



Companies House
— for the record —

AR01 (ef)

Annual Return



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X240261L

Company Name: **UKTB**

Company Number: **06505485**

Date of this return: **15/02/2013**

SIC codes: **62011**

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

Situation of Registered Office: **114-116 CURTAIN ROAD
LONDON
UNITED KINGDOM
EC2A 3AH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL ANDREW**

Surname: **SMITH**

Former names:

Service Address: **12 RECTORY HOUSE
CHAPEL STREET
BILLERICAY
ESSEX
ENGLAND
CM12 9NA**

Company Director 1

Type: **Person**
Full forename(s): **MR CLIVE FULLER**

Surname: **BATES**

Former names:

Service Address: **2 NURSERY CLOSE
HILPERTON
TROWBRIDGE
WILTSHIRE
ENGLAND
BA14 7RP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/11/1957** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR IAN**

Surname: **HOWLES**

Former names:

Service Address: **21 LEESES CLOSE
TELFORD
SHAWBIRCH
UNITED KINGDOM
TF5 0NN**

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

Date of Birth: **14/09/1969**

Nationality: **BRITISH**

Occupation: **IT CONSULTANT**

Company Director 3

Type: **Person**
Full forename(s): **MR MICHAEL ANDREW**

Surname: **SMITH**

Former names:

Service Address: **12 RECTORY HOUSE
CHAPEL STREET
BILLERICAY
ESSEX
ENGLAND
CM12 9NA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/01/1957** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Company Director 4

Type: **Person**
Full forename(s): **MR GEOFFREY JOHN**

Surname: **THOMPSON**

Former names:

Service Address: **2 SHARPTHORNE CRESCENT
PORTSLADE
EAST SUSSEX
UNITED KINGDOM
BN41 2DP**

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

Date of Birth: **28/11/1961** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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