



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2JQR43D**

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*Company Name:* **The Smith Family Educational Foundation**

*Company Number:* **06699468**

*Date of this return:* **16/09/2013**

*SIC codes:* **85600**  
**85421**  
**85422**

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

*Situation of Registered Office:* **5 PARK TOWN**  
**OXFORD**  
**ENGLAND**  
**OX2 6SN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SIR MARTIN**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **5 PARK TOWN  
OXFORD  
ENGLAND  
OX2 6SN**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MISS EILIZABETH FAITH CURREN**

*Surname:*                **BUCHANAN**

*Former names:*

*Service Address:*        **BLACKVEN FARM DOWN STREET  
NUTLEY  
UCKFIELD  
EAST SUSSEX  
UNITED KINGDOM  
TN22 3EH**

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

*Date of Birth:*    **12/06/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PROFESSOR SIR CHRISTOPHER RICHARD WATKIN**

*Surname:* **EDWARDS**

*Former names:*

*Service Address:* **COLDHARBOUR HOUSE COURT-AT-ST  
LYMPNE  
KENT  
ENGLAND  
CT21 4PE**

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

*Date of Birth:* **12/02/1942** *Nationality:* **BRITISH**

*Occupation:* **ACADEMIC PHYSICIAN**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR BARTHOLOMEW GUY**

*Surname:*                **PEERLESS**

*Former names:*

*Service Address:*        **8-10 NEW FETTER LANE  
LONDON  
ENGLAND  
EC4A 1RS**

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

*Date of Birth:*   **16/12/1968**

*Nationality:*   **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **SIR MARTIN**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **5 PARK TOWN  
OXFORD  
ENGLAND  
OX2 6SN**

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

*Date of Birth:* **02/02/1943** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **LADY ELISE**

*Surname:*                **SMITH**

*Former names:*

*Service Address:*        **5 PARK TOWN  
OXFORD  
ENGLAND  
OX2 6SN**

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

*Date of Birth:*   **23/08/1941**

*Nationality:* **AMERICAN/BRITISH**

*Occupation:*    **ARTISTIC ADVISOR**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MR JEREMY JAMES GREGORY**

*Surname:*                **SMITH**

*Former names:*

*Service Address:*        **30 DEVONPORT ROAD  
LONDON  
UNITED KINGDOM  
W12 8NX**

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

*Date of Birth:*    **28/01/1974**                      *Nationality:*    **BRITISH**

*Occupation:*    **FINANCE**



*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MRS KATHERINE ELISE GREGORY**

*Surname:* **WAKE**

*Former names:*

*Service Address:* **PLOUGH COTTAGE WEST KINGTON  
CHIPPENHAM  
WILTSHIRE  
ENGLAND  
SN14 7JE**

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

*Date of Birth:* **05/08/1975**

*Nationality:* **BRITISH**

*Occupation:* **ADMINISTRATOR**

### *Authorisation*

*Authenticated*

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

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