



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/05/2013**

Company Name: **NORBERT BRAININ FOUNDATION**

Company Number: **04754210**

Date of this return: **06/05/2013**

SIC codes: **90020**

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

Situation of Registered Office: **C/O C/O MARSHALL HATCHICK
FIRST FLOOR
1 MARYLEBONE HIGH STREET
LONDON
ENGLAND
W1U 4LZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KEITH ANDREW**

Surname: **HATCHICK**

Former names:

Service Address: **3 GLASTONBURY STREET
LONDON
NW6 1QJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR KEITH ANDREW**

Surname: **HATCHICK**

Former names:

Service Address: **3 GLASTONBURY STREET
LONDON
NW6 1QJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/04/1957** *Nationality:* **BRITISH**

Occupation: **SOLICITOR OF SUPREME COURT**

Company Director 2

Type: **Person**

Full forename(s): **DR MATHIAS GERHARD**

Surname: **HINK**

Former names:

Service Address: **39 LANGTON STREET
LONDON
SW10 0JL**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **12/01/1965**

Nationality: **GERMAN**

Occupation: **BANKER**

Company Director **3**

Type: **Person**
Full forename(s): **SIR JOHN ALAN**

Surname: **SHEPHERD**

Former names:

Service Address: **76 KIDBROOKE GROVE**
 LONDON
 SE3 0LG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/04/1943** *Nationality:* **BRITISH**

Occupation: **CEO OF NGO**

Authorisation

Authenticated

This form was authorised by one of the following:

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