



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XZWQFV80

Received for filing in Electronic Format on the: **23/06/2011**

*Company Name:* **THE DIRECTORY OF SOCIAL CHANGE**

*Company Number:* **02320712**

*Date of this return:* **07/06/2011**

*SIC codes:* **2211**  
**8042**

*Company Type:* **Private company limited by guarantee**

*Situation of Registered Office:* **24 STEPHENSON WAY**  
**LONDON**  
**NW1 2DP**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**  
*Full forename(s):* **MR JOHN MARTIN DE CARDONNEL**

*Surname:* **HOARE**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **MRS CARON LOUISE**

Surname: **BRADSHAW**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **21/06/1971** Nationality: **BRITISH**  
Occupation: **CHARITY CHIEF EXECUTIVE  
OFFICER**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR ANDREW EDWARD**

Surname: **GARNETT**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **20/11/1963** Nationality: **BRITISH**  
Occupation: **CHIEF EXECUTIVE OFFICER**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MRS CATHERINE ELIZABETH**

Surname:                           **JOHNSTONE**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **06/06/1964**                                *Nationality:*   **BRITISH**

*Occupation:*     **CHARITY CHIEF EXECUTIVE**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MR ALISTAIR DUNCAN**

Surname:                           **MORTIMER**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **09/10/1961**                                *Nationality:*   **BRITISH**

*Occupation:*     **IT MANAGER**

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## *Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MS LESLEY JAYNE**

*Surname:*                                **THORNLEY**

*Former names:*                        **RANKINE**

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **12/04/1958**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARITY MANAGER**

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## *Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MR JAMIE ALEXANDER**

*Surname:*                                **WILCOX**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **25/09/1961**                                *Nationality:*    **AUSTRALIAN**

*Occupation:*    **HEAD OF SERVICES**

## *Authorisation*

*Authenticated*

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

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