



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/12/2012**

X1NK2SY3

Company Name: **FOUNDATION FOR ASSISTIVE TECHNOLOGY**

Company Number: **03331184**

Date of this return: **11/08/2012**

SIC codes: **88100**

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

Situation of Registered Office: **C/O KING LOOSE & CO
ST JOHN'S HOUSE 5 SOUTH PARADE
SUMMERTOWN
OXFORD
UNITED KINGDOM
OX2 7JL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O FAST
302 TOWER BRIDGE BUSINESS CENTRE
46-48 EAST SMITHFIELD
LONDON
UNITED KINGDOM
E1W 1AW

The following records have moved to the single alternative inspection location:

Register of directors (section 162)
Directors' indemnities (section 237)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

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

Surname: **ANDREWS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **BRIAN**

Surname: **ANDREWS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/01/1949**

Nationality: **BRITISH**

Occupation: **PROFESSOR**

Company Director 2

Type: **Person**

Full forename(s): **DR DONNA**

Surname: **COWAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/02/1962**

Nationality: **BRITISH**

Occupation: **CLINICAL SCIENTIST**

Company Director 3

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

Surname: **HODGKINSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/11/1940** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

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

Surname: **MACCALLUM STEWART**

Former names: **FARRELL**

Service Address recorded as Company's registered office

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

Date of Birth: **29/07/1947** *Nationality:* **BRITISH**

Occupation: **RETIRED BUSINESS ANALYST**

Company Director **5**

Type: **Person**
Full forename(s): **DR DEREK BORTHWICK**

Surname: **NAYSMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **14/10/1953** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **6**

Type: **Person**
Full forename(s): **PROF HELEN LOUISE**

Surname: **PETRIE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/08/1955** *Nationality:* **AUSTRALIAN**

Occupation: **PROFESSOR**

Company Director 7

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

Surname: **POYNTZ**

Former names: **NIKOLOVA**

Service Address recorded as Company's registered office

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

Date of Birth: **13/05/1970** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 8

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

Surname: **STEPHENS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/12/1978** *Nationality:* **BRITISH**

Occupation: **CEO**

Authorisation

Authenticated

This form was authorised by one of the following:

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