



Companies House
— for the record —

363a^(ef)

Annual Return



X4GY34PB

Received for filing in Electronic Format on the: **10/11/2008**

Company Name: **THE TERTIUS FOUNDATION**

Company Number: **02252819**

Company Details

Period Ending: **30/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER**

SECTION 30
Principal Business Activities:

SIC codes:

9131

*Registered Office
Address:*

**SKY HALL COTTAGE
BOXTED
ESSEX
CO4 5TF**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR ROGER PHILIP MAGGS**

Address: **SKY HALL COTTAGE BOXTED
COLCHESTER
ESSEX
CO4 5TF**

Director 1 :

Name: **DR JOHN ALBERT BIRCH**

Address: **32 POPLAR GROVE
SCOTTER
GAINSBOROUGH
LINCOLNSHIRE
DN21 3TZ**

Date of Birth:

15/04/1933

Nationality:

BRITISH

Occupation:

RETIRED

Director 2 :

Name: **PATIENCE ANN MAGGS**

Address: **SKY HALL COTTAGE BOXTED
COLCHESTER
ESSEX
CO4 5TF**

Date of Birth:

08/07/1947

Nationality:

BRITISH

Occupation:

TEACHER

Director 3 :

Name: **MR ROGER PHILIP MAGGS** *Address:* **SKY HALL COTTAGE BOXTED
COLCHESTER
ESSEX
CO4 5TF**

Date of Birth: **04/10/1945** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

Director 4 :

Name: **DR MICHAEL GRAHAM
SHELDON** *Address:* **23 LANCASTER DRIVE
JAMESTOWN HARBOUR ISLE OF
DOGS
LONDON
E14 9PT**

Date of Birth: **14/03/1941** *Nationality:* **BRITISH** *Occupation:* **RETIRED**

Authorisation

Authoriser Designation: **director** *Date Authorised:* **10/11/2008** *Authenticated:* **Yes (E/W)**