



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/11/2013**

**X2M6X4WA**

*Company Name:* **LUMOS FOUNDATION**

*Company Number:* **05611912**

*Date of this return:* **02/11/2013**

*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*

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## *Company Director 1*

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:*    **LAWYER**

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## *Company Director*    3

*Type:*                                **Person**

*Full forename(s):*                **DISTRICT JUDGE NICHOLAS**

*Surname:*                                **CRICHTON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **23/10/1943**

*Nationality:*    **BRITISH**

*Occupation:*    **DISTRICT JUDGE**

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*Company Director* 4

*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**

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*Company Director*    **5**

*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**

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*Company Director*    **6**

*Type:*                      **Person**

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

*Surname:*                **LODER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **10/11/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

-----

*Company Director* 7

*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* 8

*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:* **UNITED KINGDOM**

*Date of Birth:* **06/11/1942** *Nationality:* **BRITISH**

*Occupation:* **GOVERNMENT ADVISOR**

## *Company Director*    **9**

*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**

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## *Company Director*    **10**

*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**

*Company Director* 11

*Type:* **Person**  
*Full forename(s):* **MR DANIEL NICHOLAS**

*Surname:* **COHEN**

*Former names:*

*Service Address:* **C/O EILEEN GRUNDY  
NBH 06D TELEVISION HQ NEW BROADCASTING HOUSE  
PORTLAND PLACE  
LONDON  
ENGLAND  
W1A 1AA**

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

*Date of Birth:* **15/01/1974** *Nationality:* **UK**

*Occupation:* **DIRECTOR OF BBC TELEVISION**

*Authorisation*

*Authenticated*

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

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