



Companies House
— for the record —

AR01 (ef)

Annual Return



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X17Y12VT

Company Name: **NOMINET CHARITABLE FOUNDATION**

Company Number: **06578379**

Date of this return: **28/04/2012**

SIC codes: **94990**

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

Situation of Registered Office: **MINERVA HOUSE EDMUND HALLEY ROAD
OXFORD SCIENCE PARK
OXFORD
OXFORDSHIRE
OX4 4DQ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **NOMINET UK**

*Registered or
principal address:* **MINERVA HOUSE EDMUND HALLEY ROAD
OXFORD
OXFORDSHIRE
UNITED KINGDOM
OX4 4DQ**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **3203859**

Company Director 1

Type: **Person**

Full forename(s): **MARIE LOUISE**

Surname: **AINSWORTH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/08/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **URMILA**

Surname: **BANERJEE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/06/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR MARCUS DELANO**

Surname: **EAST**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/02/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

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

Surname: **GRADWELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **28/08/1979** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 5

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

Surname: **LEADBEATER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/01/1959** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **VANESSA HELEN**

Surname: **MINER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/10/1962** *Nationality:* **BRITISH**

Occupation: **MARKETING**

Company Director **7**

Type: **Person**
Full forename(s): **MRS NORA**

Surname: **NANAYAKKARA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/01/1981** *Nationality:* **IRISH**

Occupation: **BUSINESS DEVELOPMENT**

Company Director 8

Type: **Person**
Full forename(s): ELAINE MARGARET

Surname: QUINN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/07/1973 Nationality: BRITISH

Occupation: PR CONSULTANT

Company Director 9

Type: **Person**
Full forename(s): MR IAN CLELAND

Surname: RITCHIE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/06/1950 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Authorisation

Authenticated

This form was authorised by one of the following:

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