



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/11/2015**

**X4KVIK96**

*Company Name:* **SANE**

*Company Number:* **02114937**

*Date of this return:* **24/11/2015**

*SIC codes:* **86900**

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

*Situation of Registered Office:* **167 FLEET STREET  
LONDON  
ENGLAND  
EC4A 2EA**

**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:*    **\*\*/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:* **\*\*/11/1934** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR MARK PATRICK HAY**

*Surname:*                         **DAVISON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/03/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **INVESTMENT BANKER**

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*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:*    **\*\*/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:*    **\*\*/06/1939**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*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:* **\*\*/12/1954** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

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*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:* **\*\*/12/1957**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director* 8

*Type:* **Person**

*Full forename(s):* **PROF DINESH KUMAR**

*Surname:* **BHUGRA**

*Former names:*

*Service Address:* **C/O INSTITUTE OF PSYCHIATRY  
25 PO25 HSPRD INSTITUTE OF PSYCHIATRY  
DE CRESPIGNY PARK  
LONDON  
ENGLAND  
SE5 8AF**

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

*Date of Birth:* **\*\*/07/1952** *Nationality:* **BRITISH**

*Occupation:* **RETIRED PSYCHIATRIST**

### *Authorisation*

*Authenticated*

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

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