



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XO5XH73E**

*Received for filing in Electronic Format on the: 04/02/2009*

*Company Name:* **ROAD SAFETY FOUNDATION**

*Company Number:* **02069723**

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### *Company Details*

*Period Ending:* **01/02/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

*Principal Business Activities:* **CAPITAL**

*SIC codes:*

**7310**

*Registered Office  
Address:*

**60 TRAFALGAR SQUARE  
LONDON  
WC2N 5DS**

*Register of  
Members Address:*

**WORTING HOUSE  
CHURCH LANE  
BASINGSTOKE  
HANTS  
RG23 8PX**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **BRENDA ANN KING**

*Address:* **4 PLOVER CLOSE  
BASINGSTOKE  
HAMPSHIRE  
RG22 5PQ**

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*Director 1 :*

*Name:* **SAUL PETER BILLINGSLEY**

*Address:* **120 GLOUCESTER ROAD  
KINGSTON UPON THAMES  
SURREY  
KT1 3QN**

*Date of Birth:* **03/03/1971**

*Nationality:* **BRITISH**

*Occupation:* **CHARITY DIRECTOR**

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*Director 2 :*

*Name:* **ALFRED DUBS**

*Address:* **56 WESTBOURNE PARK VILLAS  
LONDON  
W2 5EB**

*Date of Birth:* **05/12/1932**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 3 :*

*Name:* **JOHN GRAHAM MUMFORD**      *Address:* **22 WOODSIDE ROAD  
COBHAM  
SURREY  
KT11 2QR**

*Date of Birth:* **01/08/1948**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

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*Director 4 :*

*Name:* **RICHARD KEITH TURNER**      *Address:* **BROOMFIELD LITTLE LONDON  
ROAD, HORAM  
HEATHFIELD  
EAST SUSSEX  
TN21 0BJ**

*Date of Birth:* **02/10/1944**      *Nationality:* **BRITISH**      *Occupation:* **CHIEF EXECUTIVE**

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*Director 5 :*

*Name:* **MR CHRISTOPHER GORDEN  
UNDERWOOD**      *Address:* **8 PARTRIDGE DOWN  
WINCHESTER  
HAMPSHIRE  
SO22 4HL**

*Date of Birth:* **11/06/1951**      *Nationality:* **BRITISH**      *Occupation:* **ACCOUNTANT**

### *Authorisation*

*Authoriser Designation:* **secretary**      *Date Authorised:* **04/02/2009**      *Authenticated:* **Yes (E/W)**