



Companies House
— for the record —

363a_(ef)

Annual Return



XV6LGBMW

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Company Name: **JEWISH ASSOCIATION FOR BUSINESS ETHICS**

Company Number: **02931643**

Company Details

Period Ending: **23/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER**

SECTION 30
Principal Business Activities:

SIC codes:

8532

*Registered Office
Address:*

**37 WARREN STREET
LONDON
W1T 6AD**

*Register of
Members Address:*

**37 WARREN STREET
LONDON
UNITED KINGDOM
W1T 6AD**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **LORRAINE RUTH MARILYN
SPECTOR**

Address: **103 GREEN LANE
EDGWARE
MIDDLESEX
HA8 8EL**

Director 1 :

Name: **MR SIMON ANTHONY
BENTLEY**

Address: **GLEN WOOD HOUSE 5 CEDARS CLOSE
LONDON
NW4 1TR**

Date of Birth: **11/06/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MR DAVID JOHN BRECHER**

Address: **64 WINNINGTON ROAD
FINCHLEY
LONDON
N2 0TX**

Date of Birth: **04/05/1927** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Director 3 :

Name: **SIR TREVOR EDWIN CHINN** Address: **MARBLE ARCH TOWER 55
BRYANSTON STREET
LONDON
W1H 7AJ**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **24/07/1935** Nationality: **BRITISH** Occupation: **CHAIRMAN**

Director 4 :

Name: **DAVID ALAN DANGOOR** Address: **52 CIRCUS ROAD
LONDON
NW8 9SE**

Date of Birth: **27/12/1948** Nationality: **BRITISH** Occupation: **COMPANY DIRECTOR**

Director 5 :

Name: **DANIEL ISAAC DOVER** Address: **55 BAKER STREET
LONDON
W1U 3LL**

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Date of Birth: **05/01/1953** Nationality: **BRITISH** Occupation: **ACCOUNTANT**

Director 6 :

Name: **MICHAEL BENJAMIN KARP** Address: **PRICEWATERHOUSECOOPERS LLP 1
EMBANKMENT PLACE
LONDON
WC2N 6RH**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **18/12/1958** Nationality: **BRITISH** Occupation: **CHARTERED ACCOUNTANT**

Director 7 :

Name: **RICHARD IAN LOFTUS** Address: **1A GLOUCESTER GATE
REGENTS PK
LONDON
NW1 4HG**

Date of Birth: **15/07/1943** Nationality: **BRITISH** Occupation: **CO DIRECTOR**

Director 8 :

Name: **CLIVE MAURICE MARKS** Address: **39 FARM AVENUE
LONDON
NW2 2BJ**

Date of Birth: **27/08/1931** Nationality: **BRITISH** Occupation: **CHARITY TRUSTEE**

Director 9 :

Name: **ALEXANDER HEINI PHILIP
MIDGEN** *Address:* **29 DENNING ROAD
HAMPSTEAD
LONDON
NW3 1ST**

Date of Birth: **04/12/1968** *Nationality:* **BRITISH** *Occupation:* **INVESTMENT BANKER**

Director 1 :

0

Name: **MR MAURICE MOSES** *Address:* **ERNST & YOUNG LLP 1 MORE
LONDON PLACE
LONDON
SE1 2AF**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **17/10/1956** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

Director 1 :

1

Name: **ROBERT ABRAHAM
PERLMAN** *Address:* **36 HAMPSTEAD GROVE
LONDON
NW3 6SR**

Date of Birth: **29/09/1943** *Nationality:* **DUTCH** *Occupation:* **COMPANY CHAIRMAN**

Director 1 :

2

Name: **MR ALEXANDER MICHAEL
SORKIN**

Address: **3 ROBIN GROVE
HIGHGATE WEST HILL
LONDON
N6 6PA**

Date of Birth: **02/03/1943**

Nationality: **BRITISH**

Occupation: **VICE CHAIRMAN**

Director 1 :

3

Name: **MR ALAN TAPNACK**

Address: **36 MOWBRAY ROAD
EDGWARE
MIDDLESEX
HA8 8JQ**

Date of Birth: **01/01/1947**

Nationality: **BRITISH**

Occupation: **BANK MANAGER**

Director 1 :

4

Name: **MICHAEL JOHN TEACHER**

Address: **18 VALENCIA ROAD
STANMORE
MIDDLESEX
HA7 4JH**

Date of Birth: **02/06/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 1 :

5

Name: **ROSALIND WRIGHT**

Address: **17 ROWDON AVENUE
LONDON
NW10 2AJ**

Date of Birth: **02/11/1942** *Nationality:* **BRITISH**

Occupation: **CHAIRMAN FRAUD
ADVISORY PANEL**

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/07/2009**

Authenticated: **Yes (E/W)**