



Companies House
— for the record —

AR01 (ef)

Annual Return



XSMBFEHW

Received for filing in Electronic Format on the: **28/10/2009**

Company Name: **UFI CHARITABLE TRUST**

Company Number: **03658378**

Date of this return: **23/10/2009**

SIC codes: **8042**

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

Situation of Registered Office: **DEARING HOUSE
1 YOUNG STREET
SHEFFIELD
SOUTH YORKSHIRE
S1 4UP**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **LESLEY RUTH**

Surname: **WARD**

Former names:

Service Address: **48 WHIRLOW GROVE
SHEFFIELD
S11 9NR**

Company Director **1**

Type: **Person**

Full forename(s): **RAYMOND GEORGE LENNIE**

Surname: **BARNES**

Former names:

Service Address: **WESTMINSTER FLAT TODDINGTON MANOR
PARK ROAD,TODDINGTON
DUNSTABLE
BEDFORDSHIRE
UNITED KINGDOM
LU5 6HJ**

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

Date of Birth: **20/06/1945** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **SARAH VIRGINIA**
Surname: **BRINTON**
Former names:
Service Address: **128 LANGLEY ROAD**
 WATFORD
 WD17 4RR

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

Date of Birth: **01/04/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **KELLY KRISTINE**
Surname: **BROUGH**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **04/11/1972** *Nationality:* **BRITISH**
Occupation: **GLOBAL ONLINE DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **LINDA MARGARET**
Surname: **CHALLIS**
Former names:
Service Address: **WESTERING CURBAR LANE, CURBAR,
CALVER
HOPE VALLEY
S32 3YF**

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

Date of Birth: **09/10/1952** *Nationality:* **BRITISH**
Occupation: **HR CONSULTANT**

Company Director **5**

Type: **Person**
Full forename(s): **MR DONALD MACKENZIE**
Surname: **CLARK**
Former names:
Service Address: **70 EDBURTON AVENUE
BRIGHTON
EAST SUSSEX
BN1 6EL**

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

Date of Birth: **05/12/1956** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **6**

Type: **Person**
Full forename(s): **BRYNLEY JOHN**
Surname: **DAVIES**
Former names:
Service Address: **THE OLD INN
GREEN ORE
WELLS
SOMERSET
BA5 3ES**

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

Date of Birth: **28/01/1947** *Nationality:* **BRITISH**
Occupation: **PRINCIPAL**

Company Director **7**

Type: **Person**
Full forename(s): **CARMEL TERESA**
Surname: **FLATLEY**
Former names:
Service Address: **111 TOTTERIDGE LANE
LONDON
N20 8DZ**

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

Date of Birth: **19/02/1957** *Nationality:* **AMERICAN**
Occupation: **SENIOR EXECUTIVE**

Company Director 8

Type: **Person**
Full forename(s): **DAVID STUART**
Surname: **FROST**
Former names:
Service Address: **5 NORFOLK GARDENS
SUTTON COLDFIELD
WEST MIDLANDS
B75 6SS**

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

Date of Birth: **22/02/1953** *Nationality:* **BRITISH**
Occupation: **ECONOMIST**

Company Director 9

Type: **Person**
Full forename(s): **MR JOHN PIX**
Surname: **WESTON**
Former names:
Service Address: **LATEMAR HOUSE
THE STARLINGS HOLTWOOD ROAD
OXSHOTT
SURREY
KT22 0QN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/08/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director *10*

Type: **Person**
Full forename(s): **HEULWEN JANE**
Surname: **WILLIAMS**
Former names:
Service Address: **91 CROPTHORNE ROAD**
 SHIRLEY
 SOLIHULL
 WEST MIDLANDS
 B90 3JL

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

Date of Birth: **13/04/1953** *Nationality:* **BRITISH**
Occupation: **EXEC DIRECTOR**

Company Director *11*

Type: **Person**
Full forename(s): **TOM**
Surname: **WILSON**
Former names:
Service Address: **36 PRINCE EDWARDS ROAD**
 LEWES
 EAST SUSSEX
 BN7 1BE

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

Date of Birth: **02/09/1954** *Nationality:* **BRITISH**
Occupation: **TU OFFICIAL**

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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