Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **17/01/2012**

X10PFHPM

Company Name:	**EPHESEA UK**
Company Number:	**06792524**
Date of this return:	**15/01/2012**
SIC codes:	**94990**
Company Type:	**Private company limited by guarantee exempt under section 60**
Situation of Registered Office:	**C/O FSC UK** **11-13 GREAT OAK STREET** **LLANIDLOES** **POWYS** **UNITED KINGDOM** **SY18 6BU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR CHARLES JOHN GLADWYN**

Surname: **THWAITES**

Former names:

Service Address: **PIXLEY HOUSE PIXLEY**
NR LEDBURY
HEREFORDSHIRE
HR8 2QB

Company Director 1

Type: **Person**

Full forename(s): **NICOLA LAURA**

Surname: **BAIRD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/03/1964** *Nationality:* **BRITISH**

Occupation: **WRITER**

Company Director 2

Type: **Person**

Full forename(s): **MARK ANDREW**

Surname: **BARTHEL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/02/1961** *Nationality:* **ENGLISH**

Occupation: **ENVIRONMENTAL SCIENTIST**

Company Director 3

Type: **Person**

Full forename(s): **MRS RACHEL KIRSTEN**

Surname: **BRADLEY**

Former names: **ROBERTS**

Service Address: **B&Q PLC PORTSWOOD HOUSE 1 HAMPSHIRE CORPORATE PARK**
CHANDLERS FORD
EASTLEIGH
HAMPSHIRE
UNITED KINGDOM
SO53 3JX

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

Date of Birth: **01/07/1975** *Nationality:* **BRITISH**

Occupation: **SOCIAL RESPONSIBILITY MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **MR HUBERT**

Surname: **KWISTHOUT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/04/1948** *Nationality:* **NETHERLANDS**
Occupation: **N/A**

Company Director 5

Type: **Person**
Full forename(s): **MERIEL**

Surname: **ROBSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/12/1968** *Nationality:* **BRITISH USA**
Occupation: **FORESTRY**

Company Director 6

Type: **Person**

Full forename(s): **HANNAH**

Surname: **SCRASE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/01/1968** *Nationality:* **BRITISH**

Occupation: **FORESTRY**

Authorisation

Authenticated

This form was authorised by one of the following:

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