

Company Name
THE FOYLE FOUNDATION

002804/30

## 363s Annual Return

> Please check the details printed in blue on this statement.

If any details are wrong, strike them through and write the correct details in the "Amended details" column.

> Please use black pen and write in capitals.

Company Type
Private Company Limited By
Guarantee Exempt Under Sect 30
Company Number
4006216
Information extracted from
Companies House records on
12th May 2006

Section 1: Company details



| Ref | f: 4006216/15/42  | Current details  | Amended details      |
|-----|---|--|----------------------|
|     | Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.     | First Floor Rugby Chambers<br>2 Rugby Street<br>London<br>WC1N 3QU | Address  UK Postcode |
|     | Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.           | Address where the Register is he At Registered Office              | Address  UK Postcode |
|     | Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. | Not Applicable   | UK Postcode          |
|     | Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. | SIC Code Description  9305 Other service activities n.e.c.         | SIC CODE Description |
| >   | Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.                  |  |                      |

Company Number - 4006216

Section 2: Details of Officers of the Company

|   | Current details   | Amended details  |
|---|---|--|
| > Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. | Name David Lionel HALL  Address 20 Evelyn Mansions Carlisle Place London SW1P 1NH | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address |
| Particulars of a new Company Secretary must be notified on form 288a.   |   | UK Postcode  Date of change / /  Date David Lionel HALL  ceased to be secretary (if applicable)  |
| > Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.         | Name Silas KRENDEL  Address 49 South Lodge Circus Road London NW8 9ET             | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address |
| Particulars of a new Director<br>must be notified on form<br>288a.  | Date of birth 02/12/1918  Nationality British  Occupation Solicitor               | UK Postcode  Date of birth  Nationality  Occupation  Date of change _ / _ / /  Date Silas KRENDEL ceased to be director (if applicable)                          |

| _ | mpany Number - 4006216  | Section 2: Details of Officers of the C<br>Current details                                      | Amended details  |
|---|---|---|--|
| > | Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. | Name Dr Kathryn Jane SKOYLES  Address 14 Cumberland Mills Saunders Ness Road London E14 3BH     | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address |
|   |   | Date of birth 16/07/1958  | UK Postcode  |
|   | Particulars of a new Director<br>must be notified on form<br>288a.  | Nationality British  Occupation Solicitor   | Date of birth / /  Nationality  Occupation   |
|   |   |   | Date of change / / Date Dr Kathryn Jane SKOYLES ceased to be director (if applicable)  |
| > | Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  | Name Michael Gordon SMITH  Address 17-18 Lower Road East Lavant Chichester West Sussex PO18 0AG | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address |
|   | Particulars of a new Director<br>must be notified on form<br>288a.  | Date of birth 30/05/1945  Nationality British  Occupation Solicitor                             | UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Michael Gordon SMITH ceased to be director (if applicable)                         |

## Company Number - 4006216



## 363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

|     | complete 2 below.  |                                   |  |  |  |
|-----|--|-----------------------------------|--|--|--|
| 1.  | Declaration  |                                   |  |  |  |
|     | I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30. |                                   |  |  |  |
|     | What to do now Complete this page then sideclaration to the address  | end the whole of                  | Date 13, 05, 2,006  This date must not be earlier than the return date at 2 below  the Annual Return and the |  |  |
| 2.  | Date of this return  |                                   |  |  |  |
|     | This AR is made up to 26/5/2006  | If you are making please give the | ng this return up to an earlier date,<br>date here   |  |  |
|     |  | /_                                | /  |  |  |
|     |  | Note: The form mu                 | st be delivered to CH within 28 days of this date  |  |  |
| 3.  | Date of next return  |                                   |  |  |  |
|     | If you wish to change your next return to a date earlier than <b>26th May 2007</b> please give the new date here:                        |                                   |  |  |  |
| A   | . Where to send this t   | form                              |  |  |  |
|     | Please return this form to:  |                                   |  |  |  |
|     | Registrar of Companies<br>Companies House<br>Crown Way<br>Cardiff CF14 3UZ   | OR                                | For members of the Hays Document<br>Exchange service<br>DX 33050 Cardiff                                     |  |  |
|     | Have you enclosed the fi<br>reverse of the cheque?   | iling fee with the                | e company number written on the  |  |  |
| С   | ontact Address   |                                   |  |  |  |
| Cor | -  | ou if there is a qu               | below, but if you do, it will help<br>uery on the form. The contact<br>hers of the public record.            |  |  |
| Cor | ntact Name   | Tele                              | phone number inc code  |  |  |
|     |  |                                   |  |  |  |
| Add | dress  | DX                                | number if applicable   |  |  |

Postcode