



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/09/2012**

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Company Name: **IFB RESEARCH FOUNDATION**

Company Number: **07001473**

Date of this return: **26/08/2012**

SIC codes: **74909**

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

Situation of Registered Office: **32 BUCKINGHAM PALACE ROAD
LONDON
SW1W 0RE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GRANT EDWARD**

Surname: **GORDON**

Former names:

Service Address: **15 DENBIGH GARDENS
RICHMOND
SURREY
TW10 6EN**

Company Director ***1***

Type: **Person**

Full forename(s): **ROSHANAK KHALILI**

Surname: **DWYER**

Former names:

Service Address: **45 NASSAU ROAD
LONDON
SW13 9QG**

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

Date of Birth: **22/04/1957** *Nationality:* **USA**

Occupation: **BANKER**

Company Director 2

Type: **Person**
Full forename(s): **MR GRANT EDWARD**

Surname: **GORDON**

Former names:

Service Address: **15 DENBIGH GARDENS
RICHMOND
SURREY
TW10 6EN**

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

Date of Birth: **02/01/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **PROFESSOR MICHAEL GEORGE**

Surname: **HAY**

Former names:

Service Address: **LONDON BUSINESS SCHOOL REGENTS PARK
LONDON
NW1 4SA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/09/1950** *Nationality:* **BRITISH**

Occupation: **BUSINESS SCHOOL PROFESSOR**

Company Director 4

Type: **Person**
Full forename(s): **MISS CAROLYN LOUISE**

Surname: **RUBIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/11/1960** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

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

Surname: **SERMON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/02/1947** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR ANDREW TRACE ALLAN**

Surname: **WATES**

Former names:

Service Address: **HENFOLD HOUSE
HENFOLD LANE
BEARE GREEN
SURREY
RH5 4RW**

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

Date of Birth: **16/11/1940**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

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

Surname: **WYN GRIFFITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/02/1957**

Nationality: **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Authorisation

Authenticated

This form was authorised by one of the following:

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