



Companies House

— for the record —

363a_(ef)

Annual Return



X4WASCJU

Received for filing in Electronic Format on the: 19/08/2009

Company Name: **OWA CHARITY(THE)**

Company Number: **02060966**

Company Details

Period Ending: **24/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER**

SECTION 30
Principal Business Activities:

SIC codes:

8532

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**242 BEN JONSON HOUSE
BARBICAN
LONDON
EC2Y 8DL**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN JOSEPH DILGER**

Address: **242 BEN JONSON HOUSE
BARBICAN
LONDON
EC2Y 8DL**

Director 1 :

Name: **PETER JOSEPH
CHAMBERLAIN**

Address: **58 RICKMAN HILL
COULSDON
SURREY
CR5 3DP**

Date of Birth: **27/04/1954** *Nationality:* **BRITISH** *Occupation:* **RISK MANAGER**

Director 2 :

Name: **JOHN JOSEPH DILGER**

Address: **242 BEN JONSON HOUSE
BARBICAN
LONDON
EC2Y 8DL**

Date of Birth: **30/09/1935** *Nationality:* **BRITISH** *Occupation:* **RETIRED**

Director 3 :

Name: **MR JAMES IAN GORDON** *Address:* **4 LYNWOOD AVENUE
EPSOM
SURREY
KT17 4LQ**

Date of Birth: **02/06/1942** *Nationality:* **BRITISH** *Occupation:* **LLOYD'S UNDERWRITER**

Director 4 :

Name: **EDMUND JAMES HILLS** *Address:* **9 THE WAVERLEYS
THATCHAM
BERKSHIRE
RG18 3EZ**

Date of Birth: **19/07/1953** *Nationality:* **BRITISH** *Occupation:* **TEACHER**

Director 5 :

Name: **MICHAEL PEDDER** *Address:* **9 THE WAVERLEYS
THATCHAM
BERKSHIRE
RG18 3EZ**

Date of Birth: **28/01/1953** *Nationality:* **BRITISH** *Occupation:* **TRAVEL AGENT**

Director 6 :

Name: **DOMINIC JAMES PLATT**

Address: **LARCHWOOD 54 CROOKSBURY ROAD
RUNFOLD
FARNHAM
SURREY
GU10 1QB**

Date of Birth: **03/08/1969**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 7 :

Name: **REV FR ADRIAN BENEDICT
PORTER**

Address: **WIMBLEDON COLLEGE EDGE HILL
LONDON
SW19 4NS**

Date of Birth: **17/11/1959**

Nationality: **BRITISH**

Occupation: **HEAD MASTER**

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/08/2009**

Authenticated: **Yes (E/W)**