



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/12/2009**

Company Name: '2=1(UK)'

Company Number: **03137448**

Date of this return: **13/12/2009**

SIC codes: **7487**

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

Situation of Registered Office: **13 DROVERS WAY
SEER GREEN
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 2XF**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **LYN**

Surname: **THOMAS**

Former names:

Service Address: **13 DROVERS WAY
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 2XF**

Company Director **1**

Type: **Person**

Full forename(s): **OLUFOLAKE**

Surname: **HENSHAW**

Former names:

Service Address: **57 TEMPLAR DRIVE
LONDON
SE28 8PF**

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

Date of Birth: **06/10/1967**

Nationality: **BRITISH - NIGERIAN**

Occupation: **LOCAL AUTHORITY
OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **ROWLAND**
Surname: **HENSHAW**
Former names:
Service Address: **57 TEMPLAR DRIVE
LONDON
SE28 8PF**

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

Date of Birth: **10/07/1957** *Nationality:* **BRITISH NIGERIAN**
Occupation: **BENEFIT FRAUD
INVESTIGATOR**

Company Director 3

Type: **Person**
Full forename(s): **GERALD MARK**
Surname: **HORNSBY-ODOI**
Former names:
Service Address: **7 MARLPIT LANE
COULSDON
SURREY
CR5 2HF**

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

Date of Birth: **29/03/1961** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Company Director 4

Type: **Person**
Full forename(s): **MARIA**
Surname: **HORNSBY-ODOI**
Former names:
Service Address: **7 MARLPIT LANE
COULSDON
SURREY
CR5 2HF**

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

Date of Birth: **28/09/1967** *Nationality:* **BRITISH**
Occupation: **HOUSING ADVICE OFFICER**

Company Director 5

Type: **Person**
Full forename(s): **PASTOR MARIO**
Surname: **MARIANI**
Former names:
Service Address: **8 WORDSWORTH AVENUE
WARTON
PRESTON
LANCASHIRE
PR4 1EA**

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

Date of Birth: **12/01/1952** *Nationality:* **BRITISH**
Occupation: **PASTOR**

Company Director 8

Type: **Person**
Full forename(s): **MARIA INMACULADA**
Surname: **MCLEISH**
Former names:
Service Address: **65 SHAKESPEARE ROAD**
 ACTON
 LONDON
 W3 6SB

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

Date of Birth: **09/03/1959** *Nationality:* **BRITISH**
Occupation: **WRITER & EDITOR**

Company Director 9

Type: **Person**
Full forename(s): **LYN**
Surname: **THOMAS**
Former names:
Service Address: **13 DROVERS WAY**
 BEACONSFIELD
 BUCKINGHAMSHIRE
 HP9 2XF

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

Date of Birth: **20/05/1957** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Company Director **10**

Type: **Person**
Full forename(s): **MICHAEL GORDON**
Surname: **THOMAS**
Former names:
Service Address: **13 DROVERS WAY
SEER GREEN
BEACONSFIELD
BUCKS
HP9 2XF**

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

Date of Birth: **16/10/1955** *Nationality:* **BRITISH**
Occupation: **COMMERCIAL DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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