



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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<i>Company Name:</i>	<b>HUMANITAS CHARITY</b>
<i>Company Number:</i>	<b>05761174</b>
<i>Date of this return:</i>	<b>29/03/2013</b>
<i>SIC codes:</i>	<b>86900</b>
<i>Company Type:</i>	<b>Private company limited by guarantee exempt under section 60</b>
<i>Situation of Registered Office:</i>	<b>UNIT 3 81 SOUTHERN ROW LONDON UNITED KINGDOM W10 5AL</b>

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**

*Full forename(s):* **SARAH**

*Surname:* **WADE**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**

*Full forename(s):* **MISS DEBORAH MARGARET**

*Surname:* **EASTWOOD**

*Former names:*

*Service Address:* **1 JULIA STREET  
LONDON  
NW5 4QJ**

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

*Date of Birth:* **29/09/1957**

*Nationality:* **BRITISH**

*Occupation:* **DOCTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DORIAN B**

*Surname:* **KLEIN**

*Former names:*

*Service Address:* **41 OVINGTON SQUARE  
LONDON  
SW3 1LJ**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **06/08/1958**

*Nationality:* **BRITISH**

*Occupation:* **BANKER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR GRAEME JOHN**

*Surname:*                **LOUGHLIN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **13/01/1969**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MARY**

*Surname:* **LUMETTA**

*Former names:*

*Service Address:* **44 CLARENCE GATE GARDENS  
LONDON  
ENGLAND  
NW1 6QS**

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

*Date of Birth:* **28/06/1960**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR BRADLEY**

*Surname:*                                **ROSS- WILLIAMS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **10/10/1980**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*    **6**

*Type:*                                **Person**

*Full forename(s):*                **MISS SARAH VICTORIA**

*Surname:*                                **WADE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **31/08/1981**

*Nationality:*    **BRITISH**

*Occupation:*    **CHARITY MANAGER**

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*Company Director* 7

*Type:* **Person**  
*Full forename(s):* **PHILIP CHARLES**

*Surname:* **WEAVER**

*Former names:*

*Service Address:* **47 PANTAIN ROAD  
LOUGHBOROUGH  
LEICESTERSHIRE  
ENGLAND  
LE11 3LZ**

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

*Date of Birth:* **29/12/1957** *Nationality:* **BRITISH**

*Occupation:* **MINISTER OF RELIGION**

*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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