

000184/30



Company Name

NORBERT BRAININ FOUNDATION **363s Annual Return**

Company Type

Private Company Limited By**Guarantee Exempt Under Sect 30**

Company Number

4754210

Information extracted from

Companies House records on

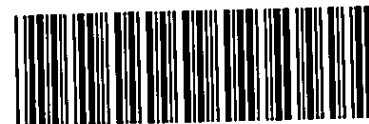
30th April 2007

> Please check the details printed in the "Current details" column

> If any details are wrong, strike them through and write the correct details in the "Amended details" column

> Please complete in **black ink** and u**Section 1: Company details**

THURSDAY



A04

10/05/2007

690

COMPANIES HOUSE

Ref 4754210/15/42

Current details**Amended details**

> Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

**17 Bentinck Street
London
W1U 2ES**

Address

UK Postcode L L L L L L L

> Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

**Address where the Register is held
At Registered Office**

Address

UK Postcode L L L L L L L

> Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

Not Applicable

Address

UK Postcode L L L L L L L

> Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

SIC Code	Description
9231	Artistic & literary creation etc
8042	Adult and other education

SIC CODE Description

> Please enter additional principal activity code(s) in "Amended details" column
See notes for guidance for list of activity codes

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a</i></p>	<p>Name Keith HATCHICK</p> <p>Address 17 Bentinck Street London W1M 5RL</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Keith HATCHICK ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p>Name Clive Richard BRITTON</p> <p>Address Via Dei Benci 20 Firenze Firenze 50122 Italy</p> <p>Date of birth 27/07/1957</p> <p>Nationality British</p> <p>Occupation Concert Pianist</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Clive Richard BRITTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

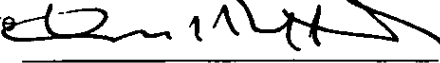
	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Keith HATCHICK Address 17 Bentinck Street London W1M 5RL Date of birth 24/04/1957 Nationality British Occupation Solicitor Of Supreme Court	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Keith HATCHICK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Sir John Alan SHEPHERD KVCO CMG Address 76 Kidbrooke Grove London SE3 0LG Date of birth 27/04/1943 Nationality British Occupation Ceo Of Ngo	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Sir John Alan SHEPHERD KVCO CMG ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature 
(Director / Secretary)

Date 08, 05, 2007

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

2. Date of this return

- ☒ This AR is made up to 6/5/2007 If you are making this return up to an earlier date, please give the date here

___ / ___ / _____

Note The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **6th May 2008** please give the new date here

___ / ___ / _____

4. Where to send this form

- ☒ Please return this form to

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form The contact information that you give will be visible to searchers of the public record

Contact name **KEITH HATCHICK** Telephone number inc code _____

PARTNER

MARSHALL HATCHICK SOLICITORS

Address **17 BENTINCK STREET** DX number if applicable _____

LONDON W1U 2ES

Tel: 020 7935 3272

Fax: 020 7234 1593

DX exchange _____

Postcode _____