



Companies House

**AR01** (ef)

**Annual Return**



X4LJB4GI

Received for filing in Electronic Format on the: **04/12/2015**

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*Company Name:* **RASPBERRY PI FOUNDATION**

*Company Number:* **06758215**

*Date of this return:* **25/11/2015**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **MOUNT PLEASANT HOUSE MOUNT PLEASANT  
CAMBRIDGE  
CB3 0RN**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

90 HIGH HOLBORN  
LONDON  
UNITED KINGDOM  
WC1V 6XX

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*The following records have moved to the single alternative inspection location:*

Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): **JACK ARNOLD**

Surname: **LANG**

*Former names:*

*Service Address recorded as Company's registered office*

## *Company Director* 1

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

*Surname:* **BRABEN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/01/1964** *Nationality:* **BRITISH**

*Occupation:* **CHAIRMAN**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DAVID DOUGLAS**

*Surname:* **CLEEVELY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/09/1953** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## Person

**MS SHERRY LEIGH**

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*Former names:*

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

*Date of Birth:* \*\*/02/1964

*Nationality:* CANADIAN

*Occupation:*      **COMPANY DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **LOUIS**

*Surname:* **GLASS**

*Former names:*

*Service Address:* **90 HIGH HOLBORN  
LONDON  
WC1V 6XX**

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

*Date of Birth:* **\*\*/06/1975**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **JACK ARNOLD**

*Surname:*                **LANG**

*Former names:*

*Service Address:*        **MOUNT PLEASANT HOUSE MOUNT PLEASANT  
CAMBRIDGE  
UNITED KINGDOM  
CB3 0RN**

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

*Date of Birth:*    **\*\*/01/1948**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPUTER SCIENTIST**

*Company Director*    **6**

*Type:*                                **Person**

*Full forename(s):*                **MR PETER BARRY**

*Surname:*                         **LOMAS**

*Former names:*

*Service Address:*                **MOUNT PLEASANT HOUSE MOUNT PLEASANT  
CAMBRIDGE  
UNITED KINGDOM  
CB3 0RN**

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

*Date of Birth:*    **\*\*/01/1955**                                *Nationality:*    **BRITISH**

*Occupation:*    **ELECTRONICS ENGINEER**

*Company Director* 7

*Type:* **Person**  
*Full forename(s):* **DR ALAN**

*Surname:* **MYCROFT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/01/1956** *Nationality:* **BRITISH**

*Occupation:* **UNIVERSITY LECTURER**

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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.