



Companies House
— for the record —

363a_(ef)

Annual Return



XQ260EBK

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Company Name: **AREM FOUNDATION**

Company Number: **06324121**

Company Details

Period Ending: **25/07/2009**

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
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: **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 4 :

Name: **DR ANTHONY CHARLES
SILVERSTONE**

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

Date of Birth:

06/07/1947

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 5 :

Name: **THOMAS ALFRED
TEICHMAN**

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

Date of Birth:

23/11/1947

Nationality:

**BRITISH-
HUNGARIAN**

Occupation:

INVESTMENT MANAGER

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/10/2009**

Authenticated: **Yes**