

In accordance with Section 854 of the Companies Act 2006

AR01

Annual Return

What this form is for

least once every year

(For returns made up to a date on or after 1 October 2011)



Companies House

A fee is payable with this form Please see 'How to pay' on the last page

You may use this form to confirm

that the company information is

correct as at the date of this return

You must file an Annual Return at

You can use the WebFiling Please go to www companie

officers, registered office addi

company type or information

relating to the company recor

What this form is NOT for You cannot use this form to g notice of changes to the com

COMPANIES HOUSE



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COMPANIES HOUSE

Part 1	Company details			
	The section must be completed by all companies	→ Filling in this form Please complete in typescript or in bold black capitals.		
		All fields are mandatory unless specified or indicated by *		
A1 '	Company details			
Company number	8805893	Company name change If your company has recently		
Company name in full	THE DIAME ABBOTT FOUNDATION	changed its name, please provide the company name as at the date of this return		
A2 .	Return date	<u> </u>		
	Please give the annual return made up date. The return date must not be a future date. The annual return must be delivered within 28 days of the date given below.	ODate of this return Your company's return date is usually the anniversary of		
	If you would like the company's made up date to be earlier than 1 October 2011, please complete the AR01 appropriate for earlier made up dates	incorporation or the anniversary of the last annual return filed at Companies House You may choose		
Date of this return ②	106 12 120114	an earlier return date but it must not be a later date		
А3	Principal business activity			
	Please show the trade classification code number(s) for the principal activity or activities 9	Principal business activity You must provide a trade classification code (SIC code 2007)		
Classification code 1	85590	or a description of your company's main business in this section		
Classification code 2	85600	A full list of the trade classification		
Classification code 3		codes are available on our website www.companieshouse.gov.uk		
Classification code 4				
_•	If you cannot determine a code, please give a brief description of your business activity below			

Principal activity description

	Annual Return For returns made up to a date on or after 1 October 2011)	
A4	Company type •	
	Please confirm your company type by ticking the appropriate box below (only one box must be ticked) Public limited company Private company limited by shares Private company limited by guarantee Private company limited by shares exempt under section 60 Private company limited by guarantee exempt under section 60 Private unlimited company with share capital Private unlimited company without share capital	● Company type If you are unsure of your company type, please check your latest certificate of incorporation or our website www.companieshouse.gov.uk
A5	Registered office address [©]	
Building name/number	483	⊘Change of registered office This must agree with the address
street	GREEN LANES	that is held on the Companies House record at the date of this return
		If the registered office address has changed, you should complete form
Post town	London	AD01 and submit it together with
County/Region		this annual return
Postcode	N13 4BS	
	Single alternative inspection location (SAIL) of the company records (if applicable) [©]	
Building name/number Street	MIDDLETON ROAD	SAIL address This must agree with the address that is held on the Companies House record at the date of this return
Post town County/Region	100000	If the address has changed, you should complete form ADO2 and submit it together with this annual return
Postcode	EB 4BN	
A7	Location of company records ©	
	Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6 ✓ Register of members ✓ Register of directors ✓ Directors' service contracts ✓ Directors' indemnities ✓ Register of secretaries ✓ Records of resolutions etc Contracts relating to purchase of own shares □ Documents relating to redemption or purchase of own share out of capital by private company □ Register of debenture holders □ Report to members of outcome of investigation by public company into	O Location of company records If the company records are held at the registered office address, do not tick any of the boxes in this section Certain records must be kept by every company while other records are only kept by certain company types where appropriate If the records are not kept at the SAIL address, they must be available at the registered office If any of the company records have moved from the registered office to the address in Section A6 since the last apprair return year must.
	interests in its shares Register of interests in shares disclosed to public company Instruments creating charges and register of charges England and Wales or Northern Ireland Instruments creating charges and register of charges Scotland	the last annual return, you must complete form AD03 and submit it together with this annual return

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Part 2	Officers of the company	
•	This section should include details of the company at the date to which this annual return is made up. → For a secretary who is an individual, go to Section B1 → For a corporate secretary, go to Section C1 → For a director who is an individual, go to Section D1 → For a corporate director, go to Section E1	Continuation pages Please use a continuation page If you need to enter more officer details
Sécretary *		
B1	Secretary's details •	<u> </u>
	Please use this section to list all the secretaries of the company For a corporate secretary, complete Section C1-C4	Secretary appointments You may not use this form to appoint a secretary To do this,
Tıtle*	MISS	please complete form AP03 and submit it together with this annual
Full forename(s)	BELLAVIA JANET	return
Surname	RIBEIRO-ADOM	Corporate details Please use Section C1-C4 to enter
Former name(s) 9		corporate secretary details Secretary details
•		All details must agree with those previously notified to Companies House if you have made changes since the last annual return and have not notified us please complete form CH03
•		Pormer name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Secretary's service address ®	·
Building name/numb	THE COMPANY'S RECASTERED OFACE	Service address If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town		address
County/Region		This information will appear on the public record
Postcode		
Country		

