<table>
<thead>
<tr>
<th><strong>Company Name</strong></th>
<th>BRITISH WIRELESS FOR THE BLIND FUND</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Company Number</strong></td>
<td>03870182</td>
</tr>
<tr>
<td><strong>Date of this return</strong></td>
<td>28/10/2014</td>
</tr>
<tr>
<td><strong>SIC codes</strong></td>
<td>96090</td>
</tr>
<tr>
<td><strong>Company Type</strong></td>
<td>Private company limited by guarantee exempt under section 60</td>
</tr>
</tbody>
</table>
| **Situation of Registered Office** | 10 ALBION PLACE  
MAIDSTONE  
KENT  
ME14 5DZ |
Company Secretary

Type: Person
Full forename(s): MARGARET
Surname: GRAINGER

Former names

Service Address: 174 WOODLANDS ROAD
GILLINGHAM
KENT
ME7 2SX
Company Director 1
Type Person
Full forename(s) PAUL ANTHONY
Surname EASTON
Former names

Service Address FLAT 7 WOODLEIGH
2 PARKLANDS
SURBITON
SURREY
KT5 8EA

Country/State Usually Resident UNITED KINGDOM
Date of Birth 31/12/1953
Occupation CONSULTANT
Nationality BRITISH
Company Director 2

Type: Person
Full forename(s): MR THOMAS ROBERT

Surname: EVEREST

Former names:

Service Address recorded as Company's registered office
Country/State Usually Resident: ENGLAND

Date of Birth: 22/07/1978 Nationality: BRITISH
Occupation: HEAD OF TRANSMISSION BBC
<table>
<thead>
<tr>
<th><strong>Company Director</strong></th>
<th>3</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Type</strong></td>
<td>Person</td>
</tr>
<tr>
<td><strong>Full forename(s)</strong></td>
<td>MR GRAHAM ARTHUR</td>
</tr>
<tr>
<td><strong>Surname</strong></td>
<td>FINDLAY</td>
</tr>
<tr>
<td><strong>Former names</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Service Address</strong></td>
<td>17 MAR EE TERRACE ABERDEENSHIRE</td>
</tr>
<tr>
<td></td>
<td>E LLON</td>
</tr>
<tr>
<td></td>
<td>A BERDEENSHIRE</td>
</tr>
<tr>
<td></td>
<td>AB4 1 9GD</td>
</tr>
<tr>
<td><strong>Country/State Usually Resident</strong></td>
<td>SCOTLAND</td>
</tr>
<tr>
<td><strong>Date of Birth</strong></td>
<td>19/01/1967</td>
</tr>
<tr>
<td><strong>Nationality</strong></td>
<td>BRITISH</td>
</tr>
<tr>
<td><strong>Occupation</strong></td>
<td>CHIEF EXECUTIVE</td>
</tr>
</tbody>
</table>
Company Director 4

Type  Person
Full forename(s)  JASON CHARLES DOMINIC

Surname  MOWE

Former names

Service Address  89 BEVERLEY CRESCENT
                 BEDFORD
                 BEDFORDSHIRE
                 MK40 4BZ

Country/State Usually Resident  ENGLAND

Date of Birth.  28/04/1969  Nationality  BRITISH
Occupation.  BANK MANAGER
Company Director 5

Type Person

Full forename(s) DANIEL KINGSLEY

Surname SMITH

Former names

Service Address 12 HORTUS ROAD

CHINGFORD

LONDON

ENGLAND

E4 7HG

Country/State Usually Resident ENGLAND

Date of Birth 06/10/1949

Nationality BRITISH

Occupation MAGISTRATE

Authorisation

Authenticated

This form was authorised by one of the following

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

COMPANY NAME: BRITISH WIRELESS FOR THE BLIND FUND

COMPANY NUMBER: 03870182

A second filed AR01 was registered on 17/12/2014