



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XL CGXAR8**

*Received for filing in Electronic Format on the: 16/06/2009*

*Company Name:* **POLICY STUDIES INSTITUTE**

*Company Number:* **00779698**

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### *Company Details*

*Period Ending:* **31/03/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

*Principal Business Activities:* **CAPITAL**

*SIC codes:*

**7320**

*Registered Office  
Address:*

**50 HANSON STREET  
LONDON  
W1W 6UP**

*Register of  
Members Address:*

**UNIVERSITY OF  
WESTMINSTER 309  
REGENT STREET  
LONDON  
W1B 2UW**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CAROLE MAINSTONE**

*Address:* **59 CHURCH CRESCENT  
LONDON  
N3 1BL**

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*Director 1 :*

*Name:* **MR DAVID FRANK  
BATCHELOR**

*Address:* **THE BEECHES PACKHORSE ROAD  
BESSELS GREEN  
SEVENOAKS  
KENT  
TN13 2QP**

*Date of Birth:* **23/09/1949**    *Nationality:* **BRITISH**    *Occupation:* **CHARTERED ACCOUNTANT**

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*Director 2 :*

*Name:* **PATRICIA HOLLIS**

*Address:* **30 PARK LANE  
NORWICH  
NORFOLK  
NR2 3EE**

*Date of Birth:* **24/05/1941**    *Nationality:* **BRITISH**    *Occupation:* **PEER**

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*Director 3 :*

*Name:* **PROFESSOR GEOFFREY  
ERIC PETTS**

*Address:* **BROOK COTTAGE CHAPEL GREEN  
ALVECHURCH  
WORCESTERSHIRE  
B48 7QJ**

*Date of Birth:* **28/03/1953**    *Nationality:* **BRITISH**

*Occupation:* **VICE CHANCELLOR**

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*Director 4 :*

*Name:* **IAN MALCOLM RIGG**

*Address:* **15 HERSCHEL STREET  
SLOUGH  
BERKSHIRE  
SL1 1PB**

*Date of Birth:* **31/01/1947**    *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 5 :*

*Name:* **NICHOLAS WILLOUGHBY  
STUART**

*Address:* **181 CHEVENING ROAD  
LONDON  
NW6 6DT**

*Date of Birth:* **02/10/1942**    *Nationality:* **BRITISH**

*Occupation:* **RETIRED**

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/06/2009**

*Authenticated:* **Yes (E/W)**