Company Details

Period Ending: 05/12/2008

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL

Principal Business Activities:

SIC codes:

2051
7487
8531
9262

Registered Office Address: 14-16 VERNEY RD, LONDON SE16 3DZ

Register of Members Address:

Register of Debenture Holders Address:
Details of Officers of the Company

Company Secretary 1:

Name: JOHN NICHOLAS CROWther

Address: 15 GOLDFINCH CLOSE
CHELSFIELD
ORPINGTON
KENT
BR6 6NF

Director 1:

Name: MARY MACQUISTON BIGGART

Address: 13 WYETHS ROAD
EPSOM
SURREY
KT17 4EB

Date of Birth: 28/01/1939
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Director 2:

Name: MR DAVID CHARTERS

Address: 16 FRANCIS HOUSE
552 KINGS ROAD
LONDON
SW10 ORP

Date of Birth: 31/05/1960
Nationality: BRITISH
Occupation: BANKER
<table>
<thead>
<tr>
<th>Director</th>
<th>Name</th>
<th>Address</th>
<th>Date of Birth</th>
<th>Nationality</th>
<th>Occupation</th>
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<tr>
<td>3</td>
<td>TOBY DAVEY</td>
<td>39 TEMERAIRE PLACE</td>
<td>13/04/1969</td>
<td>BRITISH</td>
<td>DEPUTY DIRECTOR</td>
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<td>GREEN DRAGON LANE</td>
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<td>BRENTFORD</td>
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<td>WING COMMANDER</td>
<td>111 RIVERMEAD COURT</td>
<td>06/11/1943</td>
<td>BRITISH</td>
<td>RETIRED RAF</td>
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<td></td>
<td>MICHAEL GREVILLE</td>
<td>RANELAUGH GARDENS</td>
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<td>PROFESSOR ALISTAIR</td>
<td>18 MELROSE GARDENS</td>
<td>03/09/1942</td>
<td>BRITISH</td>
<td>UNIVERSITY PROFESSOR</td>
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<td>RICHARD FIELDER</td>
<td>LONDON</td>
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<td>Director</td>
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<td>Occupation</td>
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<td>DAVID HEWLETT</td>
<td>20 WATERLOO MANSIONS 59 WEBBER STREET</td>
<td>02/10/1954</td>
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<td>MANAGER</td>
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<td>EDWARD FRANK HILL</td>
<td>HEATHER LEAZES HOCKERING ROAD WOKING</td>
<td>27/02/1936</td>
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<td>COMPANY DIRECTOR</td>
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<td>RITA KIRKWOOD</td>
<td>71 HOLDERS HILL AVENUE HENDON LONDON</td>
<td>26/07/1942</td>
<td>BRITISH</td>
<td>EDUCATION CONSULTANT</td>
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</table>
Director 0:

Name: KHALIL REHMAN  
Address: 6 THE DOWNS  
PRESTWICH  
MANCHESTER  
M25 9RB  

Date of Birth: 05/10/1970  
Nationality: BRITISH  
Occupation: CONSULTANT  

Director 1:

0

Name: KIRIN SAEED  
Address: FLAT 41 ASCOT HOUSE  
REDDHILL STREET  
LONDON  
NW1 4DB  

Date of Birth: 14/01/1969  
Nationality: BRITISH  
Occupation: ACTRESS  

Director 1:

1

Name: JUDITH LOUISE SMITH  
Address: 51 ATHENLAY ROAD  
NUNHEAD  
LONDON  
SE15 3EN  

Date of Birth: 29/09/1939  
Nationality: BRITISH  
Occupation: RETIRED
Director 1:

Name: JOHN ANDREW SPENCE  Address: CUTON HALL CHELMER VILLAGE WAY CHELMSFORD ESSEX CM2 6TD

Date of Birth: 30/01/1951  Nationality: BRITISH  Occupation: RETIRED BANKER

Director 2:

Name: MR CLIVE TIMMS  Address: 12 FOREST DRIVE LONDON E12 5DF

Date of Birth: 17/10/1946  Nationality: BRITISH  Occupation: ACCOUNTANT

Director 3:

Name: LOUISE WRIGHT  Address: 70 ASTONVILLE STREET LONDON SW18 5AJ

Date of Birth: 06/04/1970  Nationality: BRITISH  Occupation: CIVIL SERVANT

Authorisation

Authoriser Designation: director  Date Authorised: 09/12/2008  Authenticated: Yes (E/W)