



Companies House

**AR01** (ef)

**Annual Return**



X41JKKFD

Received for filing in Electronic Format on the: 19/02/2015

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*Company Name:* ROAD SAFETY FOUNDATION

*Company Number:* 02069723

*Date of this return:* 01/02/2015

*SIC codes:* 72190

*Company Type:* Private company limited by guarantee

*Situation of Registered Office:* 60 TRAFALGAR SQUARE  
LONDON  
WC2N 5DS

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O BRENDA KING  
WORTING HOUSE CHURCH LANE  
BASINGSTOKE  
HAMPSHIRE  
UNITED KINGDOM  
RG23 8PX

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **BRENDA ANN**

Surname: **KING**

Former names:

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

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MRS ALEXANDRA JANE**

Surname: **OVERTON-WOOD**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/08/1966**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director* 2

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

*Surname:* **PLOWMAN**

*Former names:*

*Service Address:* **C/O ROAD SAFETY FOUNDATION  
WORTING HOUSE CHURCH LANE  
BASINGSTOKE  
HAMPSHIRE  
RG23 8PX**

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

*Date of Birth:* **20/03/1944** *Nationality:* **BRITISH**  
*Occupation:* **COMPANYDIRECTOR**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **MR AVI SHALOM HAYIM**

*Surname:* **SILVERMAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **09/02/1977**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR OF  
COMMUNICATIONS**

*Company Director* 4

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

*Surname:* **TURNER**

*Former names:*

*Service Address:* **BROOMFIELD  
LITTLE LONDON ROAD, HORAM  
HEATHFIELD  
EAST SUSSEX  
TN21 0BJ**

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

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

*Company Director* 5

*Type:* **Person**

*Full forename(s):* **THE RT HON THE LORD JOHN LAWRENCE**

*Surname:* **WHITTY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **15/06/1943**

*Nationality:* **BRITISH**

*Occupation:* **MEMBER HOUSE OF LORDS**

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### *Authorisation*

*Authenticated*

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

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