



Companies House

— for the record —

Company Name

THE AEGIS FOUNDATION

# 363s Annual Return

002195  
30

Company Type

Private Company Limited By

Guarantee Exempt Under Sect 30

Company Number

5378265

Information extracted from

Companies House records on

11th February 2006

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capital



A47  
COMPANIES HOUSE  
193  
25/03/2006  
11/03/2006

## Section 1: Company details

Ref: 5378265/13/37

	Current details	Amended details
<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>118 Piccadilly London W1J 7NW</p>	<p>Address</p> <p>39, VICTORIA STREET LONDON</p> <p>UK Postcode SW1H 0EU</p>
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>UK Postcode</p>
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>UK Postcode</p>
<p>&gt; Principal Business Activities</p> <p><i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i></p>	<p>None held, please enter SIC code or description in the amended details column.</p>	<p>SIC CODE Description</p> <p>7487 Charitable Foundation</p>

## Section 2: Details of Officers of the Company

	Current details	Amended details
<p><b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p>Particulars of a new Company Secretary must be notified on form 288a.</p>	<p><b>Name</b> Jeffrey Paul Arnold DAY</p> <p><b>Address</b> /</p>	<p><b>Name</b> /</p> <p><input checked="" 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><b>Address</b> 39, VICTORIA STREET LONDON</p> <p><b>UK Postcode</b> SW1 H 0EU <b>Date of change</b> 14/08/2005 <b>Date Jeffrey Paul Arnold DAY ceased to be secretary (if applicable)</b> -- / -- / --</p>
<p><b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p><b>Name</b> Dominic Edward Mccausland ARMSTRONG</p> <p><b>Address</b> /</p> <p><b>Date of birth</b> 30/08/1965</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Company Director</p>	<p><b>Name</b> /</p> <p><input checked="" 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><b>Address</b> 39, VICTORIA STREET LONDON</p> <p><b>UK Postcode</b> SW1 H 0EU <b>Date of birth</b> -- / -- / -- <b>Nationality</b> / <b>Occupation</b> / <b>Date of change</b> 14/08/2005 <b>Date Dominic Edward Mccausland ARMSTRONG ceased to be director (if applicable)</b> -- / -- / --</p>

## Current details

## Amended details

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column

Particulars of a new Director must be notified on form 288a.

## Name

Mark Andrew BULLOUGH

## Address

Date of birth 28/09/1955

Nationality British

Occupation Company Director

## Name

☒ 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

39, VICTORIA STREET  
LONDON

UK Postcode SW1H 0EV

Date of birth -- / -- / --

Nationality

Occupation

Date of change 14, 08, 2005

Date Mark Andrew BULLOUGH ceased to be director (if applicable)

-- / -- / --

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column

Particulars of a new Director must be notified on form 288a.

## Name

Jeffrey Paul Arnold DAY

## Address

Date of birth 01/12/1958

Nationality British

Occupation Company Director

## Name

☒ 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

39 VICTORIA STREET  
LONDON

UK Postcode SW1H 0EV

Date of birth -- / -- / --

Nationality

Occupation

Date of change 14, 08, 2005

Date Jeffrey Paul Arnold DAY ceased to be director (if applicable)

-- / -- / --

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

## Current details

## Name

Lieutenant Colonel Timothy Simon  
SPICER

## Address

Date of birth 12/10/1952

Nationality British

Occupation Company Director

## Amended details

## Name

☒ Tick this box if this address  
address for the beneficiary  
Confidentiality Order granted under  
of the Companies Act 1985.

## Address

39, VICTORIA STREET  
LONDON

UK Postcode SW1H 0EV

Date of birth -- / -- / --

Nationality

Occupation

Date of change 14, 08, 2005

Date Lieutenant Colonel Timothy Simon  
SPICER ceased to be director (if  
applicable) -- / -- / --



Companies House

for the record

## 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

\_ \_ / \_ \_ / \_ \_

*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  
28/2/2006

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 **28th February 2007** 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

J. P. A. JAY

Telephone number inc code

0207-222-1020

Address

39, VICTORIA STREET  
LONDON

DX number if applicable

DX exchange

Postcode

SW1H 0EU