



Companies House
— for the record —

AR01 (ef)

Annual Return



XY6BEL8J

Received for filing in Electronic Format on the: **28/06/2010**

Company Name: **THE ALBION FOUNDATION**

Company Number: **04012682**

Date of this return: **12/06/2010**

SIC codes: **9272**
9304

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

Situation of Registered Office: **THE TOM SILK BUILDING, WBA FC**
HALFORDS LANE
WEST BROMWICH
WEST MIDLANDS
B71 4LG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT**
Surname: **LAKE**
Former names:
Service Address: **8 LYNDON ROAD
SUTTON COLDFIELD
BIRMINGHAM
B73 6BS**

Company Secretary 2

Type: **Corporate**
Name: **GEORGE DAVIES (NOMINEES) LIMITED**
Registered or principal address: **FOUNTAIN COURT FOUNTAIN COURT
68 FOUNTAIN STREET
MANCHESTER
GREATER MANCHESTER
M2 2FB**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **OC321930**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director **1**

Type: **Person**
Full forename(s): **TOM**
Surname: **CLARK**
Former names:
Service Address: **5 MALLARD WALK**
 MICKLEOVER
 DERBY
 DERBYSHIRE
 DE3 5TF

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

Date of Birth: **20/06/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR EDUCATION**
 TRUST

Company Director **2**

Type: **Person**
Full forename(s): **DARREN GRAHAM**
Surname: **EALES**
Former names:
Service Address: **21 SCOTT ROAD**
 WALSALL
 WEST MIDLANDS
 WS5 3JN

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

Date of Birth: **06/08/1972** *Nationality:* **BRITISH**
Occupation: **BARRISTER**

Company Director **3**

Type: **Person**
Full forename(s): **DR JOHN JAMES**
Surname: **EVANS**
Former names:
Service Address: **1 BLENHEIM CLOSE**
 NUNEATON
 WARWICKSHIRE
 CV11 6ST

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

Date of Birth: **18/02/1943** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director **4**

Type: **Person**
Full forename(s): **STEPHEN PAUL**
Surname: **GAILEY**
Former names:
Service Address: **THE PEARS 251-253 EVESHAM ROAD**
 HEADLESS CROSS
 REDDITCH
 WORCESTERSHIRE
 B97 5EW

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

Date of Birth: **18/08/1956** *Nationality:* **BRITISH**
Occupation: **JUDGE**

Company Director **5**

Type: **Person**
Full forename(s): **MARK JAMES**
Surname: **JENKINS**
Former names:
Service Address: **82 THORNHILL ROAD**
 STREETLY
 SUTTON COLDFIELD
 WEST MIDLANDS
 B74 3EW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/07/1966** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **6**

Type: **Person**
Full forename(s): **ROBERT**
Surname: **LAKE**
Former names:
Service Address: **8 LYNDON ROAD**
 SUTTON COLDFIELD
 BIRMINGHAM
 B73 6BS

Country/State Usually Resident: **UK**

Date of Birth: **13/10/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **7**

Type: **Person**

Full forename(s): **ROY**

Surname: **LOWE**

Former names:

Service Address: **23 WEOLEY PARK ROAD
SELLY OAK
BIRMINGHAM
WEST MIDLANDS
B29 6QY**

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

Date of Birth: **18/07/1940**

Nationality: **BRITISH**

Occupation: **NONE**

Authorisation

Authenticated

This form was authorised by one of the following:

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