



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/04/2013**

X273G620

Company Name: **AFGHAN ACTION**

Company Number: **05420647**

Date of this return: **11/04/2013**

SIC codes: **85590**
88990

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

Situation of Registered Office: **30 CHURCH ROAD**
WOBURN SANDS
MK17 8TA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR LUBOMIR**

Surname: **SPARBER**

Former names:

Service Address: **FIRTHDENE
21 ALDERS ROAD
REIGATE
SURREY
RH2 0EA**

Company Director ***1***

Type: **Person**

Full forename(s): **SIR ANTHONY BRIAN**

Surname: **BALDRY**

Former names:

Service Address: **DOVECOTE HOUSE CHURCH STREET
BLOXHAM
NR BANBURY
OXFORDSHIRE
OX15 4ET**

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

Date of Birth: **10/07/1950** *Nationality:* **BRITISH**

Occupation: **BARRISTER**

Company Director **2**

Type: **Person**

Full forename(s): **KENNETH VINCENT JOHN**

Surname: **BARTLETT**

Former names:

Service Address: **25 TUDOR ROAD
KINGSTON UPON THAMES
KT2 6AZ**

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

Date of Birth: **27/05/1936** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **LADY BRIDGET**

Surname: **COWPER-COLES**

Former names:

Service Address: **2 ALDERBROOK ROAD
LONDON
SW12 8AG**

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

Date of Birth: **25/05/1953** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 4

Type: **Person**

Full forename(s): **MRS BONNIE SOPHIE**

Surname: **MAHBOUBIAN**

Former names:

Service Address: **1 WARRINGTON CRESCENT
LONDON
UNITED KINGDOM
W9 1ED**

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

Date of Birth: **14/07/1978** *Nationality:* **BRITISH**

Occupation: **JOURNALIST/ANALYST**

Company Director **5**

Type: **Person**

Full forename(s): **MR MICHAEL DUNCAN**

Surname: **MCLAREN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/11/1958**

Nationality: **BRITISH**

Occupation: **BARRISTER**

Company Director **6**

Type: **Person**

Full forename(s): **HORIA**

Surname: **MOSADIQ**

Former names:

Service Address: **33 NEWTON ROAD
CHIGWELL
ESSEX
UNITED KINGDOM
IG7 4AH**

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

Date of Birth: **16/08/1973** *Nationality:* **BRITISH**

Occupation: **RESEARCHER**

Company Director 7

Type: **Person**
Full forename(s): **HOURA ZAHRA**

Surname: **QADIR**

Former names:

Service Address: **FLAT 8 ALFRED HURLEY HOUSE
BLACKSHAW ROAD
LONDON
UNITED KINGDOM
SW17 0BP**

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

Date of Birth: **20/01/1981** *Nationality:* **BRITISH**
Occupation: **CULTURAL ADVISOR**

Company Director 8

Type: **Person**
Full forename(s): **MR SAMAD**

Surname: **SAMADI**

Former names:

Service Address: **15 NEWDIGATE GREEN
HAREFIELD
UXBRIDGE
MIDDLESEX
UNITED KINGDOM
UB9 6EP**

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

Date of Birth: **26/07/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): **MR SHELDON LAMBERT CYRIL**

Surname: **STOUTT**

Former names:

Service Address: **8 HILLSIDE ROAD
RADLETT
HERTFORDSHIRE
UNITED KINGDOM
WD7 7BH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/06/1956** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Authorisation

Authenticated

This form was authorised by one of the following:

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