



Companies House
— for the record —

363a(ef)

Annual Return



XACMPD4B

Received for filing in Electronic Format on the: 09/09/2009

Company Name: OPENSTREETMAP FOUNDATION

Company Number: 05912761

Company Details

Period Ending: 22/08/2009

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER

Principal Business Activities: SECTION 30

SIC codes:

7240

*Registered Office
Address:*

**16 OAKFIELD GLADE
WEYBRIDGE
SURREY
KT13 9DP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW JAMES ROBINSON** *Address:* **132 MANEY HILL ROAD
SUTTON COLDFIELD
WEST MIDLANDS
B72 1JU**

Director 1 :

Name: **MR STEPHEN PHILIP COAST** *Address:* **BEECH CORNER HAZELWOOD LANE
CHIPSTEAD
COULSDON
SURREY
UNITED KINGDOM
CR5 3QZ**

Date of Birth: **20/12/1980** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MICHAEL JOHN COLLINSON** *Address:* **7 HAGKROKEN
LIDINGO
SWEDEN
181 31**

Date of Birth: **04/06/1958** *Nationality:* **BRITISH** *Occupation:* **BUSINESSMAN**

Director 3 :

Name: **MR SIMONE CORTESI**

Address: **3 VIA PUCCINI
LINAROLO
PV
ITALY
27010**

Date of Birth: **04/07/1977**

Nationality: **ITALIAN**

Occupation: **IT CONSULTANT**

Director 4 :

Name: **MR HENDRIK HILBERT
HOFF**

Address: **86 HET STICHT
ASSEN
DRENTHE
THE NETHERLANDS
9405 NR**

Date of Birth: **27/04/1970**

Nationality: **DUTCH**

Occupation: **INTERNET CONSULTANT**

Director 5 :

Name: **MR MIKEL ERUCH MARON**

Address: **4668 18TH ST
SAN FRANCISCO
CA
USA
94114**

Date of Birth: **19/09/1975**

Nationality: **UNITED
STATES**

Occupation: **SOFTWARE DEVELOPER**

Director 6 :

Name: **MR ULF MOLLER**

Address: **21 POSENER STR.
MUNCHEN
BAYERN 81929
GERMANY**

Date of Birth: **03/05/1972** *Nationality:* **GERMAN**

Occupation: **IT CONSULTANT**

Director 7 :

Name: **ANDREW JAMES ROBINSON**

Address: **132 MANEY HILL ROAD
SUTTON COLDFIELD
WEST MIDLANDS
B72 1JU**

Date of Birth: **02/03/1962** *Nationality:* **BRITISH**

Occupation: **CIVIL ENGINEER**

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/09/2009**

Authenticated: **Yes (E/W)**