



Companies House
— for the record —

AR01 (ef)

Annual Return



XW5HTH0P

Received for filing in Electronic Format on the: **27/01/2010**

Company Name: **EPHESEA UK**

Company Number: **06792524**

Date of this return: **15/01/2010**

SIC codes: **9133**

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 **I**

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): **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 **4**

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.