



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/08/2012**

**X1FQYNJU**

*Company Name:* **A CONFLICT OF INTEREST (KAREN WOO FOUNDATION)**

*Company Number:* **07346897**

*Date of this return:* **16/08/2012**

*SIC codes:* **85600**

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

*Situation of Registered Office:* **C/O MR PHILIP FRENCH  
WARDHOUSE INVESTMENTS LTD  
STUDIO 4 ROYAL VICTORIA PATRIOTIC BUILDING  
JOHN ARCHER WAY  
LONDON  
SW18 3SX**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **FRENCH**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **PHILIP JOHN**

Surname: **FRENCH**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/02/1968** Nationality: **BRITISH**  
Occupation: **CHARTERED SURVEYOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **NEE**

*Former names:*

*Service Address:* **24 ST. MARK'S RISE  
LONDON  
UNITED KINGDOM  
E8 2NL**

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

*Date of Birth:* **17/01/1959** *Nationality:* **BRITISH**

*Occupation:* **CHARITY INTERIM CHIEF  
EXECUTIVE**

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*Company Director*    **3**

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

Surname:                           **SMITH**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **08/11/1974**                                *Nationality:*   **BRITISH**

*Occupation:*     **CONSULTANT**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **JEAN HSI CHUN**

Surname:                           **TSANG**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **18/02/1980**                                *Nationality:*   **BRITISH**

*Occupation:*     **SOLICITOR**

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*Company Director*    **5**

Type:                                **Person**  
Full forename(s):                **ANDREW CHUNG LIANG**

Surname:                         **WOO**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **ENGLAND**

Date of Birth:   **28/02/1981**                                Nationality:   **BRITISH**

Occupation:     **PROJECT ANALYST**

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*Company Director*    **6**

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

Surname:                         **WOO**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **16/06/1944**                                Nationality:   **BRITISH**

Occupation:     **PSYCHIATRIC NURSE**

*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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