



Companies House
— for the record —

AR01 (ef)

Annual Return



XRNNYROB

Received for filing in Electronic Format on the: **15/02/2011**

Company Name: **DF FOUNDATION**

Company Number: **06505892**

Date of this return: **15/02/2011**

SIC codes: **7499**

Company Type: **Private company limited by guarantee exempt under section 60**

Situation of Registered Office: **DF FOUNDATION
1ST FLOOR 25 KNIGHTSBRIDGE
LONDON
SW1X 7RZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR GABRIEL ALEXANDER MICHAEL**

Surname: **WALSH**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANTHONY**

Surname: **FISHER**

Former names:

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

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

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

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **JACK HUMPHRY BARING**

Surname: **WAKEFIELD**

Former names:

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

Country/State Usually Resident: **GREAT BRITAIN**

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

Occupation: **BUSINESS CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR GABRIEL ALEXANDER MICHAEL**

Surname: **WALSH**

Former names:

Service Address: **THE CWM WELSH NEWTON
MONMOUTH
GWENT
UNITED KINGDOM
NP25 5RW**

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

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

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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