



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/12/2012**

X1N4LJCH

Company Name: **NAAFI INCORPORATED TRUSTEES**

Company Number: **01409332**

Date of this return: **03/12/2012**

SIC codes: **65300**

Company Type: **Private unlimited no share capital**

Situation of Registered Office: **SUITE 6 THE BEEHIVE
LINGFIELD POINT MCMULLEN ROAD
DARLINGTON
COUNTY DURHAM
ENGLAND
DL1 1YN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID SMITH**

Surname: **MITCHELL**

Former names:

Service Address: **16 WALPOLE GARDENS
TWICKENHAM
MIDDLESEX
TW2 5SJ**

Company Director 1

Type: **Person**
Full forename(s): **MR PETER**

Surname: **BRUNTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/05/1953** Nationality: **BRITISH**

Occupation: **INTERIM MANAGER**

Company Director 2

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

Surname: **BURN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/08/1949** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 3

Type: **Person**
Full forename(s): **MR IAN ALEXANDER**

Surname: **CLARK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **02/11/1953** *Nationality:* **BRITISH**

Occupation: **HEAD OF OPERATIONS
ADMINISTRATION**

Company Director **4**

Type: **Person**
Full forename(s): **MR OLIVER BERNARD**

Surname: **ELLINGHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BRITAIN**

Date of Birth: **11/03/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

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

Surname: **FELDMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/04/1928** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR ANTONY JOHN**

Surname: **HALES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/05/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **7**

Type: **Person**
Full forename(s): **MR DAVID SMITH**

Surname: **MITCHELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/08/1937** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 8

Type: **Person**

Full forename(s): **MR KEITH JOHN**

Surname: **PATTERSON**

Former names:

Service Address: **BEETHOVENSTRASSE 16
BAD FALLINGBOSTEL
29683
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **20/09/1973** *Nationality:* **BRITISH**

Occupation: **UNION BRANCH SECRETARY**

Authorisation

Authenticated

This form was authorised by one of the following:

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