



Companies House

**AR01** (ef)

**Annual Return**



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**X54WDF9T**

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*Company Name:* **THE AEGIS FOUNDATION**

*Company Number:* **05378265**

*Date of this return:* **26/03/2016**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **1 LONDON BRIDGE  
LONDON  
SE1 9BG**

**Officers of the company**

## *Company Secretary* 1

Type: **Person**  
Full forename(s): **MR PIERRE-HUBERT**

Surname: **SÉGUIN**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director* 1

Type: **Person**  
Full forename(s): **MS KATHRYN**

Surname: **ADIE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/09/1945** Nationality: **BRITISH**  
Occupation: **JOURNALIST**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR GRAHAM JOHN**

*Surname:* **BINNS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/05/1957** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR PIERRE-HUBERT**

*Surname:* **SEGUIN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **CANADA**

*Date of Birth:* **\*\*/11/1970** *Nationality:* **CANADIAN**

*Occupation:* **LAWYER**

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*Company Director* 4

Type: **Person**  
Full forename(s): **MR OLIVER**

Surname: **WESTMACOTT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED ARAB EMIRATES**

Date of Birth: **\*\*/11/1975** Nationality: **BRITISH**

Occupation: **CEO**

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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