



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/03/2013**

X24V72SG

*Company Name:* **BEFRIENDERS WORLDWIDE**

*Company Number:* **07964782**

*Date of this return:* **24/02/2013**

*SIC codes:* **86900**

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

*Situation of Registered Office:* **INTERNATIONAL HOUSE 39 GREAT WINDMILL STREET  
PICCADILLY  
LONDON  
W1D 7LX**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **PETER RICHARD**

*Surname:*                **BARKER**

*Former names:*

*Service Address:*        **19 WASHINGTON AVENUE  
BROOKLYN  
WELLINGTON  
6021  
NEW ZEALAND**

*Country/State Usually Resident:*    **NEW ZEALAND**

*Date of Birth:*    **09/09/1945**

*Nationality:*    **NEW ZEALANDER**

*Occupation:*    **CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **LEONARD EDWARD**

*Surname:* **JONES**

*Former names:*

*Service Address:* **WARDLE BANK CALVELEY HALL LANE  
WARDLE  
CHESHIRE  
UNITED KINGDOM  
CW5 6BS**

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

*Date of Birth:* **15/10/1955** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **BRIAN LESLIE**

*Surname:*                            **MISHARA**

*Former names:*

*Service Address:*                **CRISE - UQAM**  
   **CP8888 SUCC CENTREVILLE**  
   **MONTREAL**  
   **H36 3P8**  
   **CANADA**

*Country/State Usually Resident:*    **CANADA**

*Date of Birth:*    **10/02/1947**                                *Nationality:*    **CANADIAN**  
*Occupation:*    **UNIVERSITY PROFESSOR**

-----

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **ROBERT GELLERT**

*Surname:* **PARIS JUNIOR**

*Former names:* **PARIS**

*Service Address:* **17751 RAU ALMIRANTE TAMANDARE  
SANTO ANDRE  
SAO PAULO 9040040  
BRAZIL**

*Country/State Usually Resident:* **BRAZIL SAO PAULO**

*Date of Birth:* **17/06/1952** *Nationality:* **BRAZILIAN**

*Occupation:* **NONE**

*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MR. MARTIN LESLIE**

*Surname:*                            **TAYLOR**

*Former names:*

*Service Address:*                **4 CAMBRIDGE TERRACE MEWS  
LONDON  
UNITED KINGDOM  
NW1 4JJ**

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

*Date of Birth:*    **05/02/1954**                                *Nationality:*    **BRITISH**  
*Occupation:*    **BUSINESS CONSULTANT**

*Authorisation*

*Authenticated*

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

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