



Companies House
— for the record —

AR01 (ef)

Annual Return



XM5DLJEJ

Received for filing in Electronic Format on the: **23/04/2010**

Company Name: **THE MELANIE WHITE FOUNDATION LIMITED**

Company Number: **03750780**

Date of this return: **12/04/2010**

SIC codes: **7487**

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

Situation of Registered Office: **89 NEW BOND STREET
LONDON
W1S 1DA**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **BOODLE HATFIELD SECRETARIAL LIMITED**

Registered or principal address: **89 NEW BOND STREET
LONDON
UNITED KINGDOM
W1S 1DA**

European Economic Area (EEA) Company

Register Location: **89 NEW BOND STREET, LONDON W1S 1DA**

Registration Number: **1095632**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **MR. ANDREW**

Surname: **WHITE**

Former names:

Service Address: **24 HYDE PARK GATE
LONDON
SW7 5DH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/11/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MELANIE**
Surname: **WHITE**
Former names:
Service Address: **24 HYDE PARK GATE**
 LONDON
 SW7 5DH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/12/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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