



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **NOMINET CHARITABLE FOUNDATION**

*Company Number:* **06578379**

*Date of this return:* **28/04/2011**

*SIC codes:* **9133**

*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**

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## *Company Director 1*

*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* 2

*Type:* **Person**  
*Full forename(s):* JAMES IAN CAMDEN

*Surname:* KEMP

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 02/02/1975 *Nationality:* BRITISH

*Occupation:* PROJECT MANAGER

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## *Company Director* 3

*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

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*Company Director*    **4**

*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**

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*Company Director*    **5**

*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**

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*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MR JONATHAN WILLIAM**

*Surname:*                **WELFARE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **21/10/1944**

*Nationality:*    **BRITISH**

*Occupation:*    **CH EXECUTIVE CHARITY**

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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.