



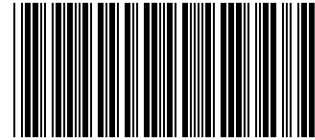
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Companies House
— for the record —

Annual Return

Company Name: THE EXEL FOUNDATION

Company Number: 02223373



XNIZ5NMF

Received for filing in Electronic Format on the: 06/03/2007

Company Details

Period Ending: 23/01/2007

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL

Principal Business Activities:

SIC Codes

8532

7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

THE MERTON CENTRE
45 ST.PETERS STREET
BEDFORD
MK40 2UB

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: EXEL SECRETARIAL SERVICES
LIMITED

Address: OCEAN HOUSE
THE RING
BRACKNELL
BERKSHIRE RG12 1AN

Director 1:

Name: SARAH CATHERINE
NANCOLLAS

Address: 95 CAVENDISH ROAD
LONDON SW12 0BN

Date of Birth: 08/08/1961

Nationality: BRITISH

Occupation: CHARITY CHIEF
EXECUTIVE

Director 2:

Name: **JOHN PATTULLO**
Date of Birth: **19/04/1952**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **13 CASTLE HILL
GUILDFORD
SURREY GU1 3SX**

Director 3:

Name: **MR GEOFFREY FREDERICK
PYGALL**
Date of Birth: **26/10/1927**
Nationality: **BRITISH**
Occupation: **RETIRED**

Address: **16 ABBOTTS
129 KINGS ROAD
BRIGHTON
EAST SUSSEX BN1 2FA**

Director 4:

Name: **JUTTA RAWE BAUMER**
Date of Birth: **29/04/1960**
Nationality: **GERMAN**
Occupation: **DIRECTOR**

Address: **11 REGENT COURT
SHEET STREET
WINDSOR
BERKSHIRE SL4 1BP**

Director 5:

Name: **MR NIGEL MERVYN
SUTHERLAND RICH**
Date of Birth: **30/10/1945**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **65 CHELSEA SQUARE
LONDON SW3 6LE**

Director 6:

Name: **CHRISTOPHER BERKELEY
STEPHENS**
Date of Birth: **28/04/1948**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **13 PRIORY ROAD
KEW
RICHMOND
SURREY TW9 3DQ**

Director 7:

Name: **ALFRED PETER WILLIAM
WALE**
Date of Birth: **25/01/1933**
Nationality: **BRITISH**
Occupation: **RETIRED**

Address: **1 TRESILLIAN GARDENS
MOUNT PLEASANT
EXETER
DEVON EX4 7AJ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/03/2007** *Authenticated:* **Yes (E/W)**