



Companies House
— for the record —

363a_(ef)

Annual Return



XSV8N7M8

Received for filing in Electronic Format on the: 23/02/2009

Company Name: **FUTUREBUILDERS ENGLAND FUND MANAGEMENT LIMITED**

Company Number: **06490609**

Company Details

Period Ending: **01/02/2009**

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

Principal Business Activities: **CAPITAL**

SIC codes:

6512

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3RD FLOOR 3-5
RATHBONE PLACE
LONDON
ENGLAND
W1T 1HJ**

Details of Officers of the Company

Company Secretary 1:

Name: **SUSAN THERESA PETERS**

Address: **34 PARKSIDE
VANBRUGH FIELDS
BLACKHEATH
SE3 7QG**

Director 1 :

Name: **MICHAEL JOHN BAKER**

Address: **66 TEMPLE FORTUNE LANE
LONDON
NW11 7UE**

Date of Birth: **17/07/1954** *Nationality:* **BRITISH**

Occupation: **CHARITY CHIEF EXECUTIVE**

Director 2 :

Name: **MRS HARRIETT BALDWIN**

Address: **3 - 5 3RD FLOOR
RATHBONE PLACE
LONDON
ENGLAND
W1T 1HJ**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **02/05/1960** *Nationality:* **BRITISH**

Occupation: **POLITICIAN & BUSINESS
CONSULTANT**

Director 3 :

Name: **CHRISTOPHER NIGEL
BANKS**

Address: **MARLEY BLUE CEDARS FAIRMILE
LANE
COBHAM
SURREY
KT11 2BW**

Date of Birth: **01/09/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 4 :

Name: **STEPHEN JOHN LIMERICK
BUBB**

Address: **171 CLAPHAM ROAD
LONDON
WC1A 1NU**

Date of Birth: **05/11/1952**

Nationality: **BRITISH**

Occupation: **CEO**

Director 5 :

Name: **JOHN WILLIAM ANTHONY
CANN**

Address: **13 MURRAY ROAD
LONDON
SW19 4PD**

Date of Birth: **21/07/1947**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 6 :

Name: **KEVIN CAREY**

Address: **112A HIGH STREET
HURSTPIERPOINT
WEST SUSSEX
BN6 9PX**

Date of Birth: **11/11/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR HUMANITY**

Director 7 :

Name: **MR SIMON RUSSELL
DAVIDSON**

Address: **3A PORTMAN MANSIONS
CHILTERN STREET
LONDON
W1U 5AN**

Date of Birth: **15/01/1977** *Nationality:* **BRITISH**

Occupation: **PRIVATE EQUITY INVESTOR**

Director 8 :

Name: **RUPERT WILLIAM EVENETT** *Address:* **49 HYDE VALE
LONDON
SE10 8QQ**

Date of Birth: **20/08/1963** *Nationality:* **BRITISH**

Occupation: **CHARITY DIRECTOR**

Director 9 :

Name: **MANJIT GILL**

Address: **12 SAINT JOHNS ROAD
STONEYGATE
LEICESTER
LE2 2BL**

Date of Birth: **14/10/1961**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Director 1 :

0

Name: **ANNE LONGFIELD**

Address: **131 BOLLING ROAD
ILKLEY
LEEDS
LS29 8PN**

Date of Birth: **19/10/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 1 :

1

Name: **ROBERT LESLIE OWEN**

Address: **30 THE CRESCENT
BARNES
LONDON
SW13 0NN**

Date of Birth: **27/07/1965**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Director 1 :

2

Name: **RUSSELL DENNIS PETERS**

Address: **24 LINDSAY SQUARE
PIMLICO
LONDON
SW1V 3SB**

Date of Birth: **30/04/1948**

Nationality: **BRITISH**

Occupation: **RETIRED DIRECTOR**

Director 1 :

3

Name: **JOHN NIGEL TIZARD**

Address: **50 AMPHILL ROAD
SHEFFORD
BEDFORDSHIRE
SG17 5BB**

Date of Birth: **16/11/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 1 :

4

Name: **ANNE CATHERINE TUTT**

Address: **JASMINE COTTAGE THE GREEN
HOOK NORTON
BANBURY
OXFORDSHIRE
OX15 5LE**

Date of Birth: **30/12/1953**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 1 :

5

Name: **DAME JOSEPHINE
WILLIAMS**

Address: **84 LONDINIUM TOWER
87 MANSELL STREET
LONDON
E1 8AP**

Date of Birth: **08/07/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 1 :

6

Name: **FREDERICK EDWARD
WORTH**

Address: **THE HAWTHORNS 170 LONGTON
ROAD
STOKE ON TRENT
STAFFORDSHIRE
ST4 8RU**

Date of Birth: **08/06/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/02/2009**

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