



Companies House
— for the record —

363a_(ef)

Annual Return



XC4C39OP

Received for filing in Electronic Format on the: 08/05/2009

Company Name: **THE UK CAREER ACADEMY FOUNDATION**

Company Number: **04428178**

Company Details

Period Ending: **30/04/2009**

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

SECTION 30
Principal Business Activities:

SIC codes:

8042

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**25 CANADA SQUARE
CANARY WHARF
LONDON
E14 5LB**

Details of Officers of the Company

Company Secretary 1:

Name: **MR MARTYN NIGEL DRAIN**

Address: **GREEN FARM HOUSE
GALLOWS GREEN ALDHAM
COLCHESTER
ESSEX
UNITED KINGDOM
CO6 3PR**

Director 1 :

Name: **SIR WINFRIED FRANZ
WILHELM BISCHOFF**

Address: **28 BLOOMFIELD TERRACE
LONDON
SW1W 8PQ**

Date of Birth: **10/05/1941** *Nationality:* **British**

Occupation: **BANKER**

Director 2 :

Name: **RICHARD WEDLAKE
CHAMBERS**

Address: **54 WOODMERE AVENUE
CROYDON
SURREY
CR0 7PD**

Date of Birth: **12/10/1953** *Nationality:* **British**

Occupation: **PRINCIPAL**

Director 3 :

Name: **SIMON ANDREW DALTON
HALL**

Address: **WALCOTTS HALL GREAT TEY
COLCHESTER
ESSEX
CO6 1AH**

Date of Birth: **06/02/1955** *Nationality:* **British**

Occupation: **SOLICITOR**

Director 4 :

Name: **JONDEL HOYE**

Address: **775 DAY VALLEY ROAD
APTOS
CA 95003
UNITED STATES**

Date of Birth: **02/03/1954** *Nationality:* **Other**

Occupation: **PRESIDENT NATIONAL
ACADEMY FOU**

Director 5 :

Name: **DR HEATHER JANE M
GREGOR**

Address: **THE ANCHOR
SOUTH MORETON
OXON
OX11 9AN**

Date of Birth: **27/03/1962** *Nationality:* **British**

Occupation: **RECRUITMENT**

Director 6 :

Name: **ROBERT WILLIAM
ASHBURNHAM SWANNELL**

Address: **40 ASHLEY GARDENS
AMBROSDEN AVENUE
LONDON
SW1P 1QE**

Date of Birth: **18/11/1950** *Nationality:* **British**

Occupation: **BANKER**

Director 7 :

Name: **MR JOHN ERIC DANIELS**

Address: **25 GRESHAM STREET
LONDON
UNITED KINGDOM
EC2V 7HN**

Date of Birth: **14/08/1951** *Nationality:* **Other**

Occupation: **GROUP CHIEF EXECUTIVE**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/05/2009**

Authenticated: **Yes (E/W)**