

AR01 (ef)

Annual Return



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Company Name: STELIOS PHILANTHROPIC FOUNDATION

Company Number: 07567138

Date of this return: 16/03/2012

SIC codes: **96090**

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

Situation of Registered

Office:

10 SYDNEY PLACE SOUTH KENSINGTON

LONDON SW7 3NL

Officers of the company

| Company Director | I |
|--|--|
| Type: Full forename(s): | Person MALCOLM PETER SPEIGHT |
| Surname: | BARTON |
| Former names: | |
| Service Address recorded | d as Company's registered office |
| Country/State Usually Re | sident: UNITED KINGDOM |
| Date of Birth: 26/03/1937 Occupation: DIRECTOR | Nationality: BRITISH |
| Company Director | 2 |
| Type: Full forename(s): | Person SIR STELIOS |
| Surname: | HAJI-IOANNOU |
| Former names: | |
| Service Address recorded | l as Company's registered office |
| Country/State Usually Re | sident: MONACO |
| Date of Birth: 14/02/1967 Occupation: ENTREPRE | Nationality: CYPRIOT AND BRITISH ENEUR |
| Authorisation Authenticated | |

This form was authorised by one of the following:

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