Company Name: NORTHAMPTONSHIRE ENTERPRISE PARTNERSHIP
Company Number: 05688251
Date of this return: 26/01/2015
SIC codes: 82990

Company Type: Private company limited by guarantee exempt under section 60
Situation of Registered Office:
ENTERPRISE HOUSE
30 BILLING ROAD
NORTHAMPTON
NORTHAMPTONSHIRE
NN1 5DQ
Single Alternative Inspection Location (SAIL)

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

OXFORD HOUSE CLIFTONVILLE
NORTHAMPTON
ENGLAND
NN1 5PN

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)

Officers of the company

Company Secretary 1

Type Corporate
Name HP SECRETARIAL SERVICES LIMITED

Registered or principal address
OXFORD HOUSE CLIFTONVILLE
NORTHAMPTON
UNITED KINGDOM
NN1 5PN

European Economic Area (EEA) Company

Register Location OXFORD HOUSE, CLIFTONVILLE, NORTHAMPTON NN1 5PN
Registration Number 01755417
Type: Person
Full forename(s): COUNCILLOR THOMAS EDWARD
Surname: BEATTIE

Service Address:
ENTERPRISE HOUSE 30 BILLING ROAD
NORTHAMPTON
NORTHANTS
UNITED KINGDOM
NN1 5DQ

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 12/03/1956
Occupation: NONE
Nationality: BRITISH
Company Director 2
Type Person
Full forename(s.) MR BRIAN ARTHUR ROLAND
Surname BINLEY
Former names

Service Address ENTERPRISE HOUSE
30 BILLING ROAD
NORTHAMPTON
NORTHANTS
NN1 5DQ

Country/State Usually Resident UNITED KINGDOM

Date of Birth 01/04/1942 Nationality BRITISH
Occupation NONE

Electronically Filed Document for Company Number 05688251 Page 4
<table>
<thead>
<tr>
<th><strong>Company Director</strong></th>
<th>3</th>
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</thead>
<tbody>
<tr>
<td><strong>Type</strong></td>
<td>Person</td>
</tr>
<tr>
<td><strong>Full forename(s)</strong></td>
<td>SARAH JAYNE</td>
</tr>
<tr>
<td><strong>Surname</strong></td>
<td>CANNING</td>
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</tbody>
</table>

**Former names.**

**Service Address**
- ENTERPRISE HOUSE 30 BILLING ROAD
- NORTHAMPTON
- NORTHANTS
- UNITED KINGDOM
- NN1 5DQ

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

**Date of Birth**: 24/09/1969  
**Occupation**: SOLICITOR  
**Nationality**: BRITISH
Company Director 4

Type Person
Full forename(s) JONATHAN
Surname CORBETT

Former names.

Service Address
ENTERPRISE HOUSE 30 BILLING ROAD
NORTHAMPTON
NORTHANTS
UNITED KINGDOM
NN1 5DQ

Country/State Usually Resident U.K

Date of Birth 13/10/1968 Nationality BRITISH
Occupation BANKER

----------------------------------------------------------------------------------------
Company Director  

Type  
Person

Full forename(s)  
MS PRATIMA

Surname  
DATTANI

Former names

Service Address  
ENTERPRISE HOUSE 30 BILLING ROAD  
NORTHAMPTON  
NORTHANTS  
UNITED KINGDOM  
NN1 5DQ

Country/State Usually Resident  
UNITED KINGDOM

Date of Birth.  
31/12/1961

Occupation  
NONE

Nationality  
BRITISH
Company Director 6

Type Person
Full forename(s) MR STEPHEN MEIR

Surname DAVIES

Former names

Service Address ENTERPRISE HOUSE 30 BILLING ROAD
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN1 5DQ

Country/State Usually Resident UNITED KINGDOM

Date of Birth 03/05/1962
Nationality BRITISH

Occupation NONE
Company Director

Type Person
Full forename(s) COUNCILLOR ANDRE JOSE
Surname GONZALEZ DE SAVAGE

Former names

Service Address recorded as Company's registered office
Country/State Usually Resident ENGLAND

Date of Birth 04/10/1968 Nationality BRITISH
Occupation COMPANY DIRECTOR

Company Director

Type Person
Full forename(s) MR JAMES NORMAN RONALD
Surname HARKER

Former names

Service Address recorded as Company's registered office
Country/State Usually Resident ENGLAND

Date of Birth 04/04/1944 Nationality BRITISH
Occupation COUNTY COUNCILLOR
Company Director 9
Type Person
Full forename(s) MR CHRISTOPHER JOHN
Surname HATFIELD

Former names

Service Address ENTERPRISE HOUSE 30 BILLING ROAD
NORTHAMPTON
NORTHANTS
UNITED KINGDOM
NN1 5DP

Country/State Usually Resident. ENGLAND

Date of Birth. 19/11/1969 Nationality BRITISH
Occupation MANAGING DIRECTOR
Company Director 10

Type
Person

Full forename(s)
MR ANDREW ROBERT

Surname
LANGLEY

Former names

Service Address
ENTERPRISE HOUSE 30 BILLING ROAD
NORTHAMPTON
NORTHANTS
UNITED KINGDOM
NN1 5DQ

Country/State Usually Resident
UNITED KINGDOM

Date of Birth
19/08/1971

Nationality
BRITISH

Occupation
COMPANY DIRECTOR

-----------------------------------------------------------------------------------
Company Director: 11
Type: Person
Full forename(s): JOANNE MARY
Surname: LAPPIN

