



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/03/2016**

**X53D6BZD**

---

*Company Name:* **INDUSTRY AND PARLIAMENT TRUST**

*Company Number:* **01308583**

*Date of this return:* **07/03/2016**

*SIC codes:* **85590**

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

*Situation of Registered Office:* **SUITE 101  
3 WHITEHALL COURT  
LONDON  
SW1A 2EL**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MISS EMMA JANE**

Surname: **MAKEY**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **MRS TASMINA**

Surname: **AHMED-SHEIKH OBE MP**

Former names:

Service Address: **HOUSE OF COMMONS PALACE OF WESTMINSTER  
LONDON  
ENGLAND  
SW1A 0AA**

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

Date of Birth: **\*\*/10/1970** Nationality: **BRITISH**  
Occupation: **MEMBER OF PARLIAMENT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DAVID ANTHONY ANDREW**

*Surname:* **AMESS**

*Former names:*

*Service Address:* **HOUSE OF COMMONS  
ST MARGARET STREET  
LONDON  
SW1A 0AA**

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

*Date of Birth:* **\*\*/03/1952** *Nationality:* **BRITISH**

*Occupation:* **MEMBER OF PARLIAMENT**

---

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR ADRIAN EDWARD**

*Surname:*                **BAILEY**

*Former names:*

*Service Address:*        **HOUSE OF COMMONS PALACE OF WESTMINSTER  
LONDON  
ENGLAND  
SW1A 0AA**

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

*Date of Birth:*    **\*\*/12/1945**                      *Nationality:*    **BRITISH**

*Occupation:*    **MEMBER OF PARLIAMENT**

*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MRS SHARON LOUISE**

Surname:                           **DAVIES**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **\*\*/05/1968**                                *Nationality:*   **BRITISH**

*Occupation:*    **SENIOR DIRECTOR OF  
CORPORATE AFFAIRS**

---

*Company Director*    **5**

Type:                                **Person**  
Full forename(s):                **MR JASON SCOTT**

Surname:                           **GROVES**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **\*\*/09/1972**                                *Nationality:*   **AUSTRALIAN**

*Occupation:*    **DIRECTOR OF  
COMMUNICATIONS**

---

*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                **DR JOHN MICHAEL**

Surname:                           **HOWELL**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/07/1955**                                *Nationality:*   **BRITISH**

*Occupation:*     **MEMBER OF PARLIAMENT**

---

*Company Director*    **7**

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

Surname:                           **KEITH**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/02/1948**                                *Nationality:*   **BRITISH**

*Occupation:*     **CLERK OF THE HOUSE OF  
LORDS**

---

*Company Director* 8

*Type:* **Person**

*Full forename(s):* **MR ANDREW ROWLAND**

*Surname:* **KENNON**

*Former names:*

*Service Address:* **HOUSE OF COMMONS PALACE OF WESTMINSTER  
LONDON  
ENGLAND  
SW1A 0AA**

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

*Date of Birth:* **\*\*/07/1955** *Nationality:* **BRITISH**

*Occupation:* **PUBLIC SERVANT**

---

*Company Director* 9

*Type:* **Person**  
*Full forename(s):* **MS SAMANTHA MARY CONSTANCE**

*Surname:* **MASON**

*Former names:* **SAM BECKETT**

*Service Address:* **DEPARTMENT FOR BUSINESS, INNOVATION AND SKILLS 1  
VICTORIA STREET  
LONDON  
ENGLAND  
SW1H 0ET**

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

*Date of Birth:* **\*\*/12/1966** *Nationality:* **BRITISH**  
*Occupation:* **CIVIL SERVANT**

---



*Company Director* 10

*Type:* **Person**

*Full forename(s):* **MR EDWARD BROWNLOW**

*Surname:* **MCMULLAN**

*Former names:* **MCMULLAN**

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/08/1960**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

-----

*Company Director* 11

*Type:* **Person**

*Full forename(s):* **MR IAN**

*Surname:* **MEARNS**

*Former names:*

*Service Address:* **HOUSE OF COMMONS PALACE OF WESTMINSTER  
LONDON  
ENGLAND  
SW1A 0AA**

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

*Date of Birth:* **\*\*/04/1957** *Nationality:* **BRITISH**

*Occupation:* **MEMBER OF PARLIAMENT**

---

*Company Director* 12

*Type:* **Person**

*Full forename(s):* **BARONESS MARGARET THERESA**

*Surname:* **PROSSER OBE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/08/1937**

*Nationality:* **BRITISH**

*Occupation:* **PARLIAMENTARIAN**

-----

*Company Director* 13

*Type:* **Person**  
*Full forename(s):* **BARONESS ROSALIND CAROL**

*Surname:* **SCOTT**

*Former names:*

*Service Address:* **HOUSE OF LORDS ST MARGARET STREET  
LONDON  
ENGLAND  
SW1A 0PW**

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

*Date of Birth:* **\*\*/08/1957** *Nationality:* **BRITISH**  
*Occupation:* **MEMBER OF PARLIAMENT**

---

*Company Director* 14

*Type:* **Person**

*Full forename(s):* **BARONESS JOAN ANNA DALZIEL**

*Surname:* **SECCOMBE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/05/1930**

*Nationality:* **BRITISH**

*Occupation:* **PEER**

-----

*Company Director* 15

*Type:* **Person**  
*Full forename(s):* **MR ANDREW PAUL DALTON**

*Surname:* **WALKER**

*Former names:*

*Service Address:* **7 (GROUND FLOOR)  
STONE BUILDINGS LINCOLN'S INN  
LONDON  
ENGLAND  
WC2A 3SZ**

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

*Date of Birth:* **\*\*/09/1968** *Nationality:* **BRITISH**  
*Occupation:* **BARRISTER**

*Company Director* 16

*Type:* **Person**  
*Full forename(s):* **MRS HEATHER KAY**

*Surname:* **WHEELER**

*Former names:*

*Service Address:* **HOUSE OF COMMONS PALACE OF WESTMINSTER  
LONDON  
ENGLAND  
SW1A 0AA**

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

*Date of Birth:* **\*\*/05/1959** *Nationality:* **BRITISH**  
*Occupation:* **MEMBER OF PARLIAMENT**

---

*Company Director* 17

*Type:* **Person**

*Full forename(s):* **MR IAIN DAVID**

*Surname:* **WRIGHT MP**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/05/1972**

*Nationality:* **BRITISH**

*Occupation:* **MEMBER OF PARLIAMENT**

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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