



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XPOCLM1U

Received for filing in Electronic Format on the: **27/07/2010**

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

*Company Number:* **02060966**

*Date of this return:* **24/07/2010**

*SIC codes:* **8532**

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

*Situation of Registered Office:* **242 BEN JONSON HOUSE  
BARBICAN  
LONDON  
EC2Y 8DL**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **DILGER**

*Former names:*

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

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR PETER JOSEPH**

*Surname:*                            **CHAMBERLAIN**

*Former names:*

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

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

*Date of Birth:*    **27/04/1954**

*Nationality:*    **BRITISH**

*Occupation:*    **RISK MANAGER**

*Company Director*    **2**

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

*Surname:*                            **DILGER**

*Former names:*

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

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

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

*Occupation:*    **RETIRED**

*Company Director*    **3**

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

*Surname:*                           **GORDON**

*Former names:*

*Service Address:*                **4 LYNWOOD AVENUE  
EPSOM  
SURREY  
KT17 4LQ**

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

*Date of Birth:*   **02/06/1942**                                *Nationality:*   **BRITISH**

*Occupation:*    **LLOYD'S UNDERWRITER**

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*Company Director*    **4**

*Type:*                            **Person**

*Full forename(s):*            **MR EDMUND JAMES**

*Surname:*                      **HILLS**

*Former names:*

*Service Address:*            **9 THE WAVERLEYS  
THATCHAM  
BERKSHIRE  
RG18 3EZ**

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

*Date of Birth:*    **19/07/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **TEACHER**

*Company Director*    **5**

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

*Surname:*                            **PEDDER**

*Former names:*

*Service Address:*                **9 THE WAVERLEYS  
THATCHAM  
BERKSHIRE  
RG18 3EZ**

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

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

*Company Director*    **6**

*Type:*                            **Person**

*Full forename(s):*            **MR DOMINIC JAMES**

*Surname:*                      **PLATT**

*Former names:*

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

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

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

*Occupation:*    **CHARTERED ACCOUNTANT**



*Company Director* 7

*Type:* **Person**  
*Full forename(s):* **REV FR ADRIAN BENEDICT**

*Surname:* **PORTER**

*Former names:*

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

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

*Date of Birth:* **17/11/1959** *Nationality:* **BRITISH**  
*Occupation:* **HEAD MASTER**

### *Authorisation*

*Authenticated*

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

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