



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/09/2012**

**X1HQXCW2**

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*Company Name:* **FOUNDATION (NORTHERN IRELAND)**

*Company Number:* **NI068079**

*Date of this return:* **18/02/2011**

*SIC codes:* **7320**

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

*Situation of Registered Office:* **CARNEGIE LIBRARY  
121 DONEGALL ROAD  
BELFAST  
BT12 5JL**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): ALAN THOMAS

Surname: O'DOHERTY

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): MR JAMES DOMINIC RUPERT

Surname: HOLMES

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: ENGLAND

Date of Birth: 30/11/1972                      Nationality: BRITISH

Occupation: MERCHANT BANKER

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* MR. ALAN THOMAS

*Surname:* O'DOHERTY

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 22/02/1975                      *Nationality:* IRISH

*Occupation:* SOLICITOR

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### *Authorisation*

*Authenticated*

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

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