



Companies House

AR01 (ef)

Annual Return



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X2ZHAHSQ

Company Name: **Lloyd's Register Foundation**

Company Number: **07905861**

Date of this return: **11/01/2014**

SIC codes: **64209**

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

Situation of Registered Office: **71 FENCHURCH STREET
LONDON
UNITED KINGDOM
EC3M 4BS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KEITH OWEN**

Surname: **POVEY**

Former names:

Service Address: **44 PATTENS LANE
ROCHESTER
KENT
UNITED KINGDOM
ME1 2QT**

Company Director ***1***

Type: **Person**

Full forename(s): **THOMAS THUNE**

Surname: **ANDERSEN**

Former names:

Service Address: **VIGGO ROTHES VEJ 30
2920 CHARLOTTENLAND
DENMARK**

Country/State Usually Resident: **DENMARK**

Date of Birth: **04/03/1955** *Nationality:* **DANISH**

Occupation: **CHAIRMAN**

Company Director 2

Type: **Person**
Full forename(s): **SIR BRIAN GEOFFREY**

Surname: **BENDER**

Former names:

Service Address: **71 FENCHURCH STREET
LONDON
UNITED KINGDOM
EC3M 4BS**

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

Date of Birth: **25/02/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **CHRISTINE ELAINE**

Surname: **DANDRIDGE**

Former names:

Service Address: **LOWER ASHE FARM OVERTON**
 BASINGSTOKE
 HAMPSHIRE
 UNITED KINGDOM
 RG25 3AJ

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

Date of Birth: **11/07/1956** *Nationality:* **BRITISH**
Occupation: **UNDERWRITER**

Company Director 4

Type: **Person**
Full forename(s): **RONALD ANDREW**

Surname: **HENDERSON**

Former names:

Service Address: **FRANKLEIGH CEDAR ROAD
WOKING
SURREY
UNITED KINGDOM
GU22 0JH**

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

Date of Birth: **02/02/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **LAMBROS**

Surname: **VARNAVIDES**

Former names:

Service Address: **30 PEMBROKE GARDENS CLOSE
LONDON
UNITED KINGDOM
W8 6HR**

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

Date of Birth: **01/07/1949**

Nationality: **BRITISH**

Occupation: **BANK OFFICIAL**

Authorisation

Authenticated

This form was authorised by one of the following:

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