Company Name: NORTHAMPTONSHIRE ENTERPRISE PARTNERSHIP

Company Number: 05688251

Date of this return: 26/01/2016

SIC codes: 82990

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

Situation of Registered Office:
ENTERPRISE HOUSE
30 BILLING ROAD
NORTHAMPTON
NORTHAMPTONSHIRE
NN1 5DQ
Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

OXFORD HOUSE CLIFTONVILLE
NORTHAMPTON
ENGLAND
NN1 5PN

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: Corporate
Name: HP SECRETARIAL SERVICES LIMITED
Registered or principal address:
OXFORD HOUSE CLIFTONVILLE
NORTHAMPTON
UNITED KINGDOM
NN1 5PN

European Economic Area (EEA) Company

Register Location: OXFORD HOUSE, CLIFTONVILLE, NORTHAMPTON NN1 5PN
Registration Number: 01755417
Company Director

Type: Person
Full forename(s): COUNCILLOR THOMAS EDWARD
Surname: BEATTIE
Former names:

Service Address: ENTERPRISE HOUSE 30 BILLING ROAD
NORTHAMPTON
NORTHANTS
UNITED KINGDOM
NN1 5DQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 03/03/1956
Nationality: BRITISH
Occupation: NONE
Company Director

Type: Person
Full forename(s): MR BRIAN ARTHUR ROLAND
Surname: BINLEY
Former names:

Service Address: ENTERPRISE HOUSE
30 BILLING ROAD
NORTHAMPTON
NORTHANTS
NN1 5DQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/04/1942
Occupation: NONE

Nationality: BRITISH
Company Director

Type: Person

Full forename(s): SARAH JAYNE

Surname: CANNING

Former names:

Service Address: ENTERPRISE HOUSE 30 BILLING ROAD
NORTHAMPTON
NORTHANTS
UNITED KINGDOM
NN1 5DQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/09/1969

Nationality: BRITISH

Occupation: SOLICITOR
Company Director 4

Type: Person

Full forename(s): JONATHAN

Surname: CORBETT

Former names:

Service Address: ENTERPRISE HOUSE 30 BILLING ROAD
NORTHAMPTON
NORTHANTS
UNITED KINGDOM
NN1 5DQ

Country/State Usually Resident: U.K.

Date of Birth: **10/1968

Nationality: BRITISH

Occupation: BANKER
Company Director

Type: Person

Full forename(s): MS PRATIMA

Surname: DATTANI

Former names:

Service Address: ENTERPRISE HOUSE 30 BILLING ROAD
NORTHAMPTON
NORTHANTS
UNITED KINGDOM
NN1 5DQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/12/1961

Nationality: BRITISH

Occupation: NONE
Company Director

Type: Person
Full forename(s): MR STEPHEN MEIR
Surname: DAVIES

Former names:

Service Address: ENTERPRISE HOUSE 30 BILLING ROAD
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN1 5DQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/05/1962
Occupation: NONE
Nationality: BRITISH
Company Director 7
Type: Person
Full forename(s): COUNCILLOR ANDRE JOSE
Surname: GONZALEZ DE SAVAGE
Former names:

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

Date of Birth: **/10/1968 Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Company Director 8
Type: Person
Full forename(s): MR GRAHAM JOHN
Surname: GOSS
Former names:

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

Date of Birth: **/08/1947 Nationality: BRITISH
Occupation: CHARTERED ACCOUNTANT
Company Director  9

Type:  Person

Full forename(s):  MR JAMES NORMAN RONALD

Surname:  HARKER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident:  ENGLAND

Date of Birth:  **10/04/1944  Nationality:  BRITISH

Occupation:  COUNTY COUNCILLOR

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Company Director 10

Type: Person
Full forename(s): MR CHRISTOPHER JOHN

Surname: HATFIELD

Former names:

Service Address: ENTERPRISE HOUSE 30 BILLING ROAD
NORTHAMPTON
NORTHANTS
UNITED KINGDOM
NN1 5DP

Country/State Usually Resident: ENGLAND

Date of Birth: **/11/1969 Nationality: BRITISH
Occupation: MANAGING DIRECTOR
Company Director

Type: Person
Full forename(s): MR ANDREW ROBERT
Surname: LANGLEY

Former names:

