



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/09/2012**

X1HBFPD4

Company Name: **THE CROWN AGENTS FOUNDATION**

Company Number: **03251167**

Date of this return: **12/09/2012**

SIC codes: **74990**

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

Situation of Registered Office: **ST NICHOLAS HOUSE
ST NICHOLAS ROAD
SUTTON
SURREY
SM1 1EL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR LYNN**

Surname: **HALE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PAUL ANTHONY**

Surname: **BATCHELOR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/07/1946** Nationality: **BRITISH**
Occupation: **ECONOMIST**

Company Director 2

Type: **Person**
Full forename(s): **MRS JENNIFER EDITH**

Surname: **BORDEN**

Former names: **TREASURE**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/01/1949** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MS BEATRICE**

Surname: **DEVLIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/05/1970** *Nationality:* **BRITISH**

Occupation: **HEAD OF INTERNATIONAL
SECRETARIAT**

Company Director **4**

Type: **Person**
Full forename(s): **HRH THE DUKE OF**

Surname: **GLOUCESTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/08/1944** *Nationality:* **BRITISH**
Occupation: **MEMBER OF THE BRITISH**
 ROYAL FAMILY

Company Director **5**

Type: **Person**
Full forename(s): **MR FRANCIS JAMES**

Surname: **GRIFFITHS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/02/1948** *Nationality:* **BRITISH**
Occupation: **EMERITUS DEPUTY VICE**
 CHANCEL

Company Director **6**

Type: **Person**
Full forename(s): **MR TERENCE**

Surname: **JAGGER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/10/1956** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 7

Type: **Person**
Full forename(s): **SIR PAUL RUPERT**

Surname: **JUDGE**

Former names:

Service Address: **88 THE PANORAMIC
152 GROSVENOR ROAD
LONDON
SW1V 3JL**

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

Date of Birth: **25/04/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **DR MOHAN LAL**

Surname: **KAUL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/07/1943** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): **MR CHANDRASHEKHAR**

Surname: **KRISHNAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/01/1959** Nationality: **INDIAN**

Occupation: **COMPANY DIRECTOR**

Company Director **10**

Type: **Person**
Full forename(s): **DOCTOR CHRISTOPHER**

Surname: **MASTERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/05/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **11**

Type: **Person**
Full forename(s): **MS CAROLINE**

Surname: **NURSEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/11/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **12**

Type: **Person**
Full forename(s): **MR NIGEL LANDSBROUGH**

Surname: **PLATTS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/10/1945** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **13**

Type: **Person**
Full forename(s): **MR RANSFORD**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/07/1949** *Nationality:* **JAMAICAN**

Occupation: **DEPUTY SECRETARY GENERAL
 OF THE COMMONWEALTH**

Company Director 14

Type: **Person**
Full forename(s): **MR FRANCIS IAN**

Surname: **SUMNER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/10/1942** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 15

Type: **Person**
Full forename(s): **MR KEITH GEORGE**

Surname: **WHITE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/10/1948** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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