



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/11/2012**

**X1MP5T42**

*Company Name:* **THE LONDON CHILDREN'S MUSEUM**

*Company Number:* **04921852**

*Date of this return:* **29/11/2012**

*SIC codes:* **91020**

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

*Situation of Registered Office:* **18 BROADWICK STREET  
LONDON  
UNITED KINGDOM  
W1F 8HS**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR BASIL JAMES**

*Surname:*                **DEMEROUTIS**

*Former names:*

*Service Address:*        **23 BATTERSEA CHURCH ROAD  
LONDON  
UNITED KINGDOM  
SW11 3LY**

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

*Date of Birth:*    **09/08/1968**                      *Nationality:*    **CANADIAN**

*Occupation:*    **FUND MANAGEMENT**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MICHELLE**

*Surname:* **DORION**

*Former names:*

*Service Address:* **HIGH DENE  
CAMP ROAD  
WOLDINGHAM  
SURREY  
CR3 7LH**

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

*Date of Birth:* **16/03/1962** *Nationality:* **GUATEMALA UK**

*Occupation:* **MUSEUM DEVELOPER**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR RICHARD WAYNE**

*Surname:*                         **LEWIS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **24/12/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **PROPERTY**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MRS JANE ELIZABETH**

*Surname:* **QUINN**

*Former names:*

*Service Address:* **15 VALETTA ROAD  
LONDON  
W3 7TQ**

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

*Date of Birth:* **02/03/1949** *Nationality:* **BRITISH**

*Occupation:* **ARTS PR CONSULTANT**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **ASSOCIATE PARTNER PAUL**

*Surname:*                         **SIMON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **16/01/1977**

*Nationality:*   **SWEDISH**

*Occupation:*    **VENTURE CAPITAL**

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*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MRS DIANA ELIZABETH ANNE**

*Surname:*                         **UEHLEIN**

*Former names:*

*Service Address:*                **8 LINDEN SQUARE  
11 OAK STREET, APT. 8  
WELLESLEY MA  
USA  
02482**

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

*Date of Birth:*    **02/11/1947**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING 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.