



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MILLENNIUM PROMISE UK**

Company Number: **06373526**

Date of this return: **17/09/2013**

SIC codes: **86900**

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

Situation of Registered Office: **THE WHITE HOUSE SCHOOL HILL
BRINKWORTH
CHIPPENHAM
WILTSHIRE
UNITED KINGDOM
SN15 5AX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK EDWARD**

Surname: **FREEMAN**

Former names:

Service Address: **THE WHITE HOUSE SCHOOL HILL
BRINKWORTH
CHIPPENHAM
WILTSHIRE
SN15 5AX**

Company Director **1**

Type: **Person**

Full forename(s): **MRS RUNA NURUNNESSA**

Surname: **ALAM**

Former names:

Service Address: **C/O DEVELOPMENT PARTNERS INTERNATIONAL LLP
UNIT 32 CHELSEA WHARF
15 LOTS ROAD
LONDON
UNITED KINGDOM
SW10 0QJ**

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

Date of Birth: **13/01/1960** *Nationality:* **AMERICAN**

Occupation: **CEO & PARTNER**

Company Director 2

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

Surname: **BENNETT-JONES**

Former names:

Service Address: **5 SOHO SQUARE
LONDON
UNITED KINGDOM
W1D 3QA**

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

Date of Birth: **11/03/1955** *Nationality:* **BRITISH**
Occupation: **TV & FILM PRODUCER**

Company Director **3**

Type: **Person**

Full forename(s): **MS SUZANNE EVELYN**

Surname: **BRAIS**

Former names:

Service Address: **6 STAVERTON ROAD
OXFORD
UNITED KINGDOM
OX2 6XJ**

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

Date of Birth: **22/08/1966**

Nationality: **CANADIAN**

Occupation: **CONSULTANT**

Company Director 4

Type: **Person**

Full forename(s): **MR GODFREY VAUGHAN**

Surname: **DAVIES**

Former names:

Service Address: **C/O CARDINAL PLACE
LEVEL 2 80 VICTORIA STREET
LONDON
UNITED KINGDOM
SW1E 5JL**

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

Date of Birth: **02/06/1953** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **5**

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

Surname: **DOCHERTY**

Former names:

Service Address: **UNIT 716 19-21 CRAWFORD ST**
 LONDON
 UNITED KINGDOM
 W1H 1PJ

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

Date of Birth: **24/07/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **6**

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

Surname: **HAMILTON**

Former names:

Service Address: **8 SALISBURY SQUARE
LONDON
UNITED KINGDOM
EC4Y 8BB**

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

Date of Birth: **07/12/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **LORD MICHAEL JOHN**

Surname: **HASTINGS**

Former names:

Service Address: **C/O KPMG
1 - 2
DORSET RISE
LONDON
UNITED KINGDOM
EC4Y 8EN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/01/1958**

Nationality: **BRITISH**

Occupation: **BUSINESS MAN**

Company Director 8

Type: **Person**

Full forename(s): **MR GEOFFREY JOHN WORKE**

Surname: **KENT**

Former names:

Service Address: **C/O ABERCROMBIE & KENT
DORLAND HOUSE 20 LOWER REGENT STREET
LONDON
UNITED KINGDOM
SW1Y 4PH**

Country/State Usually Resident: **MONACO**

Date of Birth: **14/07/1942** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 9

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

Surname: **MEGRUE JR.**

Former names:

Service Address: **C/O APAX PARTNERS L.P.
53 FLOOR
601 LEXINGTON AVENUE
NEW YORK
NEW YORK
USA
10022**

Country/State Usually Resident: **USA**

Date of Birth: **23/05/1958** *Nationality:* **AMERICAN**

Occupation: **CEO**

Company Director 10

Type: **Person**

Full forename(s): **MS ALISA**

Surname: **SWIDLER**

Former names:

Service Address: **FOREST LODGE WINDSOR GREAT PARK
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 2BU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/06/1972**

Nationality: **AMERICAN**

Occupation: **NONE**

Company Director 11

Type: **Person**

Full forename(s): **MR AMRE ABDELHAMID**

Surname: **YOUNESS**

Former names:

Service Address: **C/O IMR MANAGEMENT SERVICES LIMITED
FIFTH FLOOR 35 PORTMAN SQUARE
LONDON
UNITED KINGDOM
W1H 6LR**

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

Date of Birth: **03/02/1962**

Nationality: **AMERICAN**

Occupation: **CEO**

Company Director

Type: **Corporate**
Name: **THE MILLENNIUM PROMISE ALLIANCE INC**

*Registered or
principal address:* **FLOOR 13 432 PARK AVENUE SOUTH
NEW YORK
NEW YORK
USA
10016**

Non European Economic Area (EEA) Company

Legal Form: **CORPORATE NOT-FOR-PROFIT**
Law Governed: **DELWARE, USA**
Register Location: **DELWARE, USA**
Registration Number: **3823991**

Authorisation

Authenticated

This form was authorised by one of the following:

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