



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/11/2011**

Company Name: **LUMOS FOUNDATION**

Company Number: **05611912**

Date of this return: **02/11/2011**

SIC codes: **88990**

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

Situation of Registered Office: **12-14 BERRY STREET
LONDON
EC1V 0AU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MISS GEORGETTE**

Surname: **MULHEIR**

Former names:

Service Address recorded as Company's registered office

Company Director ***I***

Type: **Person**

Full forename(s): **MR KAZEM**

Surname: **BEHBEHANI**

Former names:

Service Address: **PO BOX 1180
DASMAN
15462
KUWAIT**

Country/State Usually Resident: **KUWAIT**

Date of Birth: **01/01/1943**

Nationality: **KUWAITI**

Occupation: **DR/WHO ENVOY**

Company Director 2

Type: **Person**

Full forename(s): MR NEIL LYNDON MARC

Surname: BLAIR

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 21/09/1966

Nationality: BRITISH

Occupation: LAYWER

Company Director 3

Type: **Person**

Full forename(s): MISS RITA

Surname: DATTANI

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 30/04/1961

Nationality: BRITISH

Occupation: MANAGEMENT CONSULTANT

Company Director **4**

Type: **Person**
Full forename(s): **MR BRYAN JOHN**

Surname: **ELLIS**

Former names:

Service Address: **21 MANOR WAY
LETCWORTH GARDEN CITY
HERTFORDSHIRE
SG6 3NL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/04/1942** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT CONSULTANT**

Company Director **5**

Type: **Person**

Full forename(s): **MR ALEXANDER HUGH**

Surname: **LODER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/11/1965**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **6**

Type: **Person**
Full forename(s): **JOANNE KATHLEEN**

Surname: **ROWLING**

Former names:

Service Address: **BOX 1 44-46 MORNINGSIDE ROAD**
 EDINBURGH
 MIDLOTHIAN
 EH10 4BF

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **31/07/1965** *Nationality:* **BRITISH**
Occupation: **AUTHOR**

Company Director 7

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

Surname: **SINGLETON**

Former names:

Service Address: **LITTLE ACRES
BLACKMORE END
BRAINTREE
ESSEX
CM7 4DT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/11/1942** *Nationality:* **BRITISH**
Occupation: **GOVERNMENT ADVISOR**

Company Director 8

Type: **Person**
Full forename(s): **MRS LUCY FIONA**

Surname: **SMITH**

Former names: **BOSTOCK**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/05/1976** *Nationality:* **BRITISH**

Occupation: **PUBLIC HEALTH MANAGER**

Company Director 9

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

Surname: **WILSON**

Former names: **SHAW**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/07/1968** *Nationality:* **BRITISH**

Occupation: **BUSINESS & CHANGE
CONSULTANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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