



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/04/2012**

**X17NSP4B**

*Company Name:* **WORLD VISION UK**

*Company Number:* **01675552**

*Date of this return:* **05/04/2012**

*SIC codes:* **88990**

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

*Situation of Registered Office:* **WORLD VISION HOUSE  
OPAL DRIVE, FOX MILNE  
MILTON KEYNES  
BUCKINGHAMSHIRE  
MK15 0ZR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SARAH ELIZABETH**

*Surname:* **POWLEY**

*Former names:*

*Service Address:* **WORLD VISION HOUSE  
OPAL DRIVE, FOX MILNE  
MILTON KEYNES  
BUCKINGHAMSHIRE  
MK15 0ZR**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MISS JENNIFER MARY**

*Surname:* **COLLINS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **23/10/1948** *Nationality:* **BRITISH**

*Occupation:* **EXECUTIVE DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **VALERIE MICHELLE**

*Surname:* **DIAS**

*Former names:*

*Service Address:* **WORLD VISION HOUSE  
OPAL DRIVE, FOX MILNE  
MILTON KEYNES  
BUCKINGHAMSHIRE  
MK15 0ZR**

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

*Date of Birth:* **18/10/1954** *Nationality:* **BRITISH**

*Occupation:* **RISK & COMPLIANCE EXECUTIV**

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*Company Director*    **3**

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

Surname:                         **EMERY**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **17/12/1960**                                *Nationality:*   **BRITISH**  
*Occupation:*    **TALENT & DIVERSITY**  
                             **DIRECTOR**

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*Company Director*    **4**

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

Surname:                         **IZARD**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **20/04/1963**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CONSULTANT**

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*Company Director*    **5**

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

*Surname:*                         **JENKINS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **27/10/1956**                                *Nationality:*   **CANADIAN**

*Occupation:*     **CEO**

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*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MR WARREN HAROLD**

*Surname:*                         **LANCASTER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **20/12/1947**                                *Nationality:*   **NEW ZEALAND**

*Occupation:*     **INTERNATIONAL DIRECTOR,  
GENEVA GLOBA**

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*Company Director* 7

*Type:* **Person**

*Full forename(s):* ANNA ELISABETH

*Surname:* LASZLO

*Former names:*

*Service Address:* WORLD VISION HOUSE  
OPAL DRIVE, FOX MILNE  
MILTON KEYNES  
BUCKINGHAMSHIRE  
MK15 0ZR

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 23/08/1969

*Nationality:* BRITISH

*Occupation:* CIVIL SERVANT

*Company Director* 8

*Type:* **Person**

*Full forename(s):* **MR KEITH ROBERT**

*Surname:* **MALCOURONNE**

*Former names:*

*Service Address:* **WORLD VISION HOUSE  
OPAL DRIVE, FOX MILNE  
MILTON KEYNES  
BUCKINGHAMSHIRE  
MK15 0ZR**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **22/03/1959** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director* 9

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

*Surname:* **PARSONS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **01/07/1977** *Nationality:* **BRITISH**

*Occupation:* **BANKING**

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*Company Director* 10

*Type:* **Person**

*Full forename(s):* **STEPHEN WILLIAM**

*Surname:* **PHELPS**

*Former names:*

*Service Address:* **WORLD VISION HOUSE  
OPAL DRIVE, FOX MILNE  
MILTON KEYNES  
BUCKINGHAMSHIRE  
MK15 0ZR**

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

*Date of Birth:* **06/11/1953** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director* 11

*Type:* **Person**

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

*Surname:* **REED**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **17/09/1964**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

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*Company Director* 12

*Type:* **Person**

*Full forename(s):* **MARK ROBERT**

*Surname:* **SHEARD**

*Former names:*

*Service Address:* **WORLD VISION HOUSE  
OPAL DRIVE, FOX MILNE  
MILTON KEYNES  
BUCKINGHAMSHIRE  
MK15 0ZR**

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

*Date of Birth:* **03/01/1959** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 13

Type: **Person**  
Full forename(s): **MR JULIAN CLIVE VAUGHAN**

Surname: **THOMAS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/05/1959** Nationality: **BRITISH**

Occupation: **MARKETING CONSULTANT**

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*Authorisation*

*Authenticated*

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

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