



Companies House
— for the record —

363a^(ef)

Annual Return



XUPJ93JU

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Company Name: **FRAGRANCE FOUNDATION UNITED KINGDOM**

Company Number: **03639525**

Company Details

Period Ending: **28/09/2008**

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

SECTION 30
Principal Business Activities:

SIC codes:

9111

*Registered Office
Address:*

**GRANT THORNTON
HOUSE KETTERING
PARKWAY
KETTERING VENTURE
PARK
KETTERING
NORTHAMPTONSHIRE
UNITED KINGDOM
NN15 6XR**

*Register of
Members Address:*

**GRANT THORNTON
HOUSE KETTERING
PARKWAY
KETTERING VENTURE
PARK
KETTERING
NORTHAMPTONSHIRE
UNITED KINGDOM
NN15 6XR**

*Register of Debenture
Holders Address:*

**GRANT THORNTON
HOUSE KETTERING
PARKWAY
KETTERING VENTURE
PARK
KETTERING
NORTHAMPTONSHIRE
UNITED KINGDOM
NN15 6XR**

Details of Officers of the Company

Company Secretary 1:

Name: **JANINE ROXBOROUGH BUNCE** *Address:* **43 SOUTH STREET
LONDON
W1K 2XQ**

Director 1 :

Name: **PATRICE JEAN-MARIE
AMBOULE** *Address:* **101 CULVERDEN DOWN
TUNBRIDGE WELLS
KENT
TN4 9SN**

Date of Birth: **08/03/1962** *Nationality:* **British** *Occupation:* **SALES DIRECTOR**

Director 2 :

Name: **JOHN RICHARD AYRES** *Address:* **MANOR VIEW FARM
AYLESBEARE
EXETER
DEVON
EX5 2DE**

Date of Birth: **27/02/1946** *Nationality:* **British** *Occupation:* **FRAGRANCES MANAGER
(UK)**

Director 3 :

Name: **SUMIT BHASIN**

Address: **21 NORTHFIELD
LIGHTWATER
SURREY
GU18 5YR**

Date of Birth:

11/08/1963

Nationality:

British

Occupation:

DIRECTOR

Director 4 :

Name: **JAMIE TIMOTHY BILL**

Address: **THE OLD MEETING HOUSE TURN
LANE
WOODBIDGE
SUFFOLK
IP12 4AR**

Date of Birth:

10/08/1957

Nationality:

British

Occupation:

PUBLISHER

Director 5 :

Name: **JANINE ROXBOROUGH
BUNCE**

Address: **43 SOUTH STREET
LONDON
W1K 2XQ**

Date of Birth:

27/09/1954

Nationality:

British

Occupation:

**PUBLIC RELATIONS
CONSULTANT**

Director 6 :

Name: **SALLY COHEN**

Address: **FLAT 2 43 CLEVELAND SQUARE
LONDON
W2 6DA**

Date of Birth:
01/10/1958

Nationality:
Other

Occupation:
MANAGING DIRECTOR

Director 7 :

Name: **AZZI GLASSER**

Address: **136 GREENCROFT GARDENS
LONDON
NW6 3PJ**

Date of Birth:
28/01/1970

Nationality:
British

Occupation:
PERFUME DESIGNER

Director 8 :

Name: **SIMON CHARLES EDWARD
KIPPIN**

Address: **53 WENSLEYDALE ROAD
HAMPTON
MIDDLESEX
TW12 2LP**

Date of Birth:
28/03/1951

Nationality:
British

Occupation:
PUBLISHING DIRECTOR

Director 9 :

Name: **BERYL JEAN LAKE**

Address: **10 BURLINGTON ROAD
ISLEWORTH
MIDDLESEX
TW7 4LY**

Date of Birth:

22/03/1944

Nationality:

British

Occupation:

BUYER

Director 1 :

0

Name: **NICOLA MENDELSON**

Address: **34 TEMPLARS AVENUE
GOLDERS GREEN
LONDON
NW11 0NS**

Date of Birth:

29/08/1971

Nationality:

British

Occupation:

**ADVERTISING ACCOUNT
DIRECTOR**

Director 1 :

1

Name: **PER AKE NEUMAN**

Address: **14 SHELDRAKE PLACE
LONDON
W8 7QS**

Date of Birth:

11/10/1940

Nationality:

Swedish

Occupation:

MANAGING DIRECTOR

Director 1 :

2

Name: **JACQUELINE ANN
NEWCOMBE**

Address: **27 DALMORE ROAD
LONDON
SE21 8HD**

Date of Birth:

26/07/1960

Nationality:

British

Occupation:

PUBLISHING DIRECTOR

Director 1 :

3

Name: **MR PETER HUGH NORMAN**

Address: **24 WOODSFORD SQUARE
ADDISON ROAD
LONDON
W14 8DP**

Date of Birth:

22/03/1942

Nationality:

British

Occupation:

COY DIRECTOR

Director 1 :

4

Name: **HOWARD SHAUGHNESSY**

Address: **19 CANAL BOULEVARD
LONDON
NW1 9AQ**

Date of Birth:

17/04/1963

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 1 :

5

Name: **TREVOR ROBERT TYE**

Address: **7 WELLINGTON DRIVE
PURLEY
SURREY
CR8 2JS**

Date of Birth:

30/09/1948

Nationality:

British

Occupation:

GENERAL MANAGER

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/09/2008**

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