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Corporate secretary

C1	Corporate secretary's details •	
-	Please use this section to list all the corporate secretaries of the company	◆ Corporate secretary appointments You cannot use this form to appoint a corporate secretary To do this,
Corporate body/firm name		please complete form APO4 and submit it together with this annual return
Building name/number		Corporate secretary details
Street		All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have
Post town		not notified us, please complete form CH04
County/Region ,		This information will appear on the
Postcode		public record
Country		
C2	Location of the registry of the corporate body or firm	
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only	
G	EEA companies ®	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA A full list of countries of the EEA can be found in our guidance
Where the company/ firm is registered ©		This is the register mentioned in Article 3 of the First Company Law When the state of the sta
Registration number		Directive (68/151/EEC)
C4	Non-EEA companies	
.	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law		
If applicable, where the company/firm is registered •		
If applicable, the registration number		

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Director

D1	Director's details •	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	Director appointments You cannot use this form to appoint a director To do this, please
Title*	Ms	complete form AP01 and submit it together with this annual return
Full forename(s)	DIANE JULIE	Corporate details
Surname	ASSOTT	Please use Section E1-E4 to enter corporate director details
Former name(s) •		Director details All details must agree with those previously notified to Companies
Country/State of residence	UNITED KINGDOM	House If you have made changes since the last annual return and have not notified us, please
Nationality	<u> </u>	complete form CH01
Date of birth	27 09 11953	• Former name(s) Please provide any previous names
Business occupation (if any)	MEMBER OF PARYAMENT	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
D2	Director's service address [©]	
Building name/number	COMPANYS ESGISTERED OFFICE	Service address If you have previously notified
Street ,	-	Companies House that the service address is at The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town		address
County/Region		This information will appear on the public record
Postcode		positiveoro
Country		

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(For returns made up to a date on or after 1 October 2011)

Director

Postcode Country

Director		
D1	Director's details •	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	O Director appointments You cannot use this form to appoint a director To do this, please
Title*	NR	complete form APO1 and submit it together with this annual return
Full forename(s)	KEITH	Corporate details
Surname	DAVIDSON	Please use Section E1-E4 to enter corporate director details
Former name(s) •		Director details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please
Nationality	Beinsh	complete form CH01
Date of birth	1 3 1 7 9 4 9	● Former name(s) Please provide any previous names
Business occupation (if any)	EDUCATION LEADERSHIP CONSULTANT AND LIVERTER	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
D2	Director's service address [©]	
Building name/number	COMPANY'S REGISTERED OFFICE	Service address If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town		address
County/Region		This information will appear on the public record
		1 '

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Section 854 of the
Companies Act 2006

AR01 - continuation page Annual Return (For returns made up to a date on or after 1 October 2011)

Director

Director		
D1	Director's details •	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	O Director appointments You cannot use this form to appoint a director To do this, please
Title*	PROFESSOR	complete form AP01 and submit it together with this annual return
Full forename(s)	HEIDI SAFIA	Corporate details
Surname	MIRZA	Please use Section E1-E4 to enter corporate director details
Former name(s) •		Director details All details must agree with those previously notified to Companies
Country/State of residence	UNITED KINGDOM	House If you have made changes since the last annual return and have not notified us, please
Nationality	BRITISH	complete form CH01
Date of birth	10 6 0 4 1 19 5 8	Please provide any previous names
Business occupation	propessor of Equalities	which have been used for business purposes during the period of
(If any)	STUDIES	this return Married women do not need to give former names unless previously used for business purposes
D2	Director's service address®	
Building name/number	Company's Registered Office	Service address If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town		Company's Registered Office' in the address
County/Region		This information will appear on the public record
Postcode		public record
Country		

Annual Return (For returns made up to a date on or after 1 October 2011)

Corporate director

		·	
E1_	Corporate director's details •		
•	Please use this section to list all the corporate director's of the company	O Corporate director appointments You cannot use this form to appoint a corporate director To do this,	
Corporate body/firm name		please complete form APO2 and submit it together with this annual return	
Building name/number		Corporate director details All details must agree with those	
Street		previously notified to Companies House If you have made changes since the last annual return and hav not notified us, please complete	
Post town		form CH02 This information will appear on the	
County/Region		public record	
Postcode ,			
Country			
E2	Location of the registry of the corporate body or firm		
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only		
E3	EEA companies ®		
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA A full list of countries of the EEA car be found in our guidance www.companieshouse.gov.uk	
Where the company/ firm is registered		This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)	
Registration number		Directive (08/131/EEC)	
E4	Non-EEA companies		
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	O Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in	
Legal form of the corporate body or firm		that register	
Governing law			
If applicable, where the company/firm is registered •			
If applicable, the registration number			

