



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/10/2012**

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<i>Company Name:</i>	KEEPING KIDS COMPANY
<i>Company Number:</i>	03442083
<i>Date of this return:</i>	30/09/2012
<i>SIC codes:</i>	88990
<i>Company Type:</i>	Private company limited by guarantee exempt under section 60
<i>Situation of Registered Office:</i>	1 KENBURY STREET LONDON UNITED KINGDOM SE5 9BS

Officers of the company

Company Secretary 1

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

Surname: **MEVADA**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **SUNETRA DEVI**

Surname: **ATKINSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/10/1961** Nationality: **BRITISH**
Occupation: **NONE**

Company Director **2**

Type: **Person**
Full forename(s): **MRS ERICA JANE**

Surname: **BOLTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/06/1953** Nationality: **BRITISH**

Occupation: **DIRECTOR PR CO**

Company Director **3**

Type: **Person**
Full forename(s): **LADY SUSAN AVRIL**

Surname: **CHINN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/04/1943** Nationality: **BRITISH**

Occupation: **NONE**

Company Director 4

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

Surname: **HANDOVER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/04/1946** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MR VINCENT GERALD**

Surname: **O'BRIEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/01/1958** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MS FRANCESCA MARY**

Surname: **ROBINSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/09/1959** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director **7**

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

Surname: **TYLER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/07/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): ALAN

Surname: YENTOB

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/03/1947

Nationality: BRITISH

Occupation: MEDIA BBC

Authorisation

Authenticated

This form was authorised by one of the following:

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