



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



XYBMCP4X

Received for filing in Electronic Format on the: 15/11/2010

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*Company Name:* 1 RIPPINGTON DRIVE (OLD MARSTON) MANAGEMENT COMPANY LIMITED

*Company Number:* 05997405

*Date of this return:* 14/11/2010

*SIC codes:* 9800

*Company Type:* Private company limited by guarantee

*Situation of Registered Office:* HARBOUR COURT  
COMPASS ROAD NORTH HARBOUR  
PORTSMOUTH  
HAMPSHIRE  
PO6 4ST

## Single Alternative Inspection Location (SAIL)

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

NEW KINGS COURT TOLLGATE  
CHANDLER'S FORD  
EASTLEIGH  
HAMPSHIRE  
UNITED KINGDOM  
SO53 3LG

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*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)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DR ERAN AVSHALOM**

*Surname:* **PALTI**

*Former names:*

*Service Address:* **1E RIPPINGTON DRIVE  
OLD MARSTON  
OXFORD  
OXFORDSHIRE  
OX3 0RH**

*Company Director* **1**

*Type:* **Person**  
*Full forename(s):* **DR NATALIA**

*Surname:* **GROMAK**

*Former names:*

*Service Address:* **1G RIPPINGTON DRIVE  
MARSTON  
OXFORD  
OXFORDSHIRE  
UNITED KINGDOM  
OX3 0RH**

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

*Date of Birth:* **05/11/1974**

*Nationality:* **BELARUS UK**

*Occupation:* **LECTURER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DR ERAN AVSHALOM**

*Surname:* **PALTI**

*Former names:*

*Service Address:* **1E RIPPINGTON DRIVE  
OLD MARSTON  
OXFORD  
OXFORDSHIRE  
OX3 0RH**

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

*Date of Birth:* **08/10/1979**                      *Nationality:* **BRITISH**

*Occupation:* **RESEARCHER**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* LYNDA SUSAN

*Surname:* SUTTON

*Former names:*

*Service Address:* THE BURROWS NEW ROAD  
SUTTON  
WITNEY  
OXON  
OX29 5RT

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 14/08/1954 *Nationality:* BRITISH

*Occupation:* PHYSICIST

### *Authorisation*

*Authenticated*

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

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