



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/04/2011**

XD4SKTBU

Company Name: **ANIMALS ASIA FOUNDATION**

Company Number: **04185603**

Date of this return: **23/03/2011**

SIC codes: **9305**

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

Situation of Registered Office: **3 ASHLEIGH MEADOW
TREGONDALE FARM
MENHENIOT
CORNWALL
PL14 3RG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS LARA JOSEPHINE**

Surname: **SIMPSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **BORIS**

Surname: **CHIAO**

Former names:

Service Address: **WAI SHUANG NAN NO9 YI XIA JIE
HUI JING XIN CUN 2-3-501
CHENGDU CITY
SICHUAN PROVINCE
CHINA PRC
610041**

Country/State Usually Resident: **CHINA**

Date of Birth: **03/08/1960** *Nationality:* **US CITIZEN**

Occupation: **OFFICE MANAGER/PROJECT
MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **GAIL MARGARET**

Surname: **COCHRANE CHIAO**

Former names:

Service Address: **HOUSE 200
TONG SHEUNG TSUEN LAN TSUEN
TAI PO
NEW TERRITORIES
HONG KONG**

Country/State Usually Resident: **HONG KONG**

Date of Birth: **11/09/1964** *Nationality:* **BRITISH**

Occupation: **VETERINARY SURGEON**

Company Director **3**

Type: **Person**

Full forename(s): **YAN LING WINNIE**

Surname: **LUK**

Former names:

Service Address: **10/F FLAT D FULLAND COURT
254-262 FA YUEN STREET
MONGKOK
KOWLOON
HONG KONG**

Country/State Usually Resident: **HONG KONG**

Date of Birth: **16/03/1969**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director **4**

Type: **Person**

Full forename(s): **JILL**

Surname: **ROBINSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **HONG KONG**

Date of Birth: **05/05/1958** Nationality: **BRITISH**

Occupation: **ANIMAL WELFARE DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR JOHN SIMPSON**

Surname: **WARHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **HONG KONG**

Date of Birth: **25/03/1952** Nationality: **BRITISH**

Occupation: **AIRLINE PILOT**

Authorisation

Authenticated

This form was authorised by one of the following:

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