

-- for the record -- Company Name

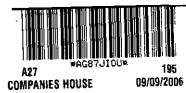
THE SOCIAL MARKET FOUNDATION

Company Type
Private Company Limited By
Guarantee Exempt Under Sect 30
Company Number
2537035
Information extracted from
Companies House records on

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 2537035/15/42	Current details	Amended details
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	11 Tufton Street London SW1P 3QB	Address UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 8532 Social work without accommodation	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		L. i L. L. L

Company Number - 2537035

Section 2: Details of Officers of the Company

		Current details	Amended details
- ×	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new	Name Nina Claire TEMPLE Address 35 Hilldrop Crescent London Greater London N7 0HZ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
	Company Secretary must be notified on form 288a.		UK Postcode Date of change / / Date Nina Claire TEMPLE ceased to be secretary (if applicable)
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name David Albert EDMONDS Address 61 Cottenham Park Road West Wimbledon London SW20 0DR	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Particulars of a new Director must be notified on form 288a.	Nationality British Occupation Director General	UK Postcode Date of birth Nationality Occupation Date of change / / Date David Albert EDMONDS ceased to be director (if applicable)

Company Number - 2537035		Section 2: Details of Officers of the Company (continued)		
ر >	Director If any of the details for this	Current details Name Daniel William FINKELS EIN OBE	Amended details Name	
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 167 Albury Drive London Middlesex HA5 3RH	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address	
	Particulars of a new Director	Date of birth 30/08/1962 Nationality British	UK Postcode	
	must be notified on form 288a.	Occupation Journalist	Nationality Occupation	
		,	Date of change / / Date Daniel William FINKELSTEIN OBE ceased to be director (if applicable)	
I F t	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Lord David Lawrence LIPSEY	Name	
		Address 94 Drewstead Road London SW16 1AG	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.	
			Address	
		Date of birth 21/04/1948		
	Particulars of a new Director	Nationality British	UK Postcode	
	Particulars of a new Director must be notified on form 288a.	Occupation Working Peer	Nationality	
			Date of change / / Date Lord David Lawrence LIPSEY ceased to be director (if applicable)	

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Brian Walter POMEROY Address 7 Ferncroft Avenue London NW3 7PG	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288a.	Date of birth 26/06/1944 Nationality British Occupation Economist	UK Postcode Date of birth Nationality Occupation Date of change _ / _ / / Date Brian Walter POMEROY ceased to be director (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Shriti VADERA Address 4 Holland Park Mews London W11 3SU	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288a.	Date of birth 23/06/1962 Nationality British Occupation Government	UK Postcode Date of birth Nationality Occupation Date of change / / Date Shriti VADERA ceased to be director (if applicable)

Company Number - 2537035



363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

1.	Declaration		
	I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.		
	Signature / Tento (Director /	ple Secretary)	Date 06/09/2006 This date must not be earlier than the
			return date at 2 below
	What to do now Complete this page then s declaration to the address		e of the Annual Return and the elow.
2.	Date of this return		
	This AR is made up to If you are making this return up to an earlier date, please give the date here		
		····	/ /
		Note: The forn	n must be delivered to CH within 28 days of this date
3.	Date of next return		
	If you wish to change your		o a date earlier than 31st August 2007
	please give the new date h		/ /
4.	. Where to send this	form	
	Please return this form to:		
	Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Documer Exchange service DX 33050 Cardiff
	Have you enclosed the fi reverse of the cheque?	iling fee with	the company number written on the
	Contact Address		
You Coi	mpanies House to contact y	ou if there is	ation below, but if you do, it will help a query on the form. The contact archers of the public record.
Cor	ntact Name	٦	Felephone number <i>inc code</i>
N	INA TEMPLE		0201227 44 07_
Add	dress	[DX number <i>if applicable</i>
			DX exchange

Postcode