



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XDXSXDHQ

*Received for filing in Electronic Format on the: 22/09/2009*

*Company Name:* **SOUTH BANK EMPLOYERS GROUP**

*Company Number:* **02974600**

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*Company Details*

*Period Ending:* **20/09/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

*Principal Business Activities:* **CAPITAL**

*SIC codes:*

**9111**

*Registered Office  
Address:*

**103 WATERLOO ROAD  
LONDON  
SE1 8UL**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS INDRANIE SOOKDEO**

*Address:* **100 CHATSWORTH DRIVE  
ENFIELD  
MIDDLESEX  
EN1 1EZ**

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*Director 1 :*

*Name:* **COLIN BRUCE COHEN**

*Address:* **HYDE HOUSE SUTTON COMMON  
LONG SUTTON  
HOOK  
HAMPSHIRE  
RG29 1SJ**

*Date of Birth:* **27/03/1948**

*Nationality:* **BRITISH**

*Occupation:* **COMPUTER EXECUTIVE**

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*Director 2 :*

*Name:* **ANDREW CHARLES GEORGE  
EDDY**

*Address:* **60 CHIPSTEAD STREET  
FULHAM  
LONDON  
SW6 3SS**

*Date of Birth:* **30/03/1951**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 3 :*

*Name:* **MICHAEL JOHN LANGLEY**      *Address:* **7 NORTH STREET  
CLAPHAM  
LONDON  
SW4 OHQ**

*Date of Birth:* **11/05/1951**      *Nationality:* **BRITISH**      *Occupation:* **THEATRE MGR**

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*Director 4 :*

*Name:* **ERIKA JANE LEWIS**      *Address:* **21 ALLERTON ROAD  
LONDON  
N16 5UJ**

*Date of Birth:* **08/06/1969**      *Nationality:* **BRITISH**      *Occupation:* **CIVIL SERVANT**

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*Director 5 :*

*Name:* **MR MICHAEL JOHN  
MCCART**      *Address:* **TIMBER GABLES MARLEY COMMON  
HASLEMERE  
SURREY  
GU27 3PT**

*Date of Birth:* **18/11/1948**      *Nationality:* **BRITISH**      *Occupation:* **COMMERCIAL DIRECTOR**

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Director 6 :

Name: **STEVE MCGUIRE**

Address: **20 RALEIGH COURT  
ROTHERHITHE STREET  
LONDON  
SE16 5GB**

Date of Birth: **08/08/1959** Nationality: **BRITISH**

Occupation: **DIRECTOR OF CAPITAL  
ESTATES &**

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Director 7 :

Name: **GILLIAN MARGARET  
MCLAUGHLIN**

Address: **21 RINGCROFT STREET  
LONDON  
N7 8ND**

Date of Birth: **09/07/1957** Nationality: **BRITISH**

Occupation: **DIRECTOR OF PLANNING &  
RESOU**

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Director 8 :

Name: **MR DAVID SHARPE**

Address: **THE OLD POST OFFICE MARWICK  
LANE GODALMING ROAD  
LOXHILL  
SURREY  
GU8 4BG**

Date of Birth: **05/06/1958** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

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Director 9 :

Name: **CHRISTOPHER JOSEPH  
SWORDS**

Address: **16 COURTHORPE VILLAS  
LONDON  
SW19 4EH**

Date of Birth: **07/05/1969** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR ITV  
LONDON**

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Director 1 :

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Name: **MR IAIN JEREMY TUCKETT**

Address: **14 WHITTLESEY STREET  
LONDON  
SE1 8SZ**

Date of Birth: **09/07/1949** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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Director 1 :

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Name: **CAROLINE MARY USHER**

Address: **41 FLORENCE ROAD  
LONDON  
N4 4DJ**

Date of Birth: **16/08/1963** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Director 1 :*

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*Name:* **DR MICHAEL RICHARD  
WILKINSON**

*Address:* **35 MANOR PARK DRIVE  
FINCHAMPSTEAD  
WOKINGHAM  
RG40 4XE**

*Date of Birth:* **14/02/1957**    *Nationality:* **BRITISH**

*Occupation:* **PRO VICE CHANCELLOR**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **22/09/2009**

*Authenticated:* **Yes (E/W)**