



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XF06AHDMM

Received for filing in Electronic Format on the: **09/02/2010**

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

*Company Number:* **06490609**

*Date of this return:* **01/02/2010**

*SIC codes:* **6512**

*Company Type:* **Private company limited by guarantee**

*Situation of Registered Office:* **6 ST. ANDREW STREET (5TH FLOOR)  
LONDON  
UNITED KINGDOM  
EC4A 3AE**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MS JULIE ANNE**

*Surname:* **SHORROCK**

*Former names:*

*Service Address:* **1 GARDENERS ROW  
SABDEN  
CLITHEROE  
LANCASHIRE  
BB7 9EB**

---

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MRS HARRIETT**

*Surname:* **BALDWIN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

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

*Occupation:* **POLITICIAN & BUSINESS  
CONSULTANT**

---

*Company Director*      2

*Type:*                              **Person**  
*Full forename(s):*              **CHRISTOPHER NIGEL**  
*Surname:*                        **BANKS**  
*Former names:*  
*Service Address:*              **MARLEY BLUE CEDARS**  
   **FAIRMILE LANE**  
   **COBHAM**  
   **SURREY**  
   **KT11 2BW**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **01/09/1959**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

---

*Company Director*      3

*Type:*                              **Person**  
*Full forename(s):*              **STEPHEN JOHN LIMERICK**  
*Surname:*                        **BUBB**  
*Former names:*  
*Service Address:*              **171 CLAPHAM ROAD**  
   **LONDON**  
   **WC1A 1NU**

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

*Date of Birth:*   **05/11/1952**                              *Nationality:*   **BRITISH**  
*Occupation:*    **CEO**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **JOHN WILLIAM ANTHONY**  
*Surname:*                        **CANN**  
*Former names:*  
*Service Address:*              **13 MURRAY ROAD**  
   **LONDON**  
   **SW19 4PD**

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

*Date of Birth:*   **21/07/1947**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

---

*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **KEVIN**  
*Surname:*                        **CAREY**  
*Former names:*  
*Service Address:*              **112A HIGH STREET**  
   **HURSTPIERPOINT**  
   **WEST SUSSEX**  
   **BN6 9PX**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **11/11/1951**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR HUMANITY**

*Company Director*      **6**

*Type:*                              **Person**  
*Full forename(s):*              **MR SIMON RUSSELL**  
*Surname:*                      **DAVIDSON**  
*Former names:*  
*Service Address:*              **3A PORTMAN MANSIONS**  
   **CHILTERN STREET**  
   **LONDON**  
   **W1U 5AN**

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

*Date of Birth:*   **15/01/1977**                      *Nationality:*   **BRITISH**  
*Occupation:*    **PRIVATE EQUITY INVESTOR**

---

*Company Director*      **7**

*Type:*                              **Person**  
*Full forename(s):*              **RUPERT WILLIAM**  
*Surname:*                      **EVENETT**  
*Former names:*  
*Service Address:*              **49 HYDE VALE**  
   **LONDON**  
   **SE10 8QQ**

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

*Date of Birth:*   **20/08/1963**                      *Nationality:*   **BRITISH**  
*Occupation:*    **CHARITY DIRECTOR**

*Company Director*      **8**

*Type:*                              **Person**  
*Full forename(s):*              **ANNE**  
*Surname:*                        **LONGFIELD**  
*Former names:*  
*Service Address:*              **131 BOLLING ROAD**  
   **ILKLEY**  
   **LEEDS**  
   **LS29 8PN**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **19/10/1960**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

---

*Company Director*      **9**

*Type:*                              **Person**  
*Full forename(s):*              **ROBERT LESLIE**  
*Surname:*                        **OWEN**  
*Former names:*  
*Service Address:*              **30 THE CRESCENT**  
   **BARNES**  
   **LONDON**  
   **SW13 0NN**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **27/07/1965**                              *Nationality:*   **BRITISH**  
*Occupation:*    **CHIEF EXECUTIVE**

*Company Director*      *10*

*Type:*                              **Person**  
*Full forename(s):*              **RUSSELL DENNIS**  
*Surname:*                        **PETERS**  
*Former names:*  
*Service Address:*              **24 LINDSAY SQUARE**  
   **PIMLICO**  
   **LONDON**  
   **SW1V 3SB**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **30/04/1948**                              *Nationality:*   **BRITISH**  
*Occupation:*    **RETIRED DIRECTOR**

---

*Company Director*      *11*

*Type:*                              **Person**  
*Full forename(s):*              **JOHN NIGEL**  
*Surname:*                        **TIZARD**  
*Former names:*  
*Service Address:*              **50 AMPHILL ROAD**  
   **SHEFFORD**  
   **BEDFORDSHIRE**  
   **SG17 5BB**

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

*Date of Birth:*   **16/11/1954**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*      **12**

*Type:*                              **Person**  
*Full forename(s):*              **ANNE CATHERINE**  
*Surname:*                      **TUTT**  
*Former names:*  
*Service Address:*              **JASMINE COTTAGE THE GREEN**  
   **HOOK NORTON**  
   **BANBURY**  
   **OXFORDSHIRE**  
   **OX15 5LE**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **30/12/1953**                      *Nationality:*   **BRITISH**  
*Occupation:*    **ACCOUNTANT**

---

*Company Director*      **13**

*Type:*                              **Person**  
*Full forename(s):*              **MR FREDERICK EDWARD**  
*Surname:*                      **WORTH**  
*Former names:*  
*Service Address:*              **THE HAWTHORNS**  
   **170 LONGTON ROAD, TRENTAM**  
   **STOKE ON TRENT**  
   **STAFFORDSHIRE**  
   **ST4 8BU**

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

*Date of Birth:*   **08/06/1945**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**



## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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