



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/05/2011**

**XLWQ7U38**

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

*Company Number:* **04428178**

*Date of this return:* **30/04/2011**

*SIC codes:* **8042**

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

*Situation of Registered Office:* **25 CANADA SQUARE  
CANARY WHARF  
LONDON  
E14 5LB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MARTYN NIGEL**

*Surname:* **DRAIN**

*Former names:*

*Service Address:* **GREEN FARM HOUSE  
GALLOWS GREEN LANE, ALDHAM  
COLCHESTER  
ESSEX  
CO6 3PR**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **SIR WINFRIED FRANZ WILHELM**

*Surname:*                **BISCHOFF**

*Former names:*

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

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

*Date of Birth:*    **10/05/1941**

*Nationality:*    **BRITISH**

*Occupation:*    **BANKER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **RICHARD WEDLAKE**

*Surname:* **CHAMBERS**

*Former names:*

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

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

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

*Nationality:* **BRITISH**

*Occupation:* **PRINCIPAL**

*Company Director*    **3**

*Type:*                                **Person**

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

*Surname:*                            **DANIELS**

*Former names:*

*Service Address:*                **25 GRESHAM STREET  
LONDON  
EC2V 7HN**

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

*Date of Birth:*    **14/08/1951**                                *Nationality:*    **AMERICAN/BRITISH**

*Occupation:*    **GROUP CHIEF EXECUTIVE**

-----

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **SIMON ANDREW DALTON**

*Surname:* **HALL**

*Former names:*

*Service Address:* **65 FLEET STREET  
LONDON  
UNITED KINGDOM  
EC4Y 1HS**

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

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

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **JONDEL**

*Surname:*                **HOYE**

*Former names:*

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

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **02/03/1954**                      *Nationality:*    **UNITED STATES CITIZEN**

*Occupation:*    **PRESIDENT NATIONAL  
ACADEMY FOUNDATION**

*Company Director*    **6**

*Type:*                                **Person**

*Full forename(s):*                **DR HEATHER JANE**

*Surname:*                                **M GREGOR**

*Former names:*

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

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

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

*Occupation:*    **RECRUITMENT**



*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MR WILLIAM JOSEPH**

*Surname:* **MILLS**

*Former names:*

*Service Address:* **CITIGROUP CENTRE CANADA SQUARE  
CANARY WHARF  
LONDON  
UNITED KINGDOM  
E14 5LB**

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

*Date of Birth:* **24/09/1955** *Nationality:* **US**

*Occupation:* **BANKER**

---

*Company Director* 8

*Type:* **Person**

*Full forename(s):* **MR ROBERT WILLIAM ASHBURNHAM**

*Surname:* **SWANNELL**

*Former names:*

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

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

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

*Nationality:* **BRITISH**

*Occupation:* **BANKER**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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