



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: 13/05/2008

Company Name: **ANGLO AMERICAN GROUP FOUNDATION**

Company Number: **05452659**

Company Details

Period Ending: **13/05/2008**

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

SECTION 30
Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**20 CARLTON HOUSE
TERRACE
LONDON
UNITED KINGDOM
SW1Y 5AN**

Details of Officers of the Company

Company Secretary 1:

Name: **MS CATHERINE LOUISE
MARSHALL**

Address: **93 WESTLEY ROAD
BURY ST EDMUNDS
SUFFOLK
UNITED KINGDOM
IP33 3SA**

Director 1 :

Name: **EDWARD SIDNEY COUER
BICKHAM**

Address: **109 BLACK LION LANE
LONDON
UNITED KINGDOM
W6 9BG**

Date of Birth: **10/08/1956** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **CHRISTOPHER BRIAN
CORRIN**

Address: **MELSETTER WOODLAND RISE
SEVENOAKS
KENT
TN15 0HY**

Date of Birth: **08/09/1953** *Nationality:* **British** *Occupation:* **EXECUTIVE VICE
PRESEDENT - HR**

Director 3 :

Name: **PHILIP JOHN HURLEY** *Address:* **WOODWAY 11 CARBONE HILL
NORTHAW
HERTFORDSHIRE
UNITED KINGDOM
EN6 4PJ**

Date of Birth: *Nationality:* *Occupation:*
 26/01/1953 **British** **HEAD OF CENTRE OF
EXCELLENCE, ANGLO**

Director 4 :

Name: **MR NICHOLAS JORDAN** *Address:* **BOUNDARY FARM UNDERRIVER
HOUSE ROAD
UNDERRIVER
NEAR SEVENOAKS
KENT
ENGLAND
TN15 0SJ**

Date of Birth: *Nationality:* *Occupation:*
 24/04/1955 **British** **COMPANY SECRETARY**

Director 5 :

Name: **NICHOLAS KURT VON
SCHIRNDING** *Address:* **3 SUNNYSIDE
LONDON
SW19 4SL**

Date of Birth: *Nationality:* *Occupation:*
 04/08/1962 **British** **COMPANY DIRECTOR**

Director 6 :

Name: **MRS ANGELA CLAIRE
WALKER**

Address: **MORUMBI DUFFIELD LANE
STOKE POGES
SLOUGH
SOUTH BUCKS
SL2 4AH**

Date of Birth:
17/11/1962

Nationality:
British

Occupation:
MARKETING DIRECTOR

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/05/2008**

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