



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/10/2013**

Company Name: **MENTOR FOUNDATION UK**

Company Number: **05609241**

Date of this return: **01/10/2013**

SIC codes: **88990**

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

Situation of Registered Office: **FIRST FLOOR 67 - 69 COWCROSS STREET
LONDON
UNITED KINGDOM
EC1M 6PU**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **LORD BENJAMIN LLOYD STORMONT**

Surname: **MANCROFT**

Former names:

Service Address: **MARKHAM HOUSE
BADMINTON
GLOUCESTERSHIRE
GL9 1DG**

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

Date of Birth: **16/05/1957**

Nationality: **BRITISH**

Occupation: **LOTTERY MANAGER CO
DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR COLIN ROBERT**

Surname: **MCLEOD**

Former names:

Service Address: **10 WILMER PLACE
LONDON
ENGLAND
N16 0LY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/10/1967** *Nationality:* **SCOTTISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR MARTIN DAVID**

Surname: **PAISNER**

Former names:

Service Address: **ADELAIDE HOUSE
LONDON BRIDGE
LONDON
EC4R 9HA**

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

Date of Birth: **01/09/1943** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 4

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

Surname: **SCAVAZZA**

Former names:

Service Address: **6 BURNABY GARDENS
LONDON
W4 3DT**

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

Date of Birth: **15/01/1966** *Nationality:* **BRITISH**

Occupation: **BRAND DIRECTOR**

Company Director 5

Type: **Person**

Full forename(s): **THE HON SIR DAVID DANIEL**

Surname: **SIEFF**

Former names:

Service Address: **1 CAROLINE PLACE
LONDON
W2 4AW**

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

Date of Birth: **22/03/1939**

Nationality: **BRITISH**

Occupation: **COMPANY CHAIRMAN AND
DIRECTOR**

Company Director 6

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

Surname: **STEWART-CLARK**

Former names:

Service Address: **DUNDAS CASTLE
SOUTH QUEENSFERRY
EDINBURGH
EH30 9SP**

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

Date of Birth: **17/09/1929** *Nationality:* **BRITISH**

Occupation: **COMPANY CHAIRMAN**

Company Director 7

Type: **Person**

Full forename(s): **HELEN MORTON**

Surname: **WATSON**

Former names:

Service Address: **7 HIGHVIEW COURT
AUGUSTUS ROAD
LONDON
SW19 6LU**

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

Date of Birth: **18/02/1937**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 8

Type: **Person**

Full forename(s): **DRS. ASTRID**

Surname: **WISSENBURG**

Former names:

Service Address: **24 SILVER STREET
NEWPORT PAGNELL
BUCKINGHAMSHIRE
ENGLAND
MK16 0EP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/04/1966**

Nationality: **DUTCH**

Occupation: **ACADEMIC**

Authorisation

Authenticated

This form was authorised by one of the following:

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