



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



X0LY9470

*Received for filing in Electronic Format on the: 23/10/2008*

*Company Name:* MENTOR FOUNDATION UK

*Company Number:* 05609241

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### *Company Details*

*Period Ending:* 23/10/2008

*Company Type:* PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER

*Principal Business Activities:* SECTION 30

*SIC codes:*

7487

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

4TH FLOOR  
74 GREAT EASTERN  
STREET  
LONDON  
EC2A 3JG

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ERIC CARLIN**

*Address:* **96 RUE DE LA CROIX DE FER  
BRUSSELLS 1000  
BELGIUM**

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*Director 1 :*

*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**

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*Director 2 :*

*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**

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*Director 3 :*

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

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

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*Director 4 :*

*Name:* **MR RICHARD JAMES  
CHARLES PERTWEE**      *Address:* **GLASSPOOLS FARM LONGWOOD  
DEAN LANE  
LONGWOOD OWSLEBURY  
WINCHESTER  
HAMPSHIRE  
SO21 1JS**

*Date of Birth:*      *Nationality:*      *Occupation:*  
**02/05/1955**      **BRITISH**      **LAWYER**

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*Director 5 :*

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

*Date of Birth:*      *Nationality:*      *Occupation:*  
**15/01/1966**      **BRITISH**      **BRAND DIRECTOR**

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Director 6 :

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**

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Director 7 :

Name: **SIR JACK STEWART-CLARK** Address: **DUNDAS CASTLE SOUTH  
QUEENSFERRY  
EDINBURGH  
EH30 9SP**

Date of Birth: **17/09/1929** Nationality: **BRITISH** Occupation: **COMPANY CHAIRMAN**

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Director 8 :

Name: **HELEN WATSON** Address: **7 HIGHVIEW COURT  
57A AUGUSTUS ROAD  
LONDON  
SW19 6LU**

Date of Birth: **18/02/1937** Nationality: **BRITISH** Occupation: **RETIRED**

### *Authorisation*

Authoriser Designation: **secretary** Date Authorised: **23/10/2008** Authenticated: **Yes (E/W)**