



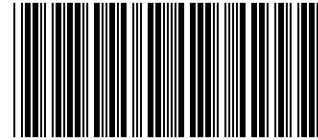
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Companies House
— for the record —

Annual Return

Company Name: **THE RODDICK FOUNDATION**

Company Number: **03304866**



Received for filing in Electronic Format on the: **02/02/2007**

XHS0QM08

Company Details

Period Ending: **21/01/2007**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER SECTION 30**

Principal Business Activities:

SIC Codes

8532

9305

*Registered Office:
Address:*

**EMERALD HOUSE
EAST STREET
EPSOM
SURREY
KT17 1HS**

*Register of
Members Address:*

Not Applicable

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JUSTINE RODDICK**

Address: **1395 GREENWORTH PLACE
MONTECITO
CALIFORNIA CA 93018
USA**

Director 1:

<i>Name:</i>	DAME ANITA LUCIA RODDICK	<i>Address:</i>	HIGHFIELD HOUSE BAYCOMBE LANE SLINDON ARUNDEL WEST SUSSEX BN18 0UY
<i>Date of Birth:</i>	23/10/1942		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 2:

<i>Name:</i>	JUSTINE RODDICK	<i>Address:</i>	1395 GREENWORTH PLACE MONTECITO CALIFORNIA CA 93018 USA
<i>Date of Birth:</i>	08/08/1969		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 3:

<i>Name:</i>	SAMANTHA RODDICK	<i>Address:</i>	28 LADY MARGARET ROAD LONDON NW5 2XL
<i>Date of Birth:</i>	01/07/1971		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 4:

<i>Name:</i>	THOMAS GORDON RODDICK	<i>Address:</i>	HIGHFIELD HOUSE BAYCOMBE LANE SLINDON ARUNDEL WEST SUSSEX BN18 0UY
<i>Date of Birth:</i>	27/04/1942		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/02/2007** *Authenticated:* **Yes (E/W)**