



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XFFVPNOM

Received for filing in Electronic Format on the: **24/09/2010**

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*Company Name:* **FOOD AND AGRICULTURAL RESEARCH MANAGEMENT LIMITED**

*Company Number:* **01926828**

*Date of this return:* **11/07/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **CLIFFORDS INN  
FETTER LANE  
LONDON  
EC4A 1BZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **KAREN**

*Surname:* **THOMPSON**

*Former names:*

*Service Address:* **85 LYNTON ROAD  
LONDON  
SE1 5QT**

*Company Director*    ***I***

*Type:*                                **Person**

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

*Surname:*                                **BONDE NIELSEN**

*Former names:*

*Service Address:*                        **28 CHESTER SQUARE  
LONDON  
SW1W 9HT**

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

*Date of Birth:*    **20/05/1938**                                *Nationality:*    **DANISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DR MARTIN CHARLES**

*Surname:* **EVANS**

*Former names:*

*Service Address:* **35 CAVENDISH AVENUE  
CAMBRIDGE  
CB1 7UR**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **11/06/1944** *Nationality:* **BRITISH**  
*Occupation:* **ECONOMIST**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **DR. PETER BRIAN REGINALD**

*Surname:*                      **HAZELL**

*Former names:*

*Service Address:*            **2 OLD VICARAGE GARDENS  
WYE  
ASHFORD  
KENT  
TN25 5DG**

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

*Date of Birth:*    **21/06/1944**                            *Nationality:*    **BRITISH**  
*Occupation:*    **PROFESSOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **RICHARD ANTON**

*Surname:* **LACKMANN**

*Former names:*

*Service Address:* **61 ARTESIAN ROAD  
LONDON  
W2 5DB**

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

*Date of Birth:* **05/08/1961** *Nationality:* **AMERICAN**

*Occupation:* **DIRECTOR OF RESOURC**

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*Company Director*    **5**

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

*Surname:*                                **MACDONALD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **31/10/1954**                                *Nationality:*    **UK**

*Occupation:*    **AGRICULTURALIST**

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*Company Director*    **6**

*Type:*                                **Person**

*Full forename(s):*                **NADER**

*Surname:*                                **MOUSAVIZADEH**

*Former names:*

*Service Address:*                        **15 ELSHAM ROAD  
LONDON  
W14 8HA**

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

*Date of Birth:*    **10/07/1969**                                *Nationality:*    **UNITED STATES**

*Occupation:*    **INVESTMENT BANKER**



*Company Director* 7

*Type:* **Person**

*Full forename(s):* **CAREY**

*Surname:* **NGINI**

*Former names:*

*Service Address:* **PO BOX 61770  
NAIROBI  
KENYA 00200  
KENYA**

*Country/State Usually Resident:* **KENYA**

*Date of Birth:* **16/02/1968**

*Nationality:* **KENYAN**

*Occupation:* **DIRECTOR**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **DR HELEN SYLVIA TARIK**

*Surname:* **PANKHURST**

*Former names:*

*Service Address:* **51 GERNON ROAD  
LETCWORTH GARDEN CITY  
HERTFORDSHIRE  
SG6 3HS**

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

*Date of Birth:* **08/05/1964** *Nationality:* **BRITISH**

*Occupation:* **SENIOR ADVISOR WATERTeam  
CARE**

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*Company Director* 9

*Type:* **Person**  
*Full forename(s):* **VICTORIA SHELLEY**

*Surname:* **RAE**

*Former names:*

*Service Address:* **64 ARGYLE ROAD  
LONDON  
W13 8AA**

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

*Date of Birth:* **01/08/1965** *Nationality:* **BRITISH**  
*Occupation:* **COMMUNICATIONS DIRECTOR  
UNICEF**

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*Company Director*    **10**

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

*Surname:*                      **SHAW**

*Former names:*

*Service Address:*            **CHILTERN VIEW COBBLERS HILL  
WENDOVER  
AYLESBURY  
BUCKINGHAMSHIRE  
HP22 6QD**

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

*Date of Birth:*    **19/12/1951**                      *Nationality:*    **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

*Company Director* 11

Type: **Person**  
Full forename(s): **DR TIMOTHY OLALEKAN**

Surname: **WILLIAMS**

Former names:

Service Address: **442 SOUTHBOROUGH LANE  
BROMLEY  
KENT  
BR2 8BH**

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

Date of Birth: **22/03/1954** Nationality: **NIGERIAN**

Occupation: **ECONOMIST**

*Authorisation*

*Authenticated*

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

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