



Companies House
— for the record —

AR01 (ef)

Annual Return



X466AF35

Received for filing in Electronic Format on the: **19/11/2009**

Company Name: **THE TERTIUS FOUNDATION**

Company Number: **02252819**

Date of this return: **30/10/2009**

SIC codes: **9131**

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

Situation of Registered Office: **SKY HALL COTTAGE
BOXTED
ESSEX
CO4 5TF**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR ROGER PHILIP**

Surname: **MAGGS**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **DR JOHN ALBERT**

Surname: **BIRCH**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/04/1933**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**
Full forename(s): **MRS PATIENCE ANN**
Surname: **MAGGS**
Former names:
Service Address: **SKY HALL COTTAGE**
 BOXTED
 COLCHESTER
 ESSEX
 CO4 5TF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/07/1947** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Company Director **3**

Type: **Person**
Full forename(s): **MR ROGER PHILIP**
Surname: **MAGGS**
Former names:
Service Address: **SKY HALL COTTAGE**
 BOXTED
 COLCHESTER
 ESSEX
 CO4 5TF

Country/State Usually Resident: **ENGLAND**

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

Company Director **4**

Type: **Person**
Full forename(s): **DR MICHAEL GRAHAM**
Surname: **SHELDON**
Former names:
Service Address: **23 LANCASTER DRIVE
JAMESTOWN HARBOUR ISLE OF DOGS
LONDON
E14 9PT**

Country/State Usually Resident: **ENGLAND**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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