



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X206ZN0P**

*Company Name:* **BUSINESS IN THE COMMUNITY**

*Company Number:* **01619253**

*Date of this return:* **31/12/2012**

*SIC codes:* **94110**

*Company Type:* **Private company limited by guarantee**

*Situation of Registered Office:* **137 SHEPHERDESS WALK  
LONDON  
N1 7RQ**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MRS LESLEY ANN**

*Surname:* **WOLFENDEN**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **YOGESH**

*Surname:* **CHAUHAN**

*Former names:*

*Service Address:* **TATA CONSULTANCY SERVICES 33 GROSVENOR PLACE  
LONDON  
UNITED KINGDOM  
SW1X 7HY**

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

*Date of Birth:* **29/09/1965** *Nationality:* **BRITISH**

*Occupation:* **HEAD OF CORPORATE  
SUSTAINABILITY**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **CRIDLAND**

*Former names:*

*Service Address:* **CENTRE POINT 103 NEW OXFORD STREET  
LONDON  
WC1A 1DU**

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

*Date of Birth:* **03/02/1961** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR - GENERAL**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **BRENDAN SWEENEY**

*Surname:*                      **DICK**

*Former names:*

*Service Address:*            **PP2D1A ALEXANDER GRAHAM BELL HOUSE  
1 LOCHSIDE VIEW  
EDINBURGH  
EH12 9DH**

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

*Date of Birth:*    **11/06/1959**                            *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR BT  
REGIONS**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR PAUL JOSEPH**

*Surname:* **DRECHSLER**

*Former names:*

*Service Address:* **WATES HOUSE STATION APPROACH  
LEATHERHEAD  
SURREY  
UNITED KINGDOM  
KT22 7SW**

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

*Date of Birth:* **16/04/1956** *Nationality:* **IRISH**  
*Occupation:* **NONE**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **ALEXANDER WALLACE**

*Surname:*                **GOURLAY**

*Former names:*

*Service Address:*        **BOOTS SUPPORT D90 WEST EXECUTIVE  
THANE ROAD  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG90 1BS**

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

*Date of Birth:*    **22/12/1959**                      *Nationality:*    **BRITISH**

*Occupation:*    **CEO HEALTH & BEAUTY  
DIVISION**

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*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MR PHILIP NEVILL**

*Surname:*                **GREEN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **12/05/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

-----

*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MRS CHRISTINE MARY**

*Surname:* **HODGSON**

*Former names:*

*Service Address:* **40 HOLBORN VIADUCT  
LONDON  
UNITED KINGDOM  
EC1N 2PB**

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

*Date of Birth:* **17/11/1964**

*Nationality:* **BRITISH**

*Occupation:* **CHAIRMAN**



*Company Director* 8

*Type:* **Person**

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

*Surname:* **HODKINSON**

*Former names:*

*Service Address:* **BT CENTRE 81 NEWGATE STREET  
LONDON  
EC1A 7AJ**

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

*Date of Birth:* **26/04/1958**

*Nationality:* **BRITISH**

*Occupation:* **ACTUARY**

*Company Director*    **9**

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

*Surname:*                            **HOLLIDAY**

*Former names:*

*Service Address:*                **WATERSIDE HOUSE  
35 NORTH WHARF ROAD  
LONDON  
W2 1NW**

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

*Date of Birth:*    **26/10/1956**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CEO**

*Company Director*    **10**

*Type:*                            **Person**

*Full forename(s):*            **MR CHRISTOPHER RAJENDRAN**

*Surname:*                      **HYMAN**

*Former names:*

*Service Address:*            **SERCO HOUSE  
16 BARTLEY WOOD BUSINESS PARK, BARTLEY WAY  
HOOK  
HAMPSHIRE  
RG27 9UY**

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

*Date of Birth:*    **05/07/1963**

*Nationality:*    **SOUTH AFRICAN**

*Occupation:*    **CHIEF EXECUTIVE**

*Company Director* 11

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

*Surname:* **KERNIGHAN**

*Former names:*

*Service Address:* **REGENT'S WHARF 8 ALL SAINTS STREET  
LONDON  
UNITED KINGDOM  
N1 9RL**

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

*Date of Birth:* **10/12/1966** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **12**

