



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/10/2012**

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<i>Company Name:</i>	ONLY CONNECT UK
<i>Company Number:</i>	05848399
<i>Date of this return:</i>	16/06/2012
<i>SIC codes:</i>	88990
<i>Company Type:</i>	Private company limited by guarantee exempt under section 60
<i>Situation of Registered Office:</i>	32 CUBITT STREET LONDON WC1X 0LR

Officers of the company

Company Secretary 1

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

Surname: **SENCE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **LADY JANE**

Surname: **FELLOWES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/02/1957** Nationality: **BRITISH**
Occupation: **CHARITY DIRECTOR**

Company Director 2

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

Surname: **INGLIS-JONES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/04/1967** *Nationality:* **BRITISH**

Occupation: **HR CONSULTANT**

Company Director 3

Type: **Person**
Full forename(s): **MR DANIEL RAYNE**

Surname: **KRUGER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/10/1974** *Nationality:* **BRITISH**

Occupation: **CHAIRMAN ONLY CONNECT UK**

Company Director 4

Type: **Person**

Full forename(s): **MRS EMMA CHARLOTTE PIETOSA**

Surname: **KRUGER**

Former names: **ASHCROFT**

Service Address recorded as Company's registered office

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

Date of Birth: **11/12/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR OF ONLY CONNECT**
UK

Authorisation

Authenticated

This form was authorised by one of the following:

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