



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1K9EA15**

*Company Name:* **The Reta Lila Howard Foundation**

*Company Number:* **02984176**

*Date of this return:* **24/10/2012**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **4 FELSTEAD GARDENS  
FERRY STREET  
LONDON  
UNITED KINGDOM  
E14 3BS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **JAMESTOWN INVESTMENTS LIMITED**

*Registered or  
principal address:* **4 FELSTEAD GARDENS  
FERRY STREET  
LONDON  
UNITED KINGDOM  
E14 3BS**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **2147480**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MS. PILAR FRANCESCA**

*Surname:*                           **BAUTA**

*Former names:*

*Service Address:*                **635 WEST 42ND STREET  
APARTMENT 35B  
NEW YORK  
NEW YORK  
USA  
10036**

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

*Date of Birth:*    **11/07/1973**                                *Nationality:*    **AMERICAN**

*Occupation:*    **CLASSICAL HOMEOPATH**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MR. CHARLES RYLAND**

*Surname:*                **BURNETT**

*Former names:*

*Service Address:*        **1535 E POTOMAC  
HOUSTON  
TEXAS  
USA  
77057**

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

*Date of Birth:*    **31/05/1956**

*Nationality:*    **BRITISH/AMERICAN**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MRS. CLAUDIA XAVIERA REBANKS**

*Surname:*                **HEPBURN**

*Former names:*

*Service Address:*        **47 ROSEDALE ROAD  
TORONTO  
ONTARIO  
CANADA  
M4W 2P5**

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

*Date of Birth:*    **22/04/1969**

*Nationality:*    **CANADIAN**

*Occupation:*    **HIGH EDUCATION  
MANAGEMENT**

*Company Director*    **4**

*Type:*                                **Person**

*Full forename(s):*                **MR GARFIELD ROBERT**

*Surname:*                                **MITCHELL**

*Former names:*

*Service Address:*                        **1331 BAY STREET  
APT 401  
TORONTO  
ONTARIO  
CANADA  
M5R 2C4**

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

*Date of Birth:*    **21/10/1958**                                *Nationality:*    **CANADIAN**

*Occupation:*    **PRIVATE INVESTOR**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MS. MELISSA BARON**

*Surname:*                **MURDOCH**

*Former names:*

*Service Address:*        **RECTORY PARK RECTORY PARK ROAD  
HORSMONDEN  
KENT  
UNITED KINGDOM  
TN12 8EH**

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

*Date of Birth:*    **01/02/1971**                      *Nationality:*    **AMERICAN**

*Occupation:*    **BUSINESS CONSULTANT**

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MISS ALANNAH ELIZABETH**

*Surname:*                            **WESTON**

*Former names:*

*Service Address:*                **400 OXFORD STREET  
LONDON  
UNITED KINGDOM  
W1A 1AB**

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

*Date of Birth:*    **08/01/1972**                                *Nationality:*    **CANADIAN**  
*Occupation:*    **CREATIVE DIRECTOR**

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*Company Director* 7

*Type:* **Person**  
*Full forename(s):* **MR. GALVIN**

*Surname:* **WESTON**

*Former names:*

*Service Address:* **3378 WEIL ROAD  
MARION  
TEXAS  
USA  
78124**

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

*Date of Birth:* **14/06/1951** *Nationality:* **AMERICAN**  
*Occupation:* **BUSINESSMAN**

### *Authorisation*

*Authenticated*

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

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