



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/11/2012**

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Company Name: **THE UNITED KINGDOM COMMITTEE FOR UNICEF**

Company Number: **03663181**

Date of this return: **05/11/2012**

SIC codes: **85590**
86900
88990

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

Situation of Registered Office: **UNICEF HOUSE 30A GREAT SUTTON STREET**
LONDON
EC1V 0DU

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **BULL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR GRAHAM MICHAEL**

Surname: **BADMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/05/1946**

Nationality: **BRITISH**

Occupation: **BOARD MEMBER**

Company Director **2**

Type: **Person**
Full forename(s): **DR HARRIET**

Surname: **CRABTREE**

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: **DIRECTOR INTERFAITH
NETWORK**

Company Director **3**

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

Surname: **GUNDARA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/09/1938** Nationality: **BRITISH**

Occupation: **PROFESSOR**

Company Director 4

Type: **Person**
Full forename(s): **MS ILSE ROBIN CHARIS**

Surname: **HOWLING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/08/1965** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MR ROBERT GLYN**

Surname: **ISHERWOOD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/09/1968** Nationality: **BRITISH**

Occupation: **DIRECTOR OF FINANCE**

Company Director **6**

Type: **Person**
Full forename(s): **SUSAN KATRIONA**

Surname: **MACGREGOR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/08/1941** Nationality: **BRITISH**

Occupation: **BROADCASTING**

Company Director **7**

Type: **Person**
Full forename(s): **BARONESS DOREEN ELIZABETH**

Surname: **MASSEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/09/1938** Nationality: **BRITISH**

Occupation: **CHAIR NTA**

Company Director 8

Type: **Person**
Full forename(s): **BARONESS PATRICIA**

Surname: **MORRIS OF BOLTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/01/1953** Nationality: **BRITISH**

Occupation: **PEER OF THE REALM**

Company Director 9

Type: **Person**
Full forename(s): **SIR ANTHONY GERARD**

Surname: **REDMOND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/05/1945** Nationality: **BRITISH**

Occupation: **BOARD MEMBER**

Company Director **10**

Type: **Person**
Full forename(s): **PROFESSOR MARY JOSEPHINE**

Surname: **RENFREW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/03/1955** *Nationality:* **BRITISH**

Occupation: **PROFESSOR**

Company Director **11**

Type: **Person**
Full forename(s): **ROBERT LEE**

Surname: **SCOTT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BELGIUM**

Date of Birth: **24/12/1954** *Nationality:* **AMERICAN**

Occupation: **LAWYER**

Company Director 12

Type: **Person**
Full forename(s): **DAVID LESLIE**

Surname: **STANTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/04/1943** Nationality: **BRITISH**

Occupation: **NONE**

Company Director 13

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

Surname: **WOODHEAD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/12/1949** Nationality: **BRITISH**

Occupation: **PROFESSOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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