



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2JIYJ08

Received for filing in Electronic Format on the: **22/10/2013**

---

*Company Name:* **SANE**

*Company Number:* **02114937**

*Date of this return:* **16/10/2013**

*SIC codes:* **86900**

*Company Type:* **Private company limited by guarantee exempt under section 60**

*Situation of Registered Office:* **C/O VIMAL M PERERA  
CITYSIDE HOUSE 40 ADLER STREET  
LONDON  
LONDON  
LONDON  
UNITED KINGDOM  
E1 1EE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS MARJORIE SHIONA**

*Surname:* **WALLACE**

*Former names:*

*Service Address:* **26 BISHAM GARDENS  
HIGHGATE  
LONDON  
N6 6DD**

*Company Director*    ***I***

*Type:*                                **Person**

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

*Surname:*                                **BOWIS**

*Former names:*

*Service Address:*                **44 HOWARD ROAD  
NEW MALDEN  
SURREY  
KT3 4EA**

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

*Date of Birth:*    **02/08/1945**                                *Nationality:*    **BRITISH**

*Occupation:*    **MEP**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR CHARLES EDWARD**

*Surname:* **BRACKEN**

*Former names:*

*Service Address:* **WESTGATE HOUSE  
18 WESTERN ROAD  
POOLE  
DORSET  
BH13 7BP**

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

*Date of Birth:* **21/11/1934** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR IAN FREDERIC HAY**

*Surname:*                    **DAVISON**

*Former names:*

*Service Address:*            **NORTH CHERITON MANOR  
TEMPLECOMBE  
SOMERSET  
BA8 0AE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **30/06/1931**                            *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID ARTHUR STEWART**

*Surname:*                **GLADSTONE**

*Former names:*

*Service Address:*        **1 MOUNTFORT TERRACE  
LONDON  
N1 1JJ**

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

*Date of Birth:*    **01/04/1935**                      *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **5**

*Type:*                            **Person**

*Full forename(s):*            **MR PATRICK LORN**

*Surname:*                    **MACDOUGALL**

*Former names:*

*Service Address:*            **40 STEVENAGE ROAD  
LONDON  
SW6 6ET**

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

*Date of Birth:*    **21/06/1939**                            *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

-----

*Company Director* 6

*Type:* **Person**  
*Full forename(s):* **ROBERT ANTHONY**

*Surname:* **MATTHEWS**

*Former names:*

*Service Address:* **DELOITTE & TOUCHE LLP STONECUTTER  
COURT 1 STONECUTTER STREET  
LONDON  
EC4A 4TR**

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

*Date of Birth:* **29/12/1954** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

---



*Company Director* 7

*Type:* **Person**

*Full forename(s):* **THE HONOURABLE MRS VICTORIA ANNE**

*Surname:* **RUSSELL**

*Former names:*

*Service Address:* **13 MARINA COURT  
ST PETER PORT  
GUERNSEY  
CHANNEL ISLANDS  
GY1 1WP**

*Country/State Usually Resident:* **GUERNSEY**

*Date of Birth:* **23/12/1957**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Authorisation*

*Authenticated*

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

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