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Part 3	Statement of capital o					
			nare capital? e sections below and the following Part 4		This should reflect the company's capital status at the made up date of this annual return	
F1	Share capital in	pound sterling (E)			
Please complete the ta If all your issued capita			d in pound sterling and then go to Section F4		_	
Class of shares (E.g. Ordinary/Preference etc)	Amount paid up on each share	Amount (If any) unpaid on each share ②	Number of shar	es 0	Aggregate nominal value 9
						f
•						£
						£
						£
			Totals			£
F2	Share capıtal ın	other currencies				
Please complete the ta Please complete a sep			in other currencies			
Currency						
Class of shares (E.g. Ordinary/Preference etc)	Amount paid up on each share 9	Amount (if any) unpaid on each share 🕏	Number of share	res 0	Aggregate nominal value 🕹
			Totals			
Currency		_				
Class of shares (E.g. Ordinary/Preference etc)	Amount paid up on each share	Amount (if any) unpaid on each share 19	Number of shar	res 0	Aggregate nominal value O
<u> </u>						
			Totals			
F3	Totals			·		
	Please give the total		d total aggregate nominal	value of	Please I	ggregate nominal value ist total aggregate values in
Total number of shares						t currencies separately For e £100 + €100 + \$10 etc
Total aggregate nominal value 😉						
● Including both the noming share premium ■ Total number of issued s		Number of shares issue nominal value of each:	share Plea	ntinuation Pag ase use a Statem ie if necessary		tal continuation

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F4	Statement of capital (Voting rights)					
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2					
Class of share .						
Voting rights						
•						
Class of share						
Voting rights						
•						
Class of share						
Voting rights						
•						
<u> </u>						
Class of share						
Voting rights						
*						

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Part 4	Shareholders	Shareholders				
	Does your company have share capital? → Yes go to Section G1 'Companies with share capital' → No Go to Part 5 (Signature)					
G1	Companies with share capital					
Question 1	Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below ☐ No go to Section G2 'Past and present shareholders' ☐ Yes go to Question 2	● A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside				
Question 2	Please only refer to Question 2 below if you have answered 'Yes' to Question 1 If you answered 'No', please go to Section G2 'Past and present shareholders'	of the UK The current UK recognized investment exchanges and regulated markets can be found at www.fsa.gov.uk/register/exchanges.do				
	Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? Please tick the appropriate box below ■ No go to Section G4 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return' ■ Yes go to Part 5 'Signature'	● DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%)				
G2	List of past and present shareholders ®					
	The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below There were no shareholder changes in this period. Go to Part 5 (Signature) A full list of shareholders is enclosed. How is the list of shareholders enclosed. Please tick the appropriate box below. The list of shareholders is enclosed on paper. Go to Section G3. 'List of past and present shareholders.' The list of shareholders is enclosed in another format. Go to Part 5 (Signature).	This section only applies to companies answering 'No' in Section G1				

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G3	List of past and present shareholders ^o			
•	Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year	Please list the company shareholders in alphabetical order		
	You must provide a 'full list' of all company shareholders on — The company's first annual return following incorporation, — Every third annual return after a full list has been provided	Joint shareholders should be listed consecutively Further shareholders Please use a 'List of past and presen shareholders' continuation page if necessary		
		liecessary		

This section only applies to companies answering. No' to Question 1 in Section G1

ı		[a	<u> </u>	
•		Shares or stock currently held	Shares or stock transfer	ed (if appropriate)
Shareholder's Name (Address not required)	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
				1 1
				1 1
				1 1
-				1 1
•				, ,
				1 1
1				1 1
				1 1
				1 1
				/ /
				/ /
				1 1

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Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

This section should show only the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return

It should only be completed by companies that have answered 'Yes' to Question 1 in Section G1, and 'No' to Question 2 in Section G1

If there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank

→ Go to Part 5 (Signature)

This section only applies to companies answering 'No' to Question 2 in Section G1

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary

Shares or stock currently held Shareholder's name Shareholder's address Class of share Number of shares or amount of stock

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Part 5	Signature				
	This must be completed by all companies	O Societas Europaea If the form is being filed on behalf			
_	I am signing this form on behalf of the company	of a Societas Europaea (SE) please delete 'director, and insert details			
Signature	X Paralle	of which organ of the SE the person signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006			
	This form may be signed by Director • Secretary, Person authorised • Charity commission receiver and manager, CIC manager, Judicial factor				

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Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form The contact information you give will be visible to searchers of the public record

Contact name	0.000
RECTUR	11A RIBBRO-ADOY
Lompany name	ANE ABBOTT POLIDATION
Address 483 (LACES CAVES
Post town	262
200	<u> </u>
County/Region	Y~>
Postcode	N13 485
Country	50 Kingpom
DX	
Telephone	
$-\infty a$	50614. <i>0</i> 89

✓ Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ That if the made up date of the return is any earlier than 1 October 2011, you must complete the appropriate form AR01
- The company name and number match the information held on the public Register
- You have completed your principal business activity
- You have not used this form to make changes to the registered office address
- You have not used this form to make changes to secretary and director details
- You have fully completed the Statement of capital (if applicable)
- You have signed the form
- You have enclosed the correct fee

Important information

Please note that all information on this form will appear on the public record

How to pay

A fee of £40 is payable to Companies House in respect of an Annual Return

Make cheques or postal orders payable to 'Companies House'

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland

The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk