Company Details

Period Ending: 07/07/2009
Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER SECTION 30
Principal Business Activities:
SIC codes:
7487

Registered Office
Address: WALNUT TREE WALK
KENNINGTON
LONDON
SE11 6DN

Register of Members Address:

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

Company Secretary 1:

Name: LINDA MAY PHILIPS  Address: 3 GENOA ROAD
ANERLEY
LONDON
SE20 8ES

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Director 1:

Name: REV GRAHAM GEORGE COCKING  Address: 37 EVERSLEY ROAD
LONDON
SE19 3PY

Date of Birth: 13/01/1948  Nationality: BRITISH  Occupation: METHODIST MINISTER

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Director 2:

Name: DANIEL ASTER DE CRECY CRAWSHAW  Address: 7 HAVERHILL ROAD
LONDON
SW12 0HD

Date of Birth: 24/07/1973  Nationality: BRITISH  Occupation: SOLICITOR

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Director 3:

Name:  MELANIE ANN FANSTONE          Address:  193 KENNINGTON ROAD
                          LONDON
                          SE11 6ST

Date of Birth:  14/04/1964         Nationality:  BRITISH
                          Occupation:  JOURNALIST

Director 4:

Name:  MICHELLE ALEXANDRA
          FARMER
Address:  4 HEATHERDENE MANSIONS
                          CAMBRIDGE ROAD
                          EAST TWICKENHAM
                          TW1 2HR

Date of Birth:  27/06/1951         Nationality:  BRITISH
                          Occupation:  HEALTH & SAFETY
                          ENVIRONMENTAL

Director 5:

Name:  MARIAN WOJCIECH ITZIN-
          BOROWY
Address:  19 KNATCHBULL ROAD
                          LONDON
                          SE5 9QR

Date of Birth:  02/04/1954         Nationality:  BRITISH
                          Occupation:  DIRECTOR
Director 6:

Name: GLENDA KING
Address: 254 WEST BARNES LANE
        NEW MALDEN
        LONDON
        KT3 6LU

Date of Birth: 01/12/1954  Nationality: BRITISH  Occupation: TEACHER

Director 7:

Name: DAVID MORGAN LOWICK
Address: 122 ALDERNEY STREET
        LONDON
        SW1V 4HA

Date of Birth: 30/05/1961  Nationality: BRITISH  Occupation: SALES & MARKETING EXECUTIVE

Director 8:

Name: MS KATE LYE
Address: 42 WEST SQUARE
        LONDON
        SE11 4SP

Date of Birth: 22/07/1968  Nationality: BRITISH  Occupation: CONSULTANT
<table>
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<td>ANDREW MICHAEL MITCHELL</td>
<td>214 CROXTED ROAD</td>
<td>05/10/1959</td>
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<td>HERNE HILL</td>
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<td>DEREK NOLAN</td>
<td>19 HEATHER CLOSE</td>
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<td>IAN DOUGLAS PARKER</td>
<td>28 THIRSK ROAD</td>
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</table>
Director 1:

2

Name: MR DAVID SHERRARD SAWYER

Address: FLAT 12 23-25 GLOUCESTER PLACE BRIGHTON EAST SUSSEX BN1 4AA

Date of Birth: 28/12/1936 Nationality: BRITISH Occupation: ACCOUNTANT

Authorisation

Authoriser Designation: director Date Authorised: 05/08/2009 Authenticated: Yes (E/W)