



Companies House
— for the record —

363a_(ef)

Annual Return



XGHXL1S5

Received for filing in Electronic Format on the: 28/07/2008

Company Name: **AREM FOUNDATION**

Company Number: **06324121**

Company Details

Period Ending: **25/07/2008**

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

SECTION 30
Principal Business Activities:

SIC codes:

8531

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O NEWMEDIA SPARK
4TH FLOOR
33 GLASSHOUSE STREET
LONDON
W1B 5DG**

Details of Officers of the Company

Company Secretary 1:

Name: **MR TONY KONRAD**

Address: **13C WEDDERBURN ROAD
HAMPSTEAD
LONDON
NW3 5QS**

Director 1 :

Name: **BRIAN FORD BALDOCK**

Address: **THE WHITE HOUSE DONNINGTON
NEWBURY
BERKSHIRE
RG14 2JT**

Date of Birth:

10/06/1934

Nationality:

British

Occupation:

RETIRED

Director 2 :

Name: **KAREN ELISABETH DIND
JONES**

Address: **THE MOUND
EDINBURGH
EH1 1YZ**

Date of Birth:

29/07/1956

Nationality:

British

Occupation:

CHAIRMAN

Director 3 :

Name: **MR TONY KONRAD**

Address: **13C WEDDERBURN ROAD
HAMPSTEAD
LONDON
NW3 5QS**

Date of Birth:

04/03/1945

Nationality:

British

Occupation:

CHARTERED ACCOUNTANT

Director 4 :

Name: **ROGER MYRES**

Address: **HIBISCUS GAP ESTATE ST LUCIA
PO BOX GR5112
ST LUCIA
ST LUCIA
FOREIGN**

Date of Birth:

12/11/1947

Nationality:

British

Occupation:

RETIRED

Director 5 :

Name: **DR ANTHONY CHARLES
SILVERSTONE**

Address: **22 CHALCOT CRESCENT
LONDON
NW1 8YD**

Date of Birth:

06/07/1947

Nationality:

British

Occupation:

DIRECTOR

Director 6 :

Name: **THOMAS ALFRED
TEICHMAN**

Address: **155 PAVILION ROAD
LONDON
SW1X 0BJ**

Date of Birth: **23/11/1947**

Nationality: **Other**

Occupation: **INVESTMENT MANAGER**

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/07/2008**

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