

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 20/05/2009

Company Name: "A" FOUNDATION

Company Number: 04667025

Company Details

Period Ending: 14/02/2009

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

ROCHELLE SCHOOL STUDIO N ROCHELLE SCHOOL ARNOLD CIRCUS LONDON E2 7ES

Details of Officers of the Company

| Compa | ny Secretary 1: | | | | |
|-----------|-----------------------------------|-----------------|----------|--|------------------|
| Name: | DAVID CHARLE | ES BISHOP | Address. | 27 VICTORIA RO FORMBY LIVERPOOL MERSEYSIDE L37 7AQ | AD |
| Directoi | | | | | |
| Name: | PORTIA MAY K | KENNAWAY | | PLAS UCHAF WOLLANGOLLEN DENBIGH LL20 8EH | RLD'S END |
| | 3irth: 1 7/ 05/1966 | | | Occupation: | FARMER |
| Director | r 2 : | | | | |
| Name: | FREDERICK M. | ARK MANSON | | 85 JUDD STREET LONDON WC1H 9NE | |
| Date of B | 8irth: 30/11/1943 | Nationality: US | CITIZEN | Occupation: | COMPANY DIRECTOR |
| | | | | | |
| | | | | | |
| | | | | | |

Director 3:

Name: JAMES CECIL SCOTT Address: ROBESON HOUSE 10A NEWTON ROAD

MOORES LONDON

W2 5LS

Date of Birth: 28/03/1962 Nationality: BRITISH Occupation: ARTIST

Director 4:

Name: JEAN ALICE GLOUCESTER Address: 25 RANELAGH GROVE

> SCOTT MARSDEN MOORES LONDON SW1W 8PA

Date of Birth: 25/07/1937 Nationality: BRITISH Occupation: CO DIRECTOR

Director 5:

Name: GILANE TAWADROS Address: 10 WORCESTER HOUSE

CLEVELANDS TERRACE

LONDON **W2 6EJ**

Date of Birth: 25/01/1965 Nationality: BRITISH Occupation: CO DIRECTOR

Authorisation

Date Authorised: 20/05/2009 Authenticated: Yes (E/W) Authoriser Designation: director