



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **E-Act Free Schools Trust**

*Company Number:* **07610574**

*Date of this return:* **20/04/2015**

*SIC codes:* **85600**

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

*Situation of Registered Office:* **10 QUEEN STREET PLACE  
LONDON  
UNITED KINGDOM  
EC4R 1BE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **BWB SECRETARIAL LIMITED**

*Registered or  
principal address:* **10 QUEEN STREET PLACE  
LONDON  
UNITED KINGDOM  
EC4R 1BE**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **04308110**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR CLIVE**

*Surname:*                **LEWIS**

*Former names:*

*Service Address:*        **10 WHITFIELD STREET  
LONDON  
UNITED KINGDOM  
W1T 2RE**

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

*Date of Birth:*    **17/07/1969**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DR ANN GERALDINE**

*Surname:* **LIMB**

*Former names:*

*Service Address:* **E-ACT 6-10 WHITFIELD STREET  
LONDON  
GREATER LONDON  
UNITED KINGDOM  
W1T 2RE**

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

*Date of Birth:* **13/02/1953** *Nationality:* **BRITISH**  
*Occupation:* **NON EXECUTIVE**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **DAVID**

*Surname:*                **MORAN**

*Former names:*

*Service Address:*        **10 WHITFIELD STREET  
LONDON  
ENGLAND  
W1T 2RE**

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

*Date of Birth:*   **24/05/1971**                      *Nationality:*   **BRITISH**

*Occupation:*    **CHIEF EXECUTIVE**

### *Authorisation*

*Authenticated*

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

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