



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/08/2014**

**X3DC59SY**

*Company Name:* **OUTWARD BOUND GLOBAL**

*Company Number:* **00405180**

*Date of this return:* **18/07/2014**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **HACKTHORPE HALL  
HACKTHORPE  
PENRITH  
CUMBRIA  
CA10 2HX**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **PARRY**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR ROBERT JAMES**

*Surname:* **ANDERSON**

*Former names:*

*Service Address:* **108 ROXBOROUGH DRIVE  
TORONTO  
TORONTO  
ONTARIO M4W 1X4  
CANADA**

*Country/State Usually Resident:* **CANADA**

*Date of Birth:* **05/02/1954** *Nationality:* **CANADIAN**  
*Occupation:* **COMPANY DIRECTOR**

*Company Director*    **2**

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

*Surname:*                                **ASHLEY**

*Former names:*                        **ASHLEY**

*Service Address:*                    **239 CENTRAL PARK WEST**  
    **NEW YORK**  
    **NY 10024**  
    **USA**

*Country/State Usually Resident:*   **USA**

*Date of Birth:*   **26/07/1948**                                *Nationality:*   **USA**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR RODNEY PAUL**

*Surname:*                           **CARR**

*Former names:*

*Service Address:*                **RIVERFIELD LUMLEY ROAD**  
   **EMSWORTH**  
   **HAMPSHIRE**  
   **UNITED KINGDOM**  
   **PO10 8AA**

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

*Date of Birth:*   **10/03/1950**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CHIEF EXECUTIVE**

*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **IAN RODERICK**

*Surname:*                **GOWRIE-SMITH**

*Former names:*

*Service Address:*        **GORELANDS  
CHESHAM LANE  
CHALFONT ST. GILES  
BUCKINGHAMSHIRE  
HP8 4AS**

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

*Date of Birth:*    **16/06/1948**                      *Nationality:*    **AUSTRALIAN**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **5**

*Type:*                            **Person**

*Full forename(s):*            **MR RICHARD JOHN**

*Surname:*                      **HUBBARD**

*Former names:*

*Service Address:*            **4A/154 ST STEPHENS AVENUE  
PARNELL  
AUCKLAND  
NEW ZEALAND**

*Country/State Usually Resident:*    **NEW ZEALAND**

*Date of Birth:*    **18/12/1946**                            *Nationality:*    **NEW ZEALAND**

*Occupation:*    **COMPANY CHAIRMAN**

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **DR PAMELA LOUISE**

*Surname:*                                **MAKIN**

*Former names:*

*Service Address:*                        **BTG PLC 5 FLEET PLACE  
LONDON  
UNITED KINGDOM  
EC4M 7RD**

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

*Date of Birth:*    **27/11/1960**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHIEF EXECUTIVE OFFICER**

*Company Director*    7

*Type:*                                **Person**  
*Full forename(s):*                **MR CHARLES EDWARD LAURENCE**

*Surname:*                                **PHILIPPS**

*Former names:*

*Service Address:*                    **DALHAM HALL DALHAM  
NEWMARKET  
SUFFOLK  
UNITED KINGDOM  
CB8 8TB**

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

*Date of Birth:*    **20/01/1959**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHIEF EXECUTIVE**



*Company Director* 8

*Type:* **Person**

*Full forename(s):* **HRH ANDREW ALBERT CHRISTIAN**

*Surname:* **PRINCE ANDREW THE DUKE OF YORK KG KCVO ADC**

*Former names:*

*Service Address:* **BUCKINGHAM PALACE  
LONDON  
SW1A 1AA**

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

*Date of Birth:* **19/02/1960** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 9

*Type:* **Person**  
*Full forename(s):* **MARY MARGARET**

*Surname:* **THOMSON**

*Former names:*

*Service Address:* **7 HIGHLAND AVENUE  
TORONTO  
ONTARIO  
CANADA  
M4W 2A2**

*Country/State Usually Resident:* **CANADA**

*Date of Birth:* **10/04/1956** *Nationality:* **CANADIAN**  
*Occupation:* **LAWYER**

*Authorisation*

*Authenticated*

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

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