Service Address: ENTERPRISE HOUSE 30 BILLING ROAD
NORTHAMPTON
NORTHAMPTONSHIRE
ENGLAND
NN1 5DQ

Country/State Usually Resident: ENGLAND/CHESHIRE

Date of Birth: 20/08/1963
Occupation: CHIEF EXECUTIVE
Nationality: BRITISH
Company Director  12

Type          Person
Full forename(s) MR JOHN HENRY

Surname       MARKHAM

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident ENGLAND

Date of Birth.  23/07/1946  Nationality BRITISH
Occupation     DIRECTOR
Company Director 13
Type Person
Full forename(s.) CLR JOHN CHRISTOPHER
Surname MILIAR

Former names

Service Address
23 GRASS SLADE
BRIXWORTH
BRIXWORTH
NORTHTNS
ENGLAND
NN6 9HZ

Country/State Usually Resident ENGLAND

Date of Birth. 22/01/1954 Nationality BRITISH
Occupation NONE
Company Director 14

Type Person

Full forename(s) PROFESSOR NICHOLAS

Surname PETFORD

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident ENGLAND

Date of Birth 27/05/1961

Occupation VICE CHANCELLOR

Nationality BRITISH
Company Director 15
Type Person
Full forename(s) MR STEPHEN BRUCE
Surname RAY

Former names

Service Address ENTERPRISE HOUSE 30 BILLING ROAD
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN1 5DQ

Country/State Usually Resident UNITED KINGDOM

Date of Birth 04/01/1969 Nationality BRITISH
Occupation BOARD DIRECTOR CARLSBERG
UK
<table>
<thead>
<tr>
<th><strong>Company Director</strong></th>
<th>16</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Type</strong></td>
<td>Person</td>
</tr>
<tr>
<td><strong>Full forename(s)</strong></td>
<td>MR DAVID</td>
</tr>
<tr>
<td><strong>Surname</strong></td>
<td>REYNOLDS</td>
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<td><strong>Former names</strong></td>
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</tr>
<tr>
<td><strong>Service Address</strong></td>
<td>BURDYKE WEEKLEY WOOD LANE \ WEKLEY \ KETTERING \ NORTHAMPTONSHIRE \ ENGLAND \ NN16 9UX</td>
</tr>
<tr>
<td><strong>Country/State Usually Resident</strong></td>
<td>ENGLAND</td>
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<tr>
<td><strong>Date of Birth</strong></td>
<td>05/05/1941</td>
</tr>
<tr>
<td><strong>Occupation</strong></td>
<td>COMPANY DIRECTOR &amp; FARMER</td>
</tr>
<tr>
<td><strong>Nationality</strong></td>
<td>BRITISH</td>
</tr>
</tbody>
</table>
Company Director  17

Type  Person
Full forename(s)  MR DAVID JOHN

Surname  ROLTON

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident  ENGLAND

Date of Birth.  17/05/1950  Nationality.  BRITISH
Occupation:  CHARTERED ENGINEER
<table>
<thead>
<tr>
<th><strong>Company Director</strong></th>
<th><strong>18</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Type</strong></td>
<td>Person</td>
</tr>
<tr>
<td><strong>Full forename(s)</strong></td>
<td>SAJEEDA</td>
</tr>
<tr>
<td><strong>Surname</strong></td>
<td>ROSE</td>
</tr>
<tr>
<td><strong>Former names</strong></td>
<td>HAJAT</td>
</tr>
<tr>
<td><strong>Service Address</strong></td>
<td>30 ENTERPRISE HOUSE BILLING ROAD  \nNORTHAMPTON  \nUNITED KINGDOM  \nNN1 5DQ</td>
</tr>
<tr>
<td><strong>Country/State Usually Resident</strong></td>
<td>UNITED KINGDOM</td>
</tr>
<tr>
<td><strong>Date of Birth</strong></td>
<td>17/10/1975</td>
</tr>
<tr>
<td><strong>Occupation</strong></td>
<td>DIRECTOR</td>
</tr>
<tr>
<td><strong>Nationality</strong></td>
<td>BRITISH</td>
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</tbody>
</table>
Company Director

Type: Person
Full forename(s): MR JAMES MICHAEL ROSS
Surname: SAUNDERS WATSON

Former names

Service Address recorded as Company's registered office
Country/State Usually Resident: ENGLAND
Date of Birth: 14/09/1961
Nationality: BRITISH
Occupation: HEAD OF MARKETING
Company Director 20

Type Person
Full forename(s) MR MARTIN ALEXANDER
Surname SUTHERLAND
Former names

Service Address 36 WEBBS FACTORY BROCKTON STREET
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN2 6HA

Country/State Usually Resident UNITED KINGDOM

Date of Birth 22/03/1974 Nationality BRITISH
Occupation CHIEF EXECUTIVE

Authorisation

Authenticated

This form was authorised by one of the following
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor
COMPANY NAME: NORTHAMPTONSHIRE ENTERPRISE PARTNERSHIP
COMPANY NUMBER: 05688251

A second filing AR01 was registered on 11/05/15.