



Companies House

**AR01** (ef)

**Annual Return**



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X4DS0FM1

*Company Name:* **INTERNET WATCH FOUNDATION**

*Company Number:* **03426366**

*Date of this return:* **23/07/2015**

*SIC codes:* **62090**  
**84230**

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

*Situation of Registered Office:* **DISCOVERY HOUSE CHIVERS WAY**  
**HISTON**  
**CAMBRIDGE**  
**CB24 9ZR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS SUSAN ELIZABETH**

*Surname:* **HARGREAVES**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **PROFESSOR JONATHAN ILAN**

*Surname:* **DRORI**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **25/11/1960** *Nationality:* **BRITISH**  
*Occupation:* **BUSINESS STRATEGIST**

## *Company Director* 2

Type: **Person**  
Full forename(s): **MISS REBECCA**

Surname: **FOREMAN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/11/1978** Nationality: **BRITISH**  
Occupation: **HEAD OF UK GOVERNMENT  
AFFAIRS**

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## *Company Director* 3

Type: **Person**  
Full forename(s): **MR PHILIP JAMES**

Surname: **GEERING**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/08/1962** Nationality: **BRITISH**  
Occupation: **CONSULTANT**

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*Company Director* 4

Type: **Person**  
Full forename(s): **DR. UTA**

Surname: **KOHL**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **02/05/1970** *Nationality:* **GERMAN**

*Occupation:* **LECTURER**

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*Company Director* 5

Type: **Person**  
Full forename(s): **MS MARY**

Surname: **MACLEOD**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **18/02/1948** *Nationality:* **SCOTTISH**

*Occupation:* **FAMILY POLICY ADVISER**

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*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MR PETER WILLIAM**

*Surname:*                           **NEYROUD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **12/08/1959**                                *Nationality:*   **BRITISH / SWISS**

*Occupation:*     **DIRECTOR**

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*Company Director*    **7**

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

*Surname:*                           **PILLAR**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **24/11/1969**                                *Nationality:*   **BRITISH**

*Occupation:*     **ARMY OFFICER**

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*Company Director*    **8**

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

Surname:                         **SHIPP**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **21/06/1970**                                *Nationality:*   **BRITISH**  
*Occupation:*    **STRATEGY MANAGER DIGITAL**  
                             **COMMUNICATIONS**

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*Company Director*    **9**

Type:                                **Person**  
Full forename(s):                **SIR RICHARD**

Surname:                         **TILT**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **11/03/1944**                                *Nationality:*   **BRITISH**  
*Occupation:*    **RETIRED PRISON GOVERNOR**

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*Company Director* 10

*Type:* **Person**

*Full forename(s):* **BRIAN WILLIAM**

*Surname:* **WEBB**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **04/05/1961**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

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### *Authorisation*

*Authenticated*

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

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