Company Name: ROYAL BRITISH LEGION POPPY FACTORY LIMITED(THE)

Company Number: 00204405

Date of this return: 20/04/2012

SIC codes: 32990
           68209
           78109

Company Type: Private company limited by guarantee

Situation of Registered Office: 20 PETERSHAM ROAD
                               RICHMOND
                               SURREY
                               TW10 6UR

Officers of the company
**Company Secretary**

<table>
<thead>
<tr>
<th><strong>Type:</strong></th>
<th><strong>Person</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Full forename(s):</strong></td>
<td><strong>WILLIAM ROBERT</strong></td>
</tr>
<tr>
<td><strong>Surname:</strong></td>
<td><strong>KAY</strong></td>
</tr>
<tr>
<td><strong>Former names:</strong></td>
<td></td>
</tr>
</tbody>
</table>

| **Service Address:** | **72 PETERSHAM ROAD** |
|                      | **RICHMOND**         |
|                      | **SURREY**           |
|                      | **TW10 6UU**         |
Company Director

Type: Person
Full forename(s): MR BERNARD
Surname: COOK

Former names:

Service Address: FERNDALE COTTAGE ASCOTT ROAD WHICHFORD SHIPSTON ON STOUR WARWICKSHIRE CV36 5PE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 26/05/1944 Nationality: BRITISH
Occupation: COMPANY DIRECTOR
Company Director

Type: Person
Full forename(s): COLIN SIMON BULT
Surname: COOK

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 23/09/1965 Nationality: BRITISH
Occupation: MARKETING DIRECTOR
Company Director

Type: Person

Full forename(s): JOHN RAYMON BARNETT

Surname: CRISFORD

Former names:

Service Address: 17 PRINCESS DRIVE
HUNSTANTON
NORFOLK
PE36 5JG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/12/1940

Occupation: NONE

Nationality: BRITISH
Company Director

Type: Person
Full forename(s): EDWARD WILLIAM
Surname: HEFFERMAN
Former names:

Service Address: C/O FPOSO15B 30 PC SQN RLC
BFPO 15
VIA LONDON
NW7 1PX

Country/State Usually Resident: GERMANY

Date of Birth: 16/01/1943
Nationality: BRITISH
Occupation: POSTAL MANAGER

----------------------------------------------------------------------------------------------------------
Company Director  

Type: Person  
Full forename(s): STEVEN COLIN  
Surname: MONGER-GODFREY  
Former names: 

Service Address: 63 FAIRFAX AVENUE  
EWELL  
SURREY  
KT17 2QQ  

Country/State Usually Resident: UNITED KINGDOM  
Date of Birth: 17/12/1952  
Nationality: BRITISH  
Occupation: CHARTERED SURVEYOR  

-------------------------------------------------------------------------------------------------
Company Director

Type: Person

Full forename(s): LT COL MARC ANTHONY JOHN MCHARDY

Surname: OVERON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 26/03/1970

Nationality: BRITISH

Occupation: SENIOR TELECOMS EXECUTIVE
Company Director

Type: Person
Full forename(s): MR MARK RICHARD
Surname: PEROWNE
Former names:

Service Address: 30 WARWICK STREET
LONDON
W1B 5NH

Country/State Usually Resident: ENGLAND

Date of Birth: 23/04/1952
Nationality: BRITISH
Occupation: CHARTERED SURVEYOR
Company Director  8

Type:  Person
Full forename(s):  HUGH HORT
Surname:  PLAYER

Former names:

Service Address:  18 CLINTON AVENUE
                 EAST MOLESEY
                 SURREY
                 KT8 0HS

Country/State Usually Resident:  UNITED KINGDOM

Date of Birth:  08/04/1948  Nationality:  BRITISH
Occupation:  DIRECTOR
Company Director

Type: Person
Full forename(s): KEITH FRANCIS
Surname: PRICHARD
Former names:

Service Address: 2 THE MEADWAY
               HORLEY
               SURREY
               RH6 9AN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/04/1943
Occupation: RETIRED

Nationality: BRITISH
Company Director 10

Type: Person
Full forename(s): ANDREW JOHN
Surname: TRUSCOTT
Former names:

Service Address: 5 CLARELAWN AVENUE
EAST SHEEN
LONDON
UNITED KINGDOM
SW14 8BH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/09/1973  Nationality: BRITISH
Occupation: INVESTMENT BANKER
Company Director 11

Type: Person

Full forename(s): MR DEREK EDWARD PIERS

Surname: WALTER

Former names:

Service Address: 19 HAZELEWELL ROAD
PUTNEY
LONDON
SW15 6GT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/03/1948 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.