



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/10/2011**

**X05ZOYAX**

*Company Name:* **LONDON FIRST**

*Company Number:* **02756521**

*Date of this return:* **10/10/2011**

*SIC codes:* **94110**

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

*Situation of Registered Office:* **3 WHITCOMB STREET  
LONDON  
WC2H 7HA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **STEPHEN**

*Surname:* **DRURY**

*Former names:*

*Service Address:* **3 SPENCERS PIECE  
RATTLEDEN  
SUFFOLK  
IP30 0SA**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **ROGER MARTIN FRANCIS**

*Surname:*                            **BRIGHT**

*Former names:*

*Service Address:*                **52 RIDGWAY ROAD  
FARNHAM  
SURREY  
GU9 8NS**

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

*Date of Birth:*    **02/05/1951**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHIEF EXCECUTIVE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS ISABEL**

*Surname:* **FERNANDEZ**

*Former names:*

*Service Address:* **C/O GE CAPITAL  
30 BERKELEY SQUARE  
LONDON  
UNITED KINGDOM  
W1J 6EW**

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

*Date of Birth:* **17/05/1968** *Nationality:* **SPANISH**

*Occupation:* **CHIEF COMMERCIAL OFFICER**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **CHARLOTTE EMMA**

*Surname:*                **GILTHORPE**

*Former names:*

*Service Address:*        **5 OXFORD ROAD  
TEDDINGTON  
MIDDLESEX  
TW11 0QA**

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

*Date of Birth:*    **11/07/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **LAWYER**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR DESMOND ANTONY LALITH**

*Surname:* **GUNewardENA**

*Former names:*

*Service Address:* **17 COPSE HILL  
WIMBLEDON  
LONDON  
SW20 0NB**

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

*Date of Birth:* **11/08/1957**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MR DUNCAN GEORGE**

*Surname:*                         **INGRAM**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **03/10/1955**                                *Nationality:*    **BRITISH**

*Occupation:*     **DIRECTOR**

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*Company Director*    **6**

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

*Surname:*                      **JOHNSTON**

*Former names:*

*Service Address:*            **C/O NABARRO  
84 THEOBALDS ROAD  
LONDON  
UNITED KINGDOM  
WC1X 8RW**

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

*Date of Birth:*    **13/12/1960**                            *Nationality:*    **AUSTRALIAN**  
*Occupation:*    **SOLICITOR**



*Company Director* 7

*Type:* **Person**  
*Full forename(s):* **MS ANNETTE**

*Surname:* **KING**

*Former names:*

*Service Address:* **C/O OGILVY  
10 CABOT SQUARE  
LONDON  
UNITED KINGDOM  
E14 4GB**

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

*Date of Birth:* **29/09/1968** *Nationality:* **BRITISH**  
*Occupation:* **CEO**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **PROFESSOR DAVID SEYMOUR**

*Surname:* **LATCHMAN**

*Former names:*

*Service Address:* **9 GRESHAM GARDENS  
LONDON  
NW11 8NX**

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

*Date of Birth:* **22/01/1956** *Nationality:* **BRITISH**

*Occupation:* **UNIVERSITY HEAD**

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*Company Director*    **9**

*Type:*                                **Person**  
*Full forename(s):*                **RICHARD WAYNE**

*Surname:*                            **LEWIS**

*Former names:*

*Service Address:*                **3 RUDGWICK TERRACE  
ST STEPHEN'S CLOSE ST JOHN'S WOOD  
LONDON  
NW8 6BR**

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

*Date of Birth:*    **24/12/1962**                                *Nationality:*    **AMERICAN**

*Occupation:*    **CHIEF EXECUTIVE**

*Company Director* 10

*Type:* **Person**

*Full forename(s):* **MRS VICTORIA MAUREEN**

*Surname:* **MITCHELL**

*Former names:*

*Service Address:* **31 MIMOSA STREET  
LONDON  
SW6 4DS**

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

*Date of Birth:* **09/09/1950** *Nationality:* **BRITISH**

*Occupation:* **PROPERTY CONSULTANT**

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*Company Director* 11

*Type:* **Person**

*Full forename(s):* **SIR ADRIAN ALASTAIR**

*Surname:* **MONTAGUE**

*Former names:*

*Service Address:* **BRITISH ENERGY GSO BUSINESS PARK  
EAST KILBRIDE  
G74 5PG**

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

*Date of Birth:* **28/02/1948**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director* 12

*Type:* **Person**

*Full forename(s):* **MR PAUL**

*Surname:* **SPANSWICK**

*Former names:*

*Service Address:* **30 MOUNT PARK CRESCENT  
LONDON  
UNITED KINGDOM  
W5 2RR**

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

*Date of Birth:* **17/11/1960**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director* 13

*Type:* **Person**  
*Full forename(s):* **ANDREW JOHN**

*Surname:* **STREET**

*Former names:*

*Service Address:* **C/O JOHN LEWIS PLC  
171 VICTORIA STREET  
LONDON  
GREAT BRITAIN  
SW1E 5NN**

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

*Date of Birth:* **11/06/1963** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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*Company Director* 14

*Type:* **Person**

*Full forename(s):* **MR CLIVE**

*Surname:* **STROWGER**

*Former names:*

*Service Address:* **HIGH VELD THE RIDGE  
WOLDINGHAM  
CATERHAM  
SURREY  
CR3 7AX**

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

*Date of Birth:* **04/07/1941** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 15

*Type:* **Person**

*Full forename(s):* **THE RT HON THE BARONESS JOSEPHINE CLARE**

*Surname:* **VALENTINE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **08/12/1958**

*Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE**

*Company Director*    **16**

*Type:*                                **Person**

*Full forename(s):*                **PETER SEAN**

*Surname:*                            **VERNON**

*Former names:*

*Service Address:*                **17 LISKEARD GARDENS  
LONDON  
SE3 0PE**

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

*Date of Birth:*    **27/07/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **SURVEYOR**

*Authorisation*

*Authenticated*

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

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