

Company Name:

## AR01 (ef)

## **Annual Return**

17/05/2012



X193FBBE

Received for filing in Electronic Format on the:

*Company Number:* **06571691** 

*Date of this return:* 21/04/2012

*SIC codes:* **90020** 

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

Situation of Registered

Office:

C/- SIMMONS & SIMMONS CITYPOINT

ONE ROPEMAKER STREET

LONDON EC2Y 9SS

ACOUK

Officers of the company

Company Secretary	1
Type: Full forename(s):	Person JOHN GILBERT
Surname:	TABERNER
Former names:	
Service Address:	808/12 MACLEAY STREET POTTS POINT 2011 AUSTRALIA
Company Divertor	7
	1
Type: Full forename(s):	Person DAVID ANGUS
Surname:	STONE
Former names:	
Service Address recorded as Company's registered office	
Country/State Usually Resident: UNITED KINGDOM	
Date of Birth: 15/06/1970 Nationality: BRITISH Occupation: SOLICITOR	

Company Director  Type: Full forename(s):	2 Person JOHN GILBERT	
Surname:	TABERNER	
Former names:		
Service Address:	808/12 MACLEAY STREET POTTS POINT 2011 AUSTRALIA	
Country/State Usually Resident: AUSTRALIA		
Date of Birth: 02/03/1953 Nationality: AUSTRALIAN Occupation: SOLICITOR		

Company Director 3 Type: Person Full forename(s): MS PATRICIA EILEEN **THOMAS** Surname: Former names: Service Address: **68 BROOK DRIVE** LONDON UNITED KINGDOM **SE11 4TS** Country/State Usually Resident: UNITED KINGDOM Date of Birth: 03/06/1949 Nationality: BRITISH Occupation: **SOLICITOR** Authorisation Authenticated This form was authorised by one of the following:

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