



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



X9BQ85BV

*Received for filing in Electronic Format on the:* 02/12/2008

*Company Name:* SOUTH BANK EMPLOYERS GROUP

*Company Number:* 02974600

---

*Company Details*

*Period Ending:* 20/09/2008

*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:* **MR EDWARD OLIVER  
INMAN**

*Address:* **19 CAMPSDALE ROAD  
LONDON  
N7 0EB**

---

*Company Secretary 2:*

*Name:* **MRS INDRANIE SOOKDEO**

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

---

*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**

---

*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**

---

*Director 3 :*

*Name:* **MR WILLIAM THOMAS EDGERLEY** *Address:* **1 DIAMOND TERRACE  
GREENWICH  
LONDON  
SE10 8QN**

*Date of Birth:* **17/09/1956** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

---

*Director 4 :*

*Name:* **DAVID JOY** *Address:* **105 HALSFORD PARK ROAD  
EAST GRINSTEAD  
WEST SUSSEX  
RH19 1PR**

*Date of Birth:* **17/01/1954** *Nationality:* **BRITISH** *Occupation:* **TOWN PLANNER**

---

*Director 5 :*

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

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

---

*Director 6 :*

*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**

---

*Director 7 :*

*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 &**

---

Director 8 :

Name: **GILLIAN MARGARET  
MCLAUGHLIN**

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR OF PLANNING &  
RESOU**

---

Director 9 :

Name: **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**

---

Director 1 :

0

Name: **GEOFFREY GRAHAM  
SHEPHERD**

Address: **122 MARSHAM COURT  
MARSHAM ROAD  
LONDON  
SW1P 4LB**

Date of Birth: **04/06/1949**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

---

Director 1 :

1

Name: **MRS INDRANIE SOOKDEO** Address: **100 CHATSWORTH DRIVE  
ENFIELD  
MIDDLESEX  
EN1 1EZ**

Date of Birth: **17/10/1975** Nationality: **GUYANESE** Occupation: **FINANCE DIRECTOR**

---

Director 1 :

2

Name: **CHRISTY SWORDS** Address: **16 COURTHOPE VILLAS  
LONDON  
SW19 4EH**

Date of Birth: **07/05/1969** Nationality: **BRITISH** Occupation: **MANAGING DIRECTOR ITV  
LONDON**

---

Director 1 :

3

Name: **MR IAIN JEREMY TUCKETT** Address: **14 WHITTLESEY STREET  
LONDON  
SE1 8SZ**

Date of Birth: **09/07/1949** Nationality: **BRITISH** Occupation: **COMPANY DIRECTOR**

---

*Director 1 :*

4

*Name:* **CAROLINE MARY USHER**      *Address:* **41 FLORENCE ROAD  
LONDON  
N4 4DJ**

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

---

*Director 1 :*

5

*Name:* **MARGARET KATHLEEN  
WHITLUM-COOPER**      *Address:* **120 WOODVILLE ROAD  
BARNET  
HERTFORDSHIRE  
EN5 5NS**

*Date of Birth:* **29/03/1950**      *Nationality:* **BRITISH**      *Occupation:* **GENERAL MANAGER**

---

*Director 1 :*

6

*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**

### *Authorisation*

*Authoriser Designation:* **secretary**      *Date Authorised:* **02/12/2008**      *Authenticated:* **Yes (E/W)**