



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/07/2012**

X1D15DVS

Company Name: **THE DHL UK FOUNDATION**

Company Number: **02223373**

Date of this return: **14/06/2012**

SIC codes: **82990**
88990

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

Situation of Registered Office: **OCEAN HOUSE THE RING**
BRACKNELL
BERKSHIRE
RG12 1AN

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **EXEL SECRETARIAL SERVICES LIMITED**

Registered or principal address: **OCEAN HOUSE THE RING
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG12 1AN**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **817717**

Company Director 1

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

Surname: **ALLAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/08/1948** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SHARON LOUISE**

Surname: **DAVIES**

Former names:

Service Address: **39 THE GRANGE
HURSTPIERPOINT
HASSOCKS
WEST SUSSEX
UNITED KINGDOM
BN6 9FD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/05/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF CORPORATE
AFFAIRS**

Company Director **3**

Type: **Person**
Full forename(s): **MR PETER RUSSELL**

Surname: **GRANT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/02/1955** *Nationality:* **BRITISH**
Occupation: **UNIVERSITY LECTURER AND**
 CONSULTANT

Company Director **4**

Type: **Person**
Full forename(s): **SUSANNE ANDREA**

Surname: **MEIER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **31/03/1962** *Nationality:* **GERMAN**
Occupation: **VP CSR STRATEGY & POLICY**

Company Director **5**

Type: **Person**

Full forename(s): **MR TIMOTHY JOHN**

Surname: **SLATER**

Former names:

Service Address: **10 PERRY GROVE
BINGHAM
NOTTINGHAM
NOTTINGHAMSHIRE
NG13 8DA**

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

Date of Birth: **25/04/1968** *Nationality:* **BRITISH**

Occupation: **DIVISIONAL MANAGING
DIRECTOR**

Company Director **6**

Type: **Person**

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

Surname: **STRINGER**

Former names:

Service Address: **ROSEWOOD THE STREET
HESSETT
BURY ST. EDMUNDS
SUFFOLK
UNITED KINGDOM
IP30 9AX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/01/1955** *Nationality:* **BRITISH**

Occupation: **HR CONSULTANT**

Company Director 7

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: **TRUSTEE**

Authorisation

Authenticated

This form was authorised by one of the following:

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