

## 363a<sub>(ef)</sub>

— for the record ——

**Annual Return** 

Company Name: THE ETHICAL PROPERTY FOUNDATION

*Company Number:* **04756158** 

Received for filing in Electronic Format on the: 16/05/2006

YHOUZEGO

Company Details

Period Ending: 07/05/2006

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER SECTION

**3**0

Principal Business Activities:

SIC Codes 7414

Registered Office: Register of Register of Debenture
Address: Members Address: Holders Address:

DEVELOPMENT HOUSE

**56-64 LEONARD STREET** 

LONDON EC2A 4JX Not Applicable Not Applicable

## Details of Officers of the Company

Company Secretary:

Name: JOANNA CLAIRE TAYLOR Address: 265 DERINTON ROAD

LONDON SW178HT

\_\_\_\_\_

Director 1:

Name: JOHN SAMUEL BROAD Address: 168 WEIR ROAD

Date of Birth: 15/11/1947 LONDON SW12 0NP

Nationality: BRITISH Occupation: HISTORIAN

-----

**LONDON E58HP** 

Director 2:

Name: RORY BROOKE Address: 8 CLAPTON SQUARE

Date of Birth: 08/06/1965
Nationality: BRITISH

Occupation: TOWN PLANNER

\_\_\_\_\_

Director 3:

Name: SAM CLARKE Address: 58 VICTORIA ROAD

Date of Birth: 06/04/1948 OXFORD

Nationality: BRITISH OXFORDSHIRE OX2 7QD

Occupation: COMPANY DIRECTOR

\_\_\_\_\_

Director 4:

Name: GRAHAM HARVEY COHEN Address: 73 SOUTHWOOD PARK

CRAIG SOUTHWOOD LAWN ROAD

Date of Birth: 24/07/1940 LONDON N6 5SQ

Nationality: BRITISH Occupation: SOLICITOR

\_\_\_\_\_

Director 5:

Name: GAIL PERCIVAL Address: 14A LEICESTER ROAD

Date of Birth: 20/10/1971 NEW BARNET

Nationality: BRITISH HERTFORDSHIRE EN5 5DA

Occupation: COMMERCIAL MANAGER

\_\_\_\_\_\_

Director 6:

Name: JANE ALICE SHEPHERD Address: 88 KINGSTON ROAD

*Date of Birth:* 27/05/1963 **OXFORD** 

Nationality: BRITISH OXFORDSHIRE OX2 6RJ

Occupation: TRUST EXECUTIVE

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 16/05/2006 Authenticated: Yes (E/W)