



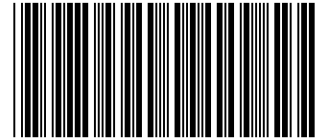
Companies House
— for the record —

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Annual Return

Company Name: **BRIGHT RED DOT FOUNDATION LIMITED**

Company Number: **03635124**



Received for filing in Electronic Format on the: **25/10/2006**

X38WVJYG

Company Details

Period Ending: **15/09/2006**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL**

Principal Business Activities:

SIC Codes
9133

Registered Office:
Address:

**29/30 FITZROY SQUARE
LONDON
W1T 6LQ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JOHN PHILIP SHUTE**

Address: **24 FURLONG ROAD
LONDON N7 8LS**

Director 1:

Name: **MR ALASTAIR IAN
BALLANTYNE**

Address: **51 BLACKHEATH PARK
LONDON SE3 9SQ**

Date of Birth: **10/10/1960**

Nationality: **BRITISH**

Occupation: **INVESTMENT BANKER**

Director 2:

Name: **MR THOMAS PAUL BENTLEY** *Address:* **11 BOYNE TERRACE MEWS
LONDON W11 3LR**
Date of Birth: **07/07/1973**
Nationality: **BRITISH**
Occupation: **RESEARCH EXECUTIVE**

Director 3:

Name: **MR TIMOTHY JOHN ANDERSON CURRY** *Address:* **8 MOUNT ARARAT ROAD
RICHMOND
SURREY TW10 6PA**
Date of Birth: **20/03/1951**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Director 4:

Name: **MR OLU OLASODE** *Address:* **NEW ORCHARD HOUSE
2A MONKS ORCHARD ROAD
EDEN PARK BR3 3BW**
Date of Birth: **09/04/1966**
Nationality: **BRITISH**
Occupation: **EXECUTIVE DIRECTOR**

Director 5:

Name: **MRS HELEN MARGARET TAYLOR-THOMPSON** *Address:* **JESSOPS
BELL LANE
NUTLEY
UCKFIELD
EAST SUSSEX TN22 3PD**
Date of Birth: **07/08/1924**
Nationality: **BRITISH**
Occupation: **NONE**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **25/10/2006** *Authenticated:* **Yes (E/W)**