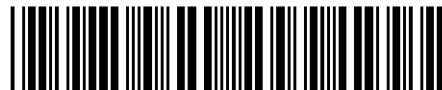




Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 18/11/2014

X3KWT AQ8

*Company Name:* NACRO

*Company Number:* 00203583

*Date of this return:* 01/11/2014

*SIC codes:* 88990

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

*Situation of Registered Office:* 46 LOMAN STREET  
LONDON  
ENGLAND  
SE1 0EH

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR BARRY**

Surname: **ASPLAND**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR JONATHAN WILLIAM PATRICK**

Surname: **AITKEN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **30/08/1942** Nationality: **UK**  
Occupation: **AUTHOR & CONSULTANT**

---

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ROBERT WILLIAM**

*Surname:* **BOOKER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **26/11/1955** *Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

---

*Company Director*    **3**

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

*Surname:*                           **DARLEY**

*Former names:*

*Service Address:*                **FLAT 38 MARLBOROUGH PLACE**  
   **LONDON**  
   **NW8 0PX**

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

*Date of Birth:*   **25/05/1948**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **4**

*Type:*                            **Person**  
*Full forename(s):*            **MR MATTHEW**

*Surname:*                      **LITOBARSKI**

*Former names:*

*Service Address:*            **22 GREEN LANE**  
                                 **COBHAM**  
                                 **SURREY**  
                                 **KT11 2NN**

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

*Date of Birth:*    **18/08/1948**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MR DOMINIC HAROLD DAVID**

*Surname:*                         **MCGONIGAL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **13/10/1962**                                *Nationality:*    **BRITISH**

*Occupation:*     **DIRECTOR**

---

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MR KERRY PATRICK**

*Surname:*                         **POLLARD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **27/04/1944**                                *Nationality:*    **BRITISH**

*Occupation:*     **CONSULTANT**

---

*Company Director* 7

*Type:* **Person**  
*Full forename(s):* **MR WAHEED**

*Surname:* **SALEEM**

*Former names:*

*Service Address:* **16 MARSH STREET  
WALSALL  
WS2 9LB**

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

*Date of Birth:* **07/01/1980** *Nationality:* **BRITISH**  
*Occupation:* **COMMISSIONER**

---

*Company Director* 8

*Type:* **Person**

*Full forename(s):* **MR DELBERT HAROLD**

*Surname:* **SANDIFORD**

*Former names:*

*Service Address:* **4 LANGHAM CLOSE  
ST. ALBANS  
HERTFORDSHIRE  
AL4 9YH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **01/09/1943**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**



*Company Director* 9

*Type:* **Person**  
*Full forename(s):* **MS MARY CHRISTINE**

*Surname:* **WHYHAM**

*Former names:*

*Service Address:* **FAIRVIEW MAINS LANE  
POULTON-LE-FYLDE  
LANCASHIRE  
FY6 7LD**

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

*Date of Birth:* **04/06/1948** *Nationality:* **BRITISH**

*Occupation:* **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.