



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/09/2012**

X1HYP6A9

---

*Company Name:* **FOUNDATION (NORTHERN IRELAND)**

*Company Number:* **NI068079**

*Date of this return:* **18/02/2012**

*SIC codes:* **72200**

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

*Situation of Registered Office:* **CARNEGIE LIBRARY  
121 DONEGALL ROAD  
BELFAST  
BT12 5JL**

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ALAN THOMAS**

*Surname:* **O'DOHERTY**

*Former names:*

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR JAMES DOMINIC RUPERT**

*Surname:* **HOLMES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **30/11/1972**                      *Nationality:* **BRITISH**

*Occupation:* **MERCHANT BANKER**

---

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* MR. ALAN THOMAS

*Surname:* O'DOHERTY

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 22/02/1975 *Nationality:* IRISH

*Occupation:* SOLICITOR

---

### *Authorisation*

*Authenticated*

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

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