



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/03/2013**

X252Z8L7

Company Name: **Deccan Heritage Foundation Limited**

Company Number: **07579815**

Date of this return: **28/03/2013**

SIC codes: **70100**
71111
72200
85520

Company Type: **Private company limited by guarantee**

Situation of Registered Office: **20-22 BEDFORD ROW**
LONDON
UNITED KINGDOM
WC1R 4JS

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **JORDAN COMPANY SECRETARIES LIMITED**

*Registered or
principal address:* **21 ST THOMAS STREET
BRISTOL
UNITED KINGDOM
BS1 6JS**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **00555893**

Company Director **1**

Type: **Person**

Full forename(s): **MS MARY ANNE**

Surname: **CORDEIRO**

Former names:

Service Address: **400 HARROW ROAD
LONDON
UNITED KINGDOM
W9 2HU**

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

Date of Birth: **14/08/1961** *Nationality:* **BRITISH**

Occupation: **FINANCIAL CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MS CATHY ANN**

Surname: **GIANGRANDE**

Former names:

Service Address: **400 HARROW ROAD
LONDON
UNITED KINGDOM
W9 2HU**

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

Date of Birth: **23/05/1957** *Nationality:* **AMERICAN**

Occupation: **FUNDRAISER/CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR GEORGE ALEXANDER**

Surname: **MICHELL**

Former names:

Service Address: **400 HARROW ROAD
LONDON
UNITED KINGDOM
W9 2HU**

Country/State Usually Resident: **LONDON**

Date of Birth: **16/12/1944**

Nationality: **AUSTRALIAN**

Occupation: **AUTHOR**

Company Director **4**

Type: **Person**
Full forename(s): **MS HELENE**

Surname: **PHILON**

Former names:

Service Address: **400 HARROW ROAD**
 LONDON
 UNITED KINGDOM
 W9 2HU

Country/State Usually Resident: **GREECE**

Date of Birth: **11/11/1943** *Nationality:* **GREEK**
Occupation: **WRITER**

Company Director **5**

Type: **Person**

Full forename(s): **MR SANDEEP**

Surname: **REDDY**

Former names:

Service Address: **400 HARROW ROAD
LONDON
UNITED KINGDOM
W9 2HU**

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

Date of Birth: **22/07/1968** *Nationality:* **INDIAN**

Occupation: **PRIVATE EQUITY MANAGEMENT**

Company Director **6**

Type: **Person**
Full forename(s): **MR STEPHANE BLOCH**

Surname: **SALUZ**

Former names:

Service Address: **400 HARROW ROAD
LONDON
UNITED KINGDOM
W9 2HU**

Country/State Usually Resident: **ITALY**

Date of Birth: **16/03/1954** *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.