



*Companies House*

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XJSNBAK0**

*Received for filing in Electronic Format on the: 09/06/2009*

*Company Name:* **BI-AURA FOUNDATION**

*Company Number:* **05088587**

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### *Company Details*

*Period Ending:* **30/03/2009**

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

**SECTION 30**  
*Principal Business Activities:*

*SIC codes:*

**8514**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**THE ROOKERY NEWTON  
STOCKSFIELD  
NORTHUMBERLAND  
NE43 7UN**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **HEINZ DENNHOFER**

*Address:* **THE ROOKERY NEWTON  
STOCKSFIELD  
NORTHUMBERLAND  
NE43 7UN**

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*Director 1 :*

*Name:* **HEIDI DENNHOFER**

*Address:* **THE ROOKERY NEWTON  
STOCKSFIELD  
NORTHUMBERLAND  
NE43 7UN**

*Date of Birth:* **21/08/1980**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

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*Director 2 :*

*Name:* **HEINZ DENNHOFER**

*Address:* **THE ROOKERY NEWTON  
STOCKSFIELD  
NORTHUMBERLAND  
NE43 7UN**

*Date of Birth:* **02/12/1946**

*Nationality:* **GERMAN**

*Occupation:* **CO DIRECTOR**

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*Director 3 :*

*Name:* **CATHERINE RUTTER**

*Address:* **47 HIGH PARK  
GREYSTOKE GARDEN  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
NE2 1PT**

*Date of Birth:* **27/07/1951**    *Nationality:* **FRENCH**

*Occupation:* **P A**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/06/2009**

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