



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XY7MWV5K

Received for filing in Electronic Format on the: **20/06/2011**

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*Company Name:* **THE DHL UK FOUNDATION**

*Company Number:* **02223373**

*Date of this return:* **14/06/2011**

*SIC codes:* **7487**  
**8532**

*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**

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*Company Director*    **1**

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

*Surname:*                      **DAVIES**

*Former names:*

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

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

*Date of Birth:*    **10/05/1968**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR OF CORPORATE  
AFFAIRS**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **TIMOTHY JAMES ANDERSON**

*Surname:*                            **GARDENER**

*Former names:*

*Service Address:*                **BRATTON FARM  
BRATTON FARM, CHITTLEHAMPTON  
UMBERLEIGH  
DEVON  
EX37 9QH**

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

*Date of Birth:*    **10/03/1952**                                *Nationality:*    **BRITISH**

*Occupation:*    **TRUSTEE**

*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**

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*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**

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*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**



*Company Director* 8

*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:* **UK CITIZEN**

*Occupation:* **COMPANY DIRECTOR**

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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.