



Companies House
— for the record —

AR01 (ef)

Annual Return



X0PLZPB6

Received for filing in Electronic Format on the: **22/11/2010**

Company Name: **THE ARCHITECTURE FOUNDATION**

Company Number: **02661352**

Date of this return: **08/11/2010**

SIC codes: **9133**

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

Situation of Registered Office: **136-148 TOOLEY STREET
LONDON
GREATER LONDON
SE1 2TU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

MAGDALEN HOUSE 136-148 TOOLEY STREET
LONDON
GREATER LONDON
SE1 2TU

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **ERICA JANE**

Surname: **BOLTON**

Former names:

Service Address: **10 POTTERY LANE
HALLARD PARK
LONDON
W11 4LZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/06/1953** *Nationality:* **BRITISH**
Occupation: **PR DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PROFESSOR BRIAN**

Surname: **CLARKE**

Former names:

Service Address: **PEEL COTTAGE 80 PEEL STREET
LONDON
W8 7PF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/07/1953** *Nationality:* **BRITISH**
Occupation: **ARTIST**

Company Director **3**

Type: **Person**

Full forename(s): **MR NIGEL MARTIN**

Surname: **COATES**

Former names:

Service Address: **1 GLENDOWER PLACE
LONDON
SW7 3DU**

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

Date of Birth: **02/03/1949** *Nationality:* **BRITISH**

Occupation: **ARCHITECT**

Company Director 4

Type: **Person**
Full forename(s): **CAROLE MAUREEN**

Surname: **CONRAD**

Former names:

Service Address: **4 ATKINS LODGE
CAMPDEN HILL
LONDON
U.K
W8 7EY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/10/1941** *Nationality:* **BRITISH**
Occupation: **ART HISTORIAN**

Company Director 5

Type: **Person**

Full forename(s): **OBE JASPER ALEXANDER THIRLBY**

Surname: **CONRAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/12/1959**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Company Director **6**

Type: **Person**
Full forename(s): **GILLIAN CLAIRE**

Surname: **HICKS**

Former names:

Service Address: **36 GLOUCESTER AVENUE**
 LONDON
 ENGLAND
 NW1 7BB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/03/1968** *Nationality:* **AUSTRALIAN**
Occupation: **WRITER**

Company Director 7

Type: **Person**

Full forename(s): **WILLIAM NIGEL**

Surname: **HUGILL**

Former names:

Service Address: **2 HAZLEWELL ROAD
PUTNEY
LONDON
SW15 6LH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/02/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **PROFESSOR HANIF MOHAMED**

Surname: **KARA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/08/1958**

Nationality: **BRITISH**

Occupation: **STRUCTURAL ENGINEER AND
EDUCATOR**

Company Director 9

Type: **Person**
Full forename(s): **FARSHID**

Surname: **MOUSSAVI**

Former names:

Service Address: **52 BELGRAVE ROAD
LONDON
SW1V 2DA**

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

Date of Birth: **17/08/1965** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Authorisation

Authenticated

This form was authorised by one of the following:

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