Service Address: ENTERPRISE HOUSE 30 BILLING ROAD
NORTHAMPTON
NORTHANTS
UNITED KINGDOM
NN1 5DQ

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: **/08/1971 Nationality: BRITISH
Occupation: COMPANY DIRECTOR
<table>
<thead>
<tr>
<th>Company Director</th>
<th>12</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Type:</strong></td>
<td>Person</td>
</tr>
<tr>
<td><strong>Full forename(s):</strong></td>
<td>JOANNE MARY</td>
</tr>
<tr>
<td><strong>Surname:</strong></td>
<td>LAPPIN</td>
</tr>
<tr>
<td><strong>Former names:</strong></td>
<td></td>
</tr>
</tbody>
</table>
| **Service Address:** | ENTERPRISE HOUSE 30 BILLING ROAD  
                      | NORTHAMPTON  
                      | NORTHAMPTONSHIRE  
                      | ENGLAND  
                      | NN1 5DQ |
| **Country/State Usually Resident:** | ENGLAND/CHESHIRE |
| **Date of Birth:** | **08/1963** |
| **Occupation:**   | CHIEF EXECUTIVE |
| **Nationality:**  | BRITISH |

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Company Director

Type: Person
Full forename(s): MR JOHN HENRY
Surname: MARKHAM
Former names:

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

Date of Birth: **07/1946
Nationality: BRITISH
Occupation: DIRECTOR

Company Director

Type: Person
Full forename(s): MS VICTORIA JANE
Surname: MILES
Former names: PREVIOUS NAMES: SWEET; COULSON

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

Date of Birth: **10/1966
Nationality: BRITISH
Occupation: CEO
Company Director

Type: Person

Full forename(s): CLR JOHN CHRISTOPHER

Surname: MILIAR

Former names:

Service Address: 23 GRASS SLADE
BRIXWORTH
BRIXWORTH
NORTHNTS
ENGLAND
NN6 9HZ

Country/State Usually Resident: ENGLAND

Date of Birth: **/01/1954

Occupation: NONE

Nationality: BRITISH
Company Director 16

Type: Person
Full forename(s): COUNCILLOR STEVEN JOHN BRIAN
Surname: NORTH

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/10/1973 Nationality: BRITISH
Occupation: COUNCILLOR

Company Director 17

Type: Person
Full forename(s): PROFESSOR NICHOLAS
Surname: PETFORD

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/05/1961 Nationality: BRITISH
Occupation: VICE CHANCELLOR
Company Director

Type: Person

Full forename(s): MR DAVID

Surname: REYNOLDS

Former names:

Service Address: BURDYKE WEEKLEY WOOD LANE
WEEKLEY
KETERING
NORTHAMPTONSHIRE
ENGLAND
NN16 9UX

Country/State Usually Resident: ENGLAND

Date of Birth: **/05/1941

Nationality: BRITISH

Occupation: COMPANY DIRECTOR & FARMER
Company Director 19

Type: Person
Full forename(s): MR DAVID JOHN
Surname: ROLTON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **05/1950 Nationality: BRITISH
Occupation: CHARTERED ENGINEER

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**Company Director**  

**Type:** Person  

**Full forename(s):** SAJEEDA  

**Surname:** ROSE  

**Former names:** HAJAT  

**Service Address:** 30 ENTERPRISE HOUSE BILLING ROAD  
NORTHAMPTON  
UNITED KINGDOM  
NN1 5DQ  

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

**Date of Birth:** **10/1975**  
**Nationality:** BRITISH  

**Occupation:** DIRECTOR
Company Director 21

Type: Person
Full forename(s): MR JAMES MICHAEL ROSS
Surname: SAUNDERS WATSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **j09/1961 Nationality: BRITISH
Occupation: HEAD OF MARKETING
Company Director  22
Type:  Person
Full forename(s):  MR MARTIN ALEXANDER
Surname:  SUTHERLAND
Former names:

Service Address:  36 WEBBS FACTORY BROCKTON STREET
                  NORTHAMPTON
                  NORTHAMPTONSHIRE
                  UNITED KINGDOM
                  NN2 6HA

Country/State Usually Resident:  UNITED KINGDOM

Date of Birth:  **/03/1974  Nationality:  BRITISH
Occupation:  CHIEF EXECUTIVE

Authorisation

Authenticated

This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.