



*Companies House*  
— for the record —

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

**Annual Return**



**XMO4YXX3**

*Received for filing in Electronic Format on the:* **11/03/2008**

*Company Name:* **THE FOUNDATION FOR LAW, JUSTICE AND SOCIETY**

*Company Number:* **05371054**

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### *Company Details*

*Period Ending:* **21/02/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER  
SECTION 30**

*Principal Business Activities:*

*SIC codes:*

**9133**

*Registered Office  
Address:*

**50 BROADWAY  
WESTMINSTER  
LONDON  
SW1H 0BL**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **BROADWAY SECRETARIES  
LIMITED**

*Address:* **50 BROADWAY  
WESTMINSTER  
LONDON  
SW1H 0BL**

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### *Director 1 :*

*Name:* **JANET MARIE BACASTOW**

*Address:* **FLAT 10 22-26 OVINGTON STREET  
LONDON  
SW3 1LR**

*Date of Birth:*

**15/06/1946**

*Nationality:*

**AMERICAN**

*Occupation:*

**INVESTMENT BANKER**

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### *Director 2 :*

*Name:* **JOHN WADSWORTH ADAMS**

*Address:* **19 HOBART ROAD  
SUMMIT  
NEW JERSEY 07901  
USA**

*Date of Birth:*

**07/10/1943**

*Nationality:*

**AMERICAN**

*Occupation:*

**ATTORNEY AND INVESTOR**

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Director 3 :

Name: **PROFESSOR STEPHEN  
FRANK RAYNER**

Address: **142 KINGSTON ROAD  
OXFORD  
OXFORDSHIRE  
OX2 6RP**

Date of Birth: **22/05/1953**

Nationality: **BRITISH**

Occupation: **JAMES MARTIN PROFESSOR  
OF SCIE**

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Director 4 :

Name: **PROF RAYMOND PLANT**

Address: **6 WOODVIEW CLOSE  
SOUTHAMPTON  
HAMPSHIRE  
SO16 3PZ**

Date of Birth: **19/03/1945**

Nationality: **BRITISH**

Occupation: **PROFESSOR**

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Director 5 :

Name: **DENIS JAMES GALLIGAN**

Address: **THE ROSERY HIGH STREET  
BECKLEY  
OXFORDSHIRE  
OX3 9UU**

Date of Birth: **04/06/1947**

Nationality: **BRITISH**

Occupation: **UNIVERSITY PROFESSOR**

### *Authorisation*

Authoriser Designation: **secretary**

Date Authorised: **11/03/2008**

Authenticated: **Yes (E/W)**