



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/01/2014**

X30MYG8B

Company Name: **PI FOUNDATION**

Company Number: **07035546**

Date of this return: **30/09/2013**

SIC codes: **01610**

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

Situation of Registered Office: **UNIT C02 RICH MIX
35-47 BETHNAL GREEN ROAD
LONDON
E1 6LA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS SOPHIE LOUISE**

Surname: **DYER**

Former names:

Service Address: **13 ALL NATIONS HOUSE
2 MARTELLO ST
LONDON
UNITED KINGDOM
E8 3PF**

Company Director ***I***

Type: **Person**

Full forename(s): **MR CONRAD KUNAL**

Surname: **BARWA**

Former names:

Service Address: **FLAT 5 GOLDERSLEA
566 FINCHLEY ROAD
LONDON
NW11 7SA**

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

Date of Birth: **07/06/1977** *Nationality:* **INDIAN**

Occupation: **TEACHER**

Company Director 2

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

Surname: **BENNETT**

Former names:

Service Address: **48 CHURCH HILL
LONDON
ENGLAND
E17 9RY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/02/1956** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **GRAHAM PAUL**

Surname: **BURDEN**

Former names:

Service Address: **3 MANOR GARDENS
HAMPTON
MIDDLESEX
TW12 2TX**

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

Date of Birth: **07/10/1950** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 4

Type: **Person**
Full forename(s): **MR GNANAPRAGASAM**

Surname: **DEVADASS**

Former names:

Service Address: **5 BLUNDON CLOSE
DAGENHAM
ESSEX
UNITED KINGDOM
RM8 1YG**

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

Date of Birth: **21/06/1952** *Nationality:* **INDIAN**

Occupation: **PROJECT MANAGER AMNESTY
INTERNATIONAL**

Company Director **5**

Type: **Person**

Full forename(s): **MR BEN CARLTON**

Surname: **RAMSDEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/04/1977**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **DR AUDREY NATHALIE**

Surname: **SELIAN**

Former names:

Service Address: **FLAT 3 17 CHAPTER STREET
LONDON
SW1P 4NF**

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

Date of Birth: **24/11/1974**

Nationality: **UNITED STATES**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **DILYS ELIZABETH**

Surname: **WILLIAMS**

Former names:

Service Address: **51 HANOVER ROAD
QUEEN'S PARK
LONDON
NW10 3DL**

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

Date of Birth: **18/05/1965**

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.