



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE LEGATUM INSTITUTE FOUNDATION**

Company Number: **07430903**

Date of this return: **05/11/2011**

SIC codes: **85590**

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

Situation of Registered Office: **11 CHARLES STREET
LONDON
UNITED KINGDOM
W1J 5DW**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR WARREN HAROLD**

Surname: **LANCASTER**

Former names:

Service Address: **11 CHARLES STREET
LONDON
UNITED KINGDOM
W1J 5DW**

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

Date of Birth: **20/12/1947** *Nationality:* **NEW ZEALAND**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): ALAN JAMES

Surname: MCCORMICK

Former names:

Service Address: 11 CHARLES STREET
 LONDON
 UNITED KINGDOM
 W1J 5DW

Country/State Usually Resident: DUBAI

Date of Birth: 03/06/1974 *Nationality:* BRITISH
Occupation: MANAGING DIRECTOR

Company Director **3**

Type: **Person**

Full forename(s): **DARRIN RUSSELL ARTHUR**

Surname: **PAYNE**

Former names:

Service Address: **11 CHARLES STREET
LONDON
UNITED KINGDOM
W1J 5DW**

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

Date of Birth: **11/10/1971** *Nationality:* **AUSTRALIAN**

Occupation: **CHIEF FINANCIAL OFFICER**

Authorisation

Authenticated

This form was authorised by one of the following:

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