



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XRIVY7GM**

*Received for filing in Electronic Format on the: 17/02/2009*

*Company Name:* **DF FOUNDATION**

*Company Number:* **06505892**

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### *Company Details*

*Period Ending:* **15/02/2009**

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

**SECTION 30**  
*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**DF FOUNDATION 1ST  
FLOOR 25  
KNIGHTSBRIDGE  
LONDON  
SW1X 7RZ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **GABRIEL ALEXANDER  
MICHAEL WALSH**

*Address:* **63 HILLGATE PLACE  
LONDON  
W8 7SS**

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### *Director 1 :*

*Name:* **ANTHONY FISHER**

*Address:* **42 SHERWOOD ROAD  
LONDON  
NW4 1AD**

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

*Occupation:* **CONSULTANT**

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### *Director 2 :*

*Name:* **JACK HUMPHRY BARING  
WAKEFIELD**

*Address:* **51 CAMPDEN HILL ROAD  
LONDON  
W8 7DY**

*Date of Birth:* **05/01/1977**    *Nationality:* **BRITISH**

*Occupation:* **BUSINESS CONSULTANT**

*Director 3 :*

*Name:* **GABRIEL ALEXANDER  
MICHAEL WALSH**

*Address:* **63 HILLGATE PLACE  
LONDON  
W8 7SS**

*Date of Birth:* **04/04/1976**    *Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/02/2009**

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