Nationality:

BRITISH

Occupation:

ACCOUNTANT

Director 2 :

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

Occupation:

Director 3 :

Name: SANDRA LOCKE CHALMERS Address: 6 FERNBANK MEWS
LONDON
SW12 9NJ

Date of Birth: 29/02/1940 Nationality: BRITISH Occupation: CHARITY DIRECTOR OF
COMMUNICAT

Director 4 :

Name: MARY JO JACOBI Address: 21 ASHLEY GARDENS
AMBROSDEN AVENUE
LONDON
SW1P 1QD

Date of Birth: 07/12/1951 Nationality: BRITISH Occupation: CONSULTANT

Director 5 :

Name: GRAHAM ANDREW NIXON Address: 19 FORT ROAD
GUILDFORD
SURREY
GU1 3TD

Date of Birth: 27/11/1946 Nationality: BRITISH Occupation: MANAGEMENT
CONSULTANT

Director 6 :

Name: ANNE PRESCOTT KEIGHER Address: 35 SOUTH OF THE COMMONS ROAD
LITTLE COMPTON
RHODE ISLAND
USA
02837

Date of Birth: 31/10/1937 Nationality: BRITISH Occupation: ARCHITECT INTERIOR
DESIGNER

Director 7 :

Name: LADY JOAN MARY REID Address: 24 ASHLEY GARDENS
AMBROSDEN AVENUE
LONDON
SW1P 1QD

Date of Birth: 18/10/1932 Nationality: BRITISH Occupation: RETIRED

Director 8 :

Name: MR JOHN JOSEPH
STUDZINSKI Address: 92 CHEYNE WALK
LONDON
SW10 0DQ

Date of Birth: 19/03/1956 Nationality: UNITED
STATES Occupation: BANKER

Authorisation

Authoriser Designation: secretary Date Authorised: 27/12/2008 Authenticated: Yes (E/W)