



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/06/2012**

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Company Name: **THE MARY WALLACE FOUNDATION**

Company Number: **04726158**

Date of this return: **08/04/2012**

SIC codes: **86900**

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

Situation of Registered Office: **7 RED CROSS LANE
CAMBRIDGE
CB2 0QU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR PAMELA DIANA**

Surname: **RASPE**

Former names:

Service Address: **3 NEWHAM WALK
CAMBRIDGE
CAMBRIDGESHIRE
CB3 9HQ**

Company Director 1

Type: **Person**
Full forename(s): **MRS HENRIETTA TAMSIN**

Surname: **GOODFELLOW**

Former names: **EASTWOOD**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/09/1960** Nationality: **ENGLISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN MICHAEL WRAY**

Surname: **GRANGER**

Former names:

Service Address: **YORK COTTAGE 4 WEST GREEN
BARRINGTON
CAMBRIDGE
CAMBRIDGESHIRE
CB2 5SA**

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

Date of Birth: **05/03/1953** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**

Full forename(s): **FELICITY ANNE HELEN**

Surname: **PUGH**

Former names:

Service Address: **21 GRANGE COURT
CAMBRIDGE
UNITED KINGDOM
CB3 9BD**

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

Date of Birth: **24/02/1945** *Nationality:* **BRITISH**

Occupation: **FUND RAISER**

Company Director 4

Type: **Person**

Full forename(s): **DR PAMELA DIANA**

Surname: **RASPE**

Former names:

Service Address: **3 NEWHAM WALK
CAMBRIDGE
CAMBRIDGESHIRE
CB3 9HQ**

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

Date of Birth: **14/07/1950**

Nationality: **OTHER**

Occupation: **LECTURER**

Company Director **5**

Type: **Person**

Full forename(s): **MR IAN KENNETH**

Surname: **SMITH**

Former names:

Service Address: **38 CHURCH STREET
GREAT SHELFORD
CAMBRIDGE
CAMBS
CB22 5EL**

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

Date of Birth: **05/09/1957**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **6**

Type: **Person**
Full forename(s): **MR LORNE GUTHRIE BRUCE**

Surname: **WILLIAMSON**

Former names:

Service Address: **97 CHESTERTON ROAD
CAMBRIDGE
CB4 3AP**

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

Date of Birth: **07/08/1938** *Nationality:* **BRITISH**

Occupation: **COY DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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