



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X6J5MF91

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*Company Name:* **THE NICHOLAS MILLS FOUNDATION**

*Company Number:* **06414684**

*Date of this return:* **31/10/2009**

*SIC codes:* **8514**

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

*Situation of Registered Office:* **1 BROOK HOUSE  
BROOK STREET WIVENHOE  
COLCHESTER  
ESSEX  
CO7 9JR**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MS KIRSTY**

*Surname:* **SEMPLE**

*Former names:*

*Service Address:* **16 ANGLESEA ROAD  
WIVENHOE  
ESSEX  
CO7 9JR**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **DR ANN PHILIPPA**

*Surname:* **CANHAM**

*Former names:*

*Service Address:* **CHESSLANDS 123 BOIS LANE  
CHESHAM  
BUCKINGHAMSHIRE  
HP6 6DH**

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

*Date of Birth:* **08/07/1952** *Nationality:* **BRITISH**

*Occupation:* **MGT CONSULTANT**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MRS HEATHER MARY**  
*Surname:*                      **HARPER**  
*Former names:*  
*Service Address:*              **THORNEY WEIR HOUSE THORNEY MILL ROAD**  
   **IVER**  
   **BUCKINGHAMSHIRE**  
   **SL0 9AQ**

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

*Date of Birth:*   **30/05/1948**                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR SIMON**  
*Surname:*                      **ISRAEL**  
*Former names:*  
*Service Address:*              **31 GOLDSMITH ROAD**  
   **LONDON**  
   **ENGLAND**  
   **N11 3JG**

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

*Date of Birth:*   **03/03/1958**                      *Nationality:*   **BRITISH**  
*Occupation:*    **TELEVISION**  
                         **CORRESPONDENT**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **SHEELA**  
*Surname:*                      **MACKINTOSH**  
*Former names:*  
*Service Address:*              **THE PUMP HOUSE  
PENN ROAD  
BEACONSFIELD  
BUCKINGHAMSHIRE  
HP9 2TN**

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

*Date of Birth:*   **09/07/1964**                      *Nationality:*   **BRITISH**  
*Occupation:*    **SOLICITOR**

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **MR SIMON ANTHONY**  
*Surname:*                      **MILLS**  
*Former names:*  
*Service Address:*              **85 HURST PARK ROAD  
TWYFORD  
BERKSHIRE  
RG10 0EZ**

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

*Date of Birth:*   **19/11/1976**                      *Nationality:*   **BRITISH**  
*Occupation:*    **NETWORK MANAGER**

*Company Director*      **6**

*Type:*                              **Person**  
*Full forename(s):*              **RACHEL**  
*Surname:*                        **PUGH**  
*Former names:*  
*Service Address:*              **31 AMERSHAM ROAD  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
HP13 6QS**

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

*Date of Birth:*   **21/05/1956**                      *Nationality:*   **BRITISH**  
*Occupation:*    **ACCOUNTANT**

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*Company Director*      **7**

*Type:*                              **Person**  
*Full forename(s):*              **PETER ALEXANDER**  
*Surname:*                        **SHORT**  
*Former names:*  
*Service Address:*              **154 THE DRIVE  
RICKMANSWORTH  
HERTFORDSHIRE  
WD3 4DH**

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

*Date of Birth:*   **27/01/1955**                      *Nationality:*   **BRITISH**  
*Occupation:*    **RETIRED**

## *Authorisation*

*Authenticated*

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

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