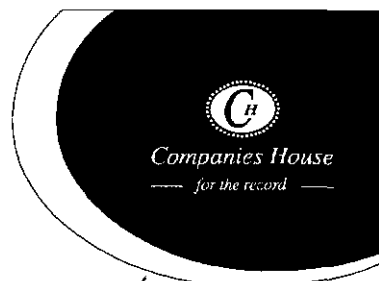


\* Company Name **ROAD SAFETY FOUNDATION**  
**FOUNDATION FOR ROAD SAFETY RESEARCH** **363s Annual Return**



100004/20

Company Type  
**Private Company Limited By**  
**Guarantee Without Share Capital**  
 Company Number  
**2069723**  
 Information extracted from  
 Companies House records on  
**26th January 2007**

- > Please check the details printed in
- > If any details are wrong, strike t
- in the "Amended details" colu
- > Please complete in **black ink** an

WEDNESDAY



A37 14/03/2007 103

COMPANIES HOUSE

A37 27/02/2007 455

COMPANIES HOUSE

**Section 1: Company details**

Ref: 2069723/15/42

	Current details	Amended details																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>60 Trafalgar Square</b> <b>London</b> <b>WC2N 5DS</b>	Address    UK Postcode																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b> <b>At Registered Office</b>	Address <i>Wootton House, Church Lane</i> <i>Barnstaple</i> <i>Devon</i> UK Postcode <i>EX23 6EX</i>																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address    UK Postcode																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7310</td> <td>R &amp; D on nat sciences &amp; engineering</td> </tr> </tbody> </table>	SIC Code	Description	7310	R & D on nat sciences & engineering	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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7310	R & D on nat sciences & engineering																					
SIC CODE	Description																					
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																						

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>    <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	<b>Name</b> <b>Brenda Ann KING</b>  <b>Address</b> <b>4 Plover Close</b> <b>Kempshott</b> <b>Hampshire</b> <b>RG22 5PQ</b>	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>  <b>RASINGSTOCKE</b>  <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Brenda Ann KING</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>    <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> <b>Saul Peter BILLINGSLEY</b>  <b>Address</b> <b>120 Gloucester Road</b> <b>Kingston Upon Thames</b> <b>Surrey</b> <b>KT1 3QN</b>  <b>Date of birth</b> 03/03/1971  <b>Nationality</b> British  <b>Occupation</b> Charity Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Saul Peter BILLINGSLEY</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Sir John Niall Henderson BLELLOCH KCB</b>  <b>Address</b> <b>The Old Police Cottage</b> <b>Nether Compton</b> <b>Sherborne</b> <b>Dorset</b> <b>DT9 4QD</b>  <b>Date of birth</b> 24/10/1930  <b>Nationality</b> British  <b>Occupation</b> Retired Civil Servant	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>    UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date Sir John Niall Henderson BLELLOCH KCB ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Richard Keith TURNER</b>  <b>Address</b> <b>Broomfield</b> <b>Little London Road</b> <b>Horam</b> <b>East Sussex</b> <b>TN21 0BJ</b>  <b>Date of birth</b> 02/10/1944  <b>Nationality</b> British  <b>Occupation</b> Chief Executive	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>    UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date Richard Keith TURNER ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

## Current details

## Name

Christopher Gorden UNDERWOOD

## Address

8 Partridge Down  
Winchester  
Hampshire  
SO22 4HL

Date of birth 11/06/1951

Nationality British

Occupation Accountant

## Amended details

## Name

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

## Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Christopher Gorden  
UNDERWOOD ceased to be director (if  
applicable) \_ \_ / \_ \_ / \_ \_ \_ \_

**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

**1. Declaration**

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

B. A. King  
(Director / Secretary)

Date

19/02/2007

*This date must not be earlier than the return date at 2 below*

**What to do now**

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

**2. Date of this return**

- ☒ This AR is made up to  
1/2/2007

If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than **1st February 2008** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

**4. Where to send this form**

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

***Have you enclosed the filing fee with the company number written on the reverse of the cheque?***

**Contact Address**

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

BRENDA KING

Telephone number *inc code*

01256 345518

Address

WORTHING ROAD

DX number *if applicable*

\_\_\_\_\_

BAGGERSHOTT

DX exchange

WANTS

Postcode

RG23 2PX