



Companies House

for the record

Company Name
MENTOR FOUNDATION UK

363s Annual Return

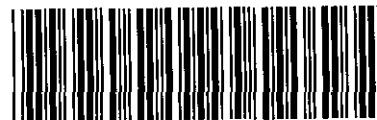
100566/30

Company Type
Private Company Limited By
Guarantee Exempt Under Sect 30
Company Number
5609241
Information extracted from
Companies House records on
27th October 2006

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details

FRIDAY



A15 *AH09OKS0* 603
24/11/2006
COMPANIES HOUSE

Ref: 5609241/13/37

Current details

Amended details

> Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

4th Floor
74 Great Eastern Street
London
EC2A 3JG

Address

UK Postcode _____

> Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode _____

> Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode _____

> Principal Business Activities
Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.

None held, please enter SIC code or description in the amended details column.

SIC CODE	Description
_____	REGISTERED CHARITY
_____	No. 1112339
_____	_____
_____	_____
_____	_____
_____	_____

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p>Name Eric CARLIN</p> <p>Address Residentie Lijnbaan Apt. 4B Lijnbaanstraat 3 8400 Oostende Belgium</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address 133 RUE DU MIDI, APT 60 BRUSSELS 1000 BELGIUM</p> <p>UK Postcode - - - - -</p> <p>Date of change - - - - - , MARCH 2006</p> <p>Date Eric CARLIN ceased to be secretary (if applicable) - - / - - / - - - -</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Mary KING</p> <p>Address 65 West Lane London SE16 1PA</p> <p>Date of birth 26/10/1961</p> <p>Nationality British</p> <p>Occupation Director Of Finance</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <p>UK Postcode - - - - -</p> <p>Date of birth - - / - - / - - - -</p> <p>Nationality - - - - -</p> <p>Occupation - - - - -</p> <p>Date of change - - / - - / - - - -</p> <p>Date Mary KING ceased to be director (if applicable) - - / - - / - - - -</p>

	Current details	Amended details
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p>Name The Rt Hon The Lord Benjamin Lloyd Stormont MANCROFT</p> <p>Address Markham House Badminton Gloucestershire GL9 1DG</p> <p>Date of birth 16/05/1957</p> <p>Nationality British</p> <p>Occupation Lottery Manager Co Director</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date The Rt Hon The Lord Benjamin Lloyd Stormont MANCROFT ceased to be director (if applicable) _ _ / _ _ _ _</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p>Name Martin David PAISNER</p> <p>Address 4 Heath Drive Hampstead London NW3 7SY</p> <p>Date of birth 01/09/1943</p> <p>Nationality British</p> <p>Occupation Solicitor</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Martin David PAISNER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Sim SCAVAZZA</p> <p>Address 6 Burnaby Gardens London W4 8DT</p> <p>Date of birth 15/01/1966</p> <p>Nationality British</p> <p>Occupation Brand Director</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Sim SCAVAZZA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name The Honourable Sir David Daniel SIEFF</p> <p>Address 1 Caroline Place London W2 4AW</p> <p>Date of birth 22/03/1939</p> <p>Nationality British</p> <p>Occupation Company Chairman And Director</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date The Honourable Sir David Daniel SIEFF ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Sir Jack STEWART-CLARK</p> <p>Address Dundas Castle South Queensferry Edinburgh EH30 9SP</p> <p>Date of birth 17/09/1929</p> <p>Nationality British</p> <p>Occupation Company Chairman</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Sir Jack STEWART-CLARK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Tom WASS</p> <p>Address The Old Rectory Puttenham Tring Hertfordshire HP23 4PS</p> <p>Date of birth 08/01/1955</p> <p>Nationality British</p> <p>Occupation Management Consultant</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Tom WASS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

Current details **Amended details**

> **Director**
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Helen WATSON

~~**Address**~~
Woolam 7 Highview Court
57A Augustus Road
London
SW19 6LU

Date of birth 18/02/1937

Nationality British

Occupation Retired

WOOLLAM = MAIDEN NAME

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address
7 HIGHVIEW COURT
57A AUGUSTUS ROAD
LONDON

UK Postcode SW19 6LY

Date of birth _ / _ / _

Nationality _____

Occupation _____

Date of change _ / _ / _

Date Helen WATSON ceased to be director (if applicable)
_ / _ / _

Particulars of a new Director must be notified on form 288a.



Companies House
for the record

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

M. J. King
(Director / Secretary)

Date

21 / 11 / 2006

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

This AR is made up to 1/11/2006 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

If you wish to change your next return to a date earlier than **1st November 2007** please give the new date here:

__ / __ / ____

4. Where to send this form

Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

JOAN SHEARMAN

Telephone number inc code

0207 739 8494

Address

DX number if applicable

DX exchange

MENTOR FOUNDATION UK
4TH FLOOR
74 GREAT EASTERN STREET
Postcode
LONDON EC2A 3JG
TEL: 020 7739 8494