*Type:*                                **Person**

*Full forename(s):*                **SIR RICHARD PETER**

*Surname:*                            **LAMBERT**

*Former names:*

*Service Address:*                **3 LLOYD STREET  
LONDON  
WC1X 9AP**

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

*Date of Birth:*    **23/09/1944**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 13

*Type:* **Person**

*Full forename(s):* **RUBY**

*Surname:* **MCGREGOR-SMITH**

*Former names:*

*Service Address:* **MITIE GROUP PLC 7 MONARCH COURT  
THE BROOMS EMERSONS GREEN  
BRISTOL  
UNITED KINGDOM  
BS16 7FH**

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

*Date of Birth:* **22/02/1963**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **14**

*Type:*                      **Person**

*Full forename(s):*        **MR JOHN MITCHELL**

*Surname:*                **NEILL**

*Former names:*

*Service Address:*        **65 BUCKINGHAM GATE  
LONDON  
SW1E 6AT**

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

*Date of Birth:*    **21/07/1947**                      *Nationality:*    **BRITISH**

*Occupation:*    **GROUP CHIEF EXECUTIVE**

*Company Director* 15

*Type:* **Person**  
*Full forename(s):* ALISON ELIZABETH

*Surname:* PLATT

*Former names:*

*Service Address:* BUPA HOUSE 15-19  
BLOOMSBURY WAY  
LONDON  
WC1A 2BA

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 25/02/1962 *Nationality:* BRITISH  
*Occupation:* MANAGING DIRECTOR



*Company Director*    **16**

*Type:*                            **Person**  
*Full forename(s):*            **MR MARK IAN**

*Surname:*                      **PRICE**

*Former names:*

*Service Address:*            **WAITROSE LTD WAITE HOUSE  
DONCASTLE ROAD  
BRACKNELL  
BERKS  
UNITED KINGDOM  
RG12 7YA**

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

*Date of Birth:*    **02/03/1961**                      *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 17

*Type:* **Person**

*Full forename(s):* **MR PAUL GERALD**

*Surname:* **ROONEY**

*Former names:*

*Service Address:* **PRICEWATERHOUSE COOPERS LLP  
1 EMBANKMENT PLACE  
LONDON  
WC2N 6RH**

*Country/State Usually Resident:* **NORTHERN IRELAND**

*Date of Birth:* **28/02/1959**

*Nationality:* **IRISH**

*Occupation:* **PWC PARTNER**

*Company Director* 18

*Type:* **Person**

*Full forename(s):* **MR CHRISTOPHER JAMES**

*Surname:* **SATTERTHWAITE**

*Former names:*

*Service Address:* **CHIME COMMUNICATIONS PLC 14 CURZON STREET  
LONDON  
UNITED KINGDOM  
W1J 5HN**

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

*Date of Birth:* **21/05/1956** *Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE**

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*Company Director* 19

*Type:* **Person**

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

*Surname:* **SPENCE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **30/01/1951**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

-----

*Company Director* 20

*Type:* **Person**

*Full forename(s):* **MR GEORGE TRUETT**

*Surname:* **TATE**

*Former names:*

*Service Address:* **25 GRESHAM STREET  
LONDON  
EC2V 7HN**

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

*Date of Birth:* **15/05/1950**

*Nationality:* **AMERICAN**

*Occupation:* **BANKER**

*Company Director* 21

*Type:* **Person**

*Full forename(s):* **MR JOHN CHARLES DAVID**

*Surname:* **UNION**

*Former names:*

*Service Address:* **C/O BARCLAYS BANK PLC  
THE ARDEN WINDSOR PLACE  
CARDIFF  
WALES  
CF10 3BX**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **31/10/1955**

*Nationality:* **BRITISH**

*Occupation:* **BANKING**

*Company Director* 22

*Type:* **Person**

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

*Surname:* **VANNI D ARCHIRAFI**

*Former names:*

*Service Address:* **33 CANADA SQUARE  
CANARY WHARF  
LONDON  
UNITED KINGDOM  
E14 5LB**

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

*Date of Birth:* **14/01/1960**

*Nationality:* **ITALIAN**

*Occupation:* **BANKER**

*Company Director* 23

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

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **FISHBURN HEDGES 77 KINGSWAY  
LONDON  
UNITED KINGDOM  
WC2R 6SR**

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

*Date of Birth:* **12/12/1953** *Nationality:* **BRITISH**  
*Occupation:* **MANAGEMENT CONSULTANT**

*Authorisation*

*Authenticated*

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

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