



Companies House

— for the record —

AR01 (ef)

Annual Return



XEC76IZH

Received for filing in Electronic Format on the: **08/04/2010**

Company Name: **BRITISH FORCES FOUNDATION**

Company Number: **03745373**

Date of this return: **30/03/2010**

SIC codes: **8532**

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

Situation of Registered Office: **BARCLAYS BANK CHAMBERS
BRIDGE STREET
STRATFORD UPON AVON
WARWICKSHIRE
CV37 6AH**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MARK JAMES ALEXANDER**

Surname: **CANN**

Former names:

Service Address: **MANOR BARN
MANOR FARM LANE, PATNEY
DEVIZES
WILTSHIRE
SN10 3RB**

Company Director **1**

Type: **Person**

Full forename(s): **LIEUTENANT GENERAL PETER THOMAS**

Surname: **CLAYTON PEARSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1954-10-22**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**
Full forename(s): **AIR VICE MARSHAL DAVID OWEN**
Surname: **CRWYS WILLIAMS**
Former names:
Service Address: **HOME GROUND
ASHENDON
BUCKINGHAMSHIRE
HP18 0HB**

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

Date of Birth: **1940-12-24** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **JAMES CAMERON**
Surname: **DAVIDSON**
Former names:
Service Address: **LILLIE COTTAGE HOUGHTON ROAD
STOCKBRIDGE
HAMPSHIRE
SO20 6LE**

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

Date of Birth: **1953-12-13** *Nationality:* **BRITISH**
Occupation: **ENTERTAINER**

Company Director **4**

Type: **Person**
Full forename(s): **JAMES GERALD DOUGLAS**
Surname: **HOWARTH**
Former names:
Service Address: **35 GRANTHAM ROAD**
 LONDON
 W4 2RT

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

Date of Birth: **1947-09-12** *Nationality:* **BRITISH**
Occupation: **MEMBER OF PARLIMENT**

Company Director **5**

Type: **Person**
Full forename(s): **KATHERINE MARIA**
Surname: **JENKINS**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1980-06-29** *Nationality:* **BRITISH**
Occupation: **SINGER**

Company Director **6**

Type: **Person**

Full forename(s): **LAURENCE**

Surname: **MANSFIELD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1943-03-27** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **7**

Type: **Person**

Full forename(s): **MAJOR GENERAL PATRICK CLAUDE**

Surname: **MARRIOTT**

Former names:

Service Address: **GOVERNMENT HOUSE ROYAL MILITARY ACADEMY
SANDHURST
CAMBERLEY
SURREY
GU15 4PE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1958-02-23** *Nationality:* **BRITISH**

Occupation: **ARMY**

Company Director 8

Type: **Person**

Full forename(s): **ADMIRAL SIR JAMES FRANCIS**

Surname: **PEROWNE**

Former names:

Service Address: **THE OLD DAIRY RUGBY ROAD
SOUTH KILWORTH
LUTTERWORTH
LEICESTERSHIRE
LE17 6DN**

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

Date of Birth: **1947-07-29**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 9

Type: **Person**

Full forename(s): **MAJOR GENERAL ANDREW STEPHENSON**

Surname: **RITCHIE**

Former names:

Service Address: **GOODENOUGH COLLEGE
MECKLENBURGH SQUARE
LONDON
WC1N 2AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1953-07-30**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director *10*

Type: **Person**

Full forename(s): **THE RT HON LORD GEORGE ISLAY MACNEIL**

Surname: **ROBERTSON**

Former names:

Service Address: **2 KILBRYDE GROVE
DUNBLANE
FK15 9AY**

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

Date of Birth: **1946-04-12** *Nationality:* **BRITISH**

Occupation: **COMPANY 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.