

AR01 (ef)

Annual Return



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Company Name: INTERNATIONAL FOUNDATION FOR AIDS TO NAVIGATION

Company Number: 00477145

Date of this return: **07/06/2013**

SIC codes: **63990**

Company Type: Private company limited by guarantee

Situation of Registered

Office:

8-9 LOVAT LANE

LONDON EC3R 8DW

Officers of the company

| Company Secretar | γ I |
|---------------------------|------------------------------------|
| Type: Full forename(s): | Person ALBERT LARRY |
| Tuu jorename(s). | |
| Surname: | HOWARD |
| Former names: | |
| | |
| Service Address record | led as Company's registered office |
| Company Director | $^{\prime}$ 1 |
| Type: | Person |
| Full forename(s): | CAPTAIN YOUSEF YACOUB |
| | |
| Surname: | AL SAQER |
| | |
| Former names: | |
| | |
| Service Address: | YARMOUK BLOCK 4 STREET 5 |
| | HOUSE NO 17A |
| | KUWAIT |
| | KUWAIT KUWAIT |
| | KUWAII |
| | |
| | |
| | |
| Country/State Usually | Resident: KUWAIT |
| Date of Birth: 17/11/1973 | Nationality: KUWAITI |
| Occupation: MANAGI OPERAT | ER FLEET MARINE IONS |
| | |
| | |

Nationality: BAHRAINI

DIRECTOR GENERAL OF PORTS

Date of Birth: 12/02/1946

Occupation:

| Company Director 3 |
|--|
| TI. |
| Type: Person Full forename(s): MR CHARLES CONRAD |
| Surname: BLAKEY |
| Former names: |
| Service Address: CONWAY THE AVENUE SOUTH NUTFIELD REDHILL SURREY |
| RH1 5RY |
| |

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 20/08/1941 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

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Company Director 4 Type: Person Full forename(s): ROBERTUS CORNELIS JOHANNES **BRUMMER** Surname: Former names: MAERSK WCA LOC 4TH FLOOR SHIPPING TOWER Service Address: AL MINA ROAD BUR DUBAI **DUBAI** 29254 **UNITED ARAB EMIRATES** Country/State Usually Resident: NETHERLANDS Date of Birth: 09/09/1957 Nationality: DUTCH Occupation: DIRECTOR OF OPERATIONS

Company Director 5

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

Surname: DAY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/03/1959 Nationality: BRITISH

Occupation: CFO BP SHIPPING

| Company Director Type: Full forename(s): | 6 Person MR CHRISTOPHER J |
|--|--|
| Surname: | FLANAGAN |
| Former names: | |
| Service Address: | 80 THE STRAND LONDON ENGLAND WC2R 0ZA |
| Country/State Usually R | esident: ENGLAND |
| Date of Birth: 13/08/1959 Occupation: FLEET MA | Nationality: AMERICAN ANAGER-OIL TANKERS |

| Company Director | 7 |
|---|--|
| Type: Full forename(s): | Person CAPTAIN JOHN WILSON |
| Surname: | HUGHES |
| Former names: | |
| Service Address: | PINE LODGE BEAULIEU ROAD DIBDEN PURLIEU SOUTHAMPTON SO45 4JD |
| Country/State Usually Re. | sident: ENGLAND |
| Date of Birth: 15/11/1943 Occupation: MARINE Co | Nationality: BRITISH ONSULTANT |

| Company Director Type: Full forename(s): | 8 Person TREVOR | |
|--|---|--|
| Surname: | SMITH | |
| Former names: | | |
| Service Address: | 8 MARTINS DRIVE APARTMENT 04-18 ST MARTINS RESIDENCE 258005 SINGAPORE | |
| Country/State Usually Resident: UNITED KINGDOM | | |
| Date of Birth: 04/02/1955 Occupation: COMPANY | Nationality: BRITISH DIRECTOR | |

| Company Director | 9 | |
|---|---------------------------------------|--|
| Type: Full forename(s): | Person HUSSAIN | |
| Surname: | SULTAN | |
| Former names: | | |
| Service Address: | PO BOX 485 DUBAI UNITED ARAB EMIRATES | |
| Country/State Usually Resident: UAE | | |
| Date of Birth: 09/01/1938 Occupation: CHIEF EXE | Nationality: UAE CITIZEN | |
| | | |

Company Director 10

Type: Person

Full forename(s): CAPT. TOMOYUKI

Surname: KOYAMA

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SINGAPORE

Date of Birth: 02/03/1959 Nationality: JAPANESE

Occupation: CHAIRMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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