



Companies House
— for the record —

363a_(ef)

Annual Return



XG7LS6AD

Received for filing in Electronic Format on the: **06/01/2009**

Company Name: **THE JASON ROBERTS FOUNDATION**

Company Number: **06035141**

Company Details

Period Ending: **21/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

9262

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**79 MALVERN ROAD
LONDON
ENGLAND
NW6 5PU**

Details of Officers of the Company

Company Secretary 1:

Name: **WB COMPANY
SECRETARIES LIMITED**

Address: **1 ST JAMES' GATE
NEWCASTLE
NEWCASTLE UPON TYNE
ENGLAND
NE99 1YQ**

Director 1 :

Name: **SIZA AGHA**

Address: **38 THE AVENUE
RADLETT
ENGLAND
WD7 7DW**

Date of Birth: **17/04/1968** *Nationality:* **British** *Occupation:* **BARRISTER**

Director 2 :

Name: **ANDREW JAMES BELL**

Address: **BEECH HOUSE FLASH LANE
RUFFORD
LANCASHIRE
ENGLAND
L40 1SW**

Date of Birth: **06/04/1966** *Nationality:* **British** *Occupation:* **TRUSTEE**

Director 3 :

Name: **JOHN RICHARD DEVINE**

Address: **24 STONECROFT GARDENS
HAYDON GRANGE
NEWCASTLE UPON TYNE
TYNE & WEAR
ENGLAND
NE7 7GD**

Date of Birth:

20/04/1976

Nationality:

British

Occupation:

SOLICITOR

Director 4 :

Name: **DEREK MCDONALD**

Address: **4 MANOR HOUSE DRIVE
CRANFORD VILLAGE
UPHOLLAND
LANCASHIRE
ENGLAND
WN8 9QZ**

Date of Birth:

10/06/1957

Nationality:

British

Occupation:

DIRECTOR

Director 5 :

Name: **MRS HEATHER RABBATTS**

Address: **72 SOTHEBY ROAD
LONDON
GREATER LONDON
ENGLAND
N2 2UT**

Date of Birth:

06/12/1955

Nationality:

British

Occupation:

EXECUTIVE CHAIRMAN

Director 6 :

Name: **CYRILLE REGIS**

Address: **53 JACOBY PLACE
PRIORY PLACE EDBASTON
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B5 7UN**

Date of Birth:

09/02/1958

Nationality:

British

Occupation:

DIRECTOR

Director 7 :

Name: **JASON ANDRE DAVIS
ROBERTS**

Address: **THE BARN WOODFORD ROAD
WILMSLOW
CHESHIRE
ENGLAND
SK9 2LS**

Date of Birth:

25/01/1978

Nationality:

Grenadian

Occupation:

**PROFESSIONAL
FOOTBALLER**

Director 8 :

Name: **BRADLEY CARL THOMAS**

Address: **9 BUTTERBURN CLOSE
HAYDON GRANGE
NEWCASTLE UPON TYNE
TYNE & WEAR
ENGLAND
NE7 7GR**

Date of Birth:

31/12/1960

Nationality:

British

Occupation:

**ACCOUNTANT AND
COMPANY DIRECTOR**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/01/2009**

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