



Companies House
— for the record —

363a^(ef)

Annual Return



X1IK84CO

Received for filing in Electronic Format on the: **28/10/2008**

Company Name: **THE NGT FOUNDATION**

Company Number: **03444689**

Company Details

Period Ending: **30/09/2008**

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

SECTION 30
Principal Business Activities:

SIC codes:

9252

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O THE NATIONAL
GALLERY TRAFALGAR
SQUARE
LONDON
WC2N 5DN**

Details of Officers of the Company

Company Secretary 1:

Name: **KATHERINE SARAH HOWE**

Address: **1 BEVERLEY GARDENS
LONDON
SW13 0LZ**

Director 1 :

Name: **MR NICHOLAS HUGO
BARING**

Address: **THE OLD RECTORY HAM
MARLBOROUGH
WILTSHIRE
SN8 3QR**

Date of Birth:

02/01/1934

Nationality:

British

Occupation:

RETIRED

Director 2 :

Name: **MR MICHAEL ANTHONY
COWDY**

Address: **LOTFIELD HOUSE ORWELL
ROYSTON
HERTFORDSHIRE
SG8 5QT**

Date of Birth:

26/05/1945

Nationality:

British

Occupation:

RETIRED

Director 3 :

Name: **DR DAVID LANDAU**

Address: **51 KELSO PLACE
LONDON
W8 5QQ**

Date of Birth:

22/04/1950

Nationality:

Israeli

Occupation:

COMPANY DIRECTOR

Director 4 :

Name: **SIR STUART ANTHONY
LIPTON**

Address: **53 GROSVENOR STREET
LONDON
W1K 3HU**

Date of Birth:

09/11/1942

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 5 :

Name: **MR RANJIT SONDHI**

Address: **89 HAMSTEAD HALL AVENUE
BIRMINGHAM
WEST MIDLANDS
B20 1JU**

Date of Birth:

22/10/1950

Nationality:

Other

Occupation:

UNIVERSITY LECTURER

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/10/2008**

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