



Companies House

AR01 (ef)

Annual Return



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X47HDK63

Company Name: **NOMINET CHARITABLE FOUNDATION**

Company Number: **06578379**

Date of this return: **28/04/2015**

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): **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 2

Type: **Person**
Full forename(s): **LORD JAMES PHILIP**

Surname: **KNIGHT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/03/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR THOMAS SEBASTIEN ANTERO**

Surname: **LAHTINEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/08/1979** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

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 5

Type: **Person**
Full forename(s): **MR WILLIAM FU WEI**

Surname: **LIAO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **IRELAND**

Date of Birth: **10/09/1967** Nationality: **AUSTRALIAN**

Occupation: **DIRECTOR**

Company Director **6**

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

Surname: **NANAYAKKARA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

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.