



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XLJVR50

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*Company Name:* **EPHESEA UK**

*Company Number:* **06792524**

*Date of this return:* **15/01/2011**

*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 1*

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

*Surname:* **THWAITES**

*Former names:*

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

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## *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):* **SUE**

*Surname:* **BARNWELL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **27/06/1959**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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## *Company Director* 3

*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**

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*Company Director* 4

*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**

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## *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**

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## *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.