



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2KJ5R1M

Received for filing in Electronic Format on the: **05/11/2013**

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*Company Name:* **THE LEGATUM INSTITUTE FOUNDATION**

*Company Number:* **07430903**

*Date of this return:* **05/11/2013**

*SIC codes:* **85590**

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

*Situation of Registered Office:* **11 CHARLES STREET  
LONDON  
UNITED KINGDOM  
W1J 5DW**

**Officers of the company**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **DR PETER RAYMOND**

*Surname:* **BARNETT**

*Former names:*

*Service Address:* **11 CHARLES STREET  
LONDON  
UNITED KINGDOM  
W1J 5DW**

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

*Date of Birth:* **15/09/1971** *Nationality:* **AUSTRALIAN**

*Occupation:* **LAWYER**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR TOBY OLIVER JAMES**

*Surname:* **BAXENDALE**

*Former names:*

*Service Address:* **11 CHARLES STREET  
LONDON  
UNITED KINGDOM  
W1J 5DW**

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

*Date of Birth:* **30/07/1969**

*Nationality:* **BRITISH**

*Occupation:* **ENTREPRENEUR**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR WARREN HAROLD**

*Surname:* **LANCASTER**

*Former names:*

*Service Address:* **11 CHARLES STREET  
LONDON  
UNITED KINGDOM  
W1J 5DW**

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

*Date of Birth:* **20/12/1947** *Nationality:* **DUTCH**

*Occupation:* **DIRECTOR**

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*Company Director* 4

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

*Surname:* MCCORMICK

*Former names:*

*Service Address:* 11 CHARLES STREET  
LONDON  
UNITED KINGDOM  
W1J 5DW

*Country/State Usually Resident:* DUBAI

*Date of Birth:* 03/06/1974                      *Nationality:* BRITISH

*Occupation:* MANAGING DIRECTOR

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*Company Director* 5

*Type:* **Person**

*Full forename(s):* **MR ROBERT CHARLES**

*Surname:* **VICKERS**

*Former names:*

*Service Address:* **11 CHARLES STREET  
LONDON  
UNITED KINGDOM  
W1J 5DW**

*Country/State Usually Resident:* **UNITED ARAB EMIRATES**

*Date of Birth:* **12/03/1977**

*Nationality:* **BRITISH**

*Occupation:* **LAWYER**

### *Authorisation*

*Authenticated*

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

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