



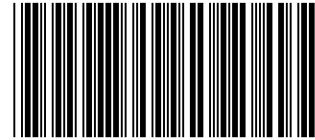
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Companies House
— for the record —

Annual Return

Company Name: MENTOR FOUNDATION UK

Company Number: 05609241



XXM9LUFJ

Received for filing in Electronic Format on the: 06/11/2007

Company Details

Period Ending: 01/11/2007

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER SECTION 30

Principal Business Activities:

SIC Codes

7487

Registered Office:
Address:

4TH FLOOR
74 GREAT EASTERN STREET
LONDON
EC2A 3JG

Register of
Members Address:

Not Applicable

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ERIC CARLIN

Address: 133 RUE DU MIDI, APT 60
BRUSSELS 1000
BELGIUM

Director 1:

Name: MARY KING

Address: 65 WEST LANE
LONDON SE16 1PA

Date of Birth: 26/10/1961

Nationality: BRITISH

Occupation: DIRECTOR OF FINANCE

Director 2:

Name: **THE RT HON THE LORD
BENJAMIN LLOYD
STORMONT MANCROFT** *Address:* **MARKHAM HOUSE
BADMINTON
GLOUCESTERSHIRE GL9 1DG**

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

Nationality: **BRITISH**

Occupation: **LOTTERY MANAGER CO
DIRECTOR**

Director 3:

Name: **LOUISE CLARA O'CONNOR** *Address:* **MEADOW COTTAGE 7 WEST
LODGE
ROUSDON ESTATE ROUSDON
LYME REGIS
DORSET DT7 3XP**

Date of Birth: **14/11/1951**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Director 4:

Name: **ELLEN O'DONOGHUE** *Address:* **19A FINSBURY PARK ROAD
LONDON N4 2LA**

Date of Birth: **11/09/1978**

Nationality: **BRITISH**

Occupation: **PR CONSULTANT**

Director 5:

Name: **MARTIN DAVID PAISNER** *Address:* **ADELAIDE HOUSE
LONDON BRIDGE
LONDON EC4R 9HA**

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

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 6:

Name: **SIM SCAVAZZA** *Address:* **6 BURNABY GARDENS
LONDON W4 8DT**

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

Nationality: **BRITISH**

Occupation: **BRAND DIRECTOR**

Director 7:

Name: **THE HONOURABLE SIR
DAVID DANIEL SIEFF** *Address:* **1 CAROLINE PLACE
LONDON W2 4AW**

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

Nationality: **BRITISH**

Occupation: **COMPANY CHAIRMAN AND
DIRECTOR**

Director 8:

Name: **SIR JACK STEWART-CLARK** Address: **DUNDAS CASTLE**
Date of Birth: **17/09/1929** **SOUTH QUEENSFERRY**
Nationality: **BRITISH** **EDINBURGH EH30 9SP**
Occupation: **COMPANY CHAIRMAN**

Director 9:

Name: **TOM WASS** Address: **THE OLD RECTORY**
Date of Birth: **08/01/1955** **PUTTENHAM**
Nationality: **BRITISH** **TRING**
Occupation: **MANAGEMENT** **HERTFORDSHIRE HP23 4PS**
CONSULTANT

Director 10:

Name: **HELEN WATSON** Address: **7 HIGHVIEW COURT**
Date of Birth: **18/02/1937** **57A AUGUSTUS ROAD**
Nationality: **BRITISH** **LONDON SW19 6LU**
Occupation: **RETIRED**

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **06/11/2007** Authenticated: **Yes (E/W)**