



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return



X1NRV8Y3

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*Company Name:* MENTOR FOUNDATION UK

*Company Number:* 05609241

*Date of this return:* 01/10/2012

*SIC codes:* 88990

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

*Situation of Registered Office:*  
FIRST FLOOR 67 - 69 COWCROSS STREET  
LONDON  
EC1M 6PU  
UNITED KINGDOM  
EC1M 6PU

## Officers of the company

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **LORD BENJAMIN LLOYD STORMONT**

*Surname:* **MANCROFT**

*Former names:*

*Service Address:* **MARKHAM HOUSE  
BADMINTON  
GLOUCESTERSHIRE  
GL9 1DG**

*Country/State Usually Resident:* **UNITED KINGDOM**

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

*Nationality:* **BRITISH**

*Occupation:* **LOTTERY MANAGER CO  
DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MARTIN DAVID**

*Surname:* **PAISNER**

*Former names:*

*Service Address:* **ADELAIDE HOUSE  
LONDON BRIDGE  
LONDON  
EC4R 9HA**

*Country/State Usually Resident:* **UNITED KINGDOM**

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

*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MS SIMONGNETTE**

*Surname:* **SCAVAZZA**

*Former names:*

*Service Address:* **6 BURNABY GARDENS  
LONDON  
W4 3DT**

*Country/State Usually Resident:* **UNITED KINGDOM**

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

*Occupation:* **BRAND DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **THE HON SIR DAVID DANIEL**

*Surname:* **SIEFF**

*Former names:*

*Service Address:* **1 CAROLINE PLACE  
LONDON  
W2 4AW**

*Country/State Usually Resident:* **UNITED KINGDOM**

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

*Occupation:* **COMPANY CHAIRMAN AND  
DIRECTOR**

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*Company Director* 5

*Type:* **Person**

*Full forename(s):* **SIR JACK**

*Surname:* **STEWART-CLARK**

*Former names:*

*Service Address:* **DUNDAS CASTLE  
SOUTH QUEENSFERRY  
EDINBURGH  
EH30 9SP**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **17/09/1929**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY CHAIRMAN**

*Company Director* 6

*Type:* **Person**

*Full forename(s):* **HELEN MORTON**

*Surname:* **WATSON**

*Former names:*

*Service Address:* **7 HIGHVIEW COURT  
AUGUSTUS ROAD  
LONDON  
SW19 6LU**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **18/02/1937**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MR PAUL**

*Surname:* **SAVILLE - KING**

*Former names:*

*Service Address:* **31 ATHOKE CROFT  
HOOK  
HAMPSHIRE  
ENGLAND  
RG27 9UE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **12/06/1969**

*Nationality:* **ENGLISH**

*Occupation:* **COMMERCIAL DIRECTOR**

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*Company Director* 8

*Type:* **Person**  
*Full forename(s):* **MR COLIN**

*Surname:* **MCLEOD**

*Former names:*

*Service Address:* **10 WILMER PLACE  
LONDON  
ENGLAND  
N16 0LY**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **18/10/1967** *Nationality:* **SCOTTISH**

*Occupation:* **COMMERCIAL DIRECTOR**

### *Authorisation*

*Authenticated*

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

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