



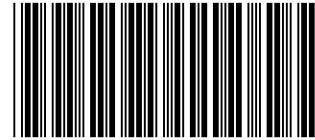
Companies House
— for the record —

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Annual Return

Company Name: **ELECTORAL REFORM SERVICES LIMITED**

Company Number: **02263092**



Received for filing in Electronic Format on the: **13/06/2005**

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Company Details

Period Ending: **27/05/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

9305

OTHER SERVICE ACTIVITIES N.E.C.

*Registered Office:
Address:*

**THE ELECTION CENTRE
33 CLARENDON ROAD
HORNSEY
LONDON
ENGLAND
N8 0NW**

*Register of
Members Address:*

**THE ELECTION CENTRE
33 CLARENDON ROAD
HORNSEY
LONDON
ENGLAND
N8 0NW**

*Register of Debenture
Holders Address:*

**THE ELECTION CENTRE
33 CLARENDON ROAD
HORNSEY
LONDON
ENGLAND
N8 0NW**

Details of Officers of the Company

Company Secretary:

Name: **MS JENNIFER ANN
BRADLEY**

Address: **59 CANNING ROAD
CROYDON
SURREY CR0 6QF**

Director 1:

Name: **MS JENNIFER ANN
BRADLEY** *Address:* **59 CANNING ROAD
CROYDON
SURREY CR0 6QF**
Date of Birth: **13/11/1953**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Director 2:

Name: **PHILIP JOHN BURKILL** *Address:* **22 DENNIS ROAD
GRAVESEND
KENT DA11 7NW**
Date of Birth: **25/04/1948**
Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Director 3:

Name: **CHRISTOPHER SIDNEY
MATTHEW GRAHAM** *Address:* **4 UPPER CHURCH STREET
BATH
SOMERSET BA1 2PT**
Date of Birth: **21/09/1950**
Nationality: **BRITISH**
Occupation: **MANAGER**

Director 4:

Name: **SIMON HEARN** *Address:* **46 ARDLEIGH COURT
HUTTON ROAD
BRENTWOOD
ESSEX CM15 8NA**
Date of Birth: **28/10/1969**
Nationality: **BRITISH**
Occupation: **ELECTION
ADMINISTRATION**

Director 5:

Name: **RUSSELL GRAHAM LORD** *Address:* **32 HOLLOW WOOD
OLNEY
BUCKINGHAMSHIRE MK46 5LY**
Date of Birth: **23/05/1966**
Nationality: **BRITISH**
Occupation: **PRODUCTION MANAGER**

Director 6:

Name: **DAVID DENNIS
MARTIN-JENKINS** *Address:* **JOBSONS COTTAGE JOBSONS
LANE
HASLEMERE
SURREY GU27 3BY**
Date of Birth: **07/05/1941**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR AND
TRUSTEE**

Director 7:

Name: **SIAN ELERI ROBERTS** *Address:* **13 BLYTHWOOD ROAD**
Date of Birth: **05/06/1966** **LONDON N4 4EU**
Nationality: **BRITISH**
Occupation: **DEPUTY CHIEF EXECUTIVE**

Director 8:

Name: **MICHAEL ANTHONY STONE** *Address:* **96 EAGLE HEIGHTS**
Date of Birth: **16/07/1963** **8 BRAMLANDS CLOSE**
Nationality: **BRITISH** **BATTERSEA**
Occupation: **MARKET RESEARCH** **LONDON SW11 2LJ**

Director 9:

Name: **MR OWEN THOMAS** *Address:* **11 ELYNE ROAD**
Date of Birth: **14/11/1950** **LONDON N4 4RA**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 10:

Name: **JONATHAN PAUL** *Address:* **12 SEYMOUR ROAD**
WADSWORTH **LONDON N8 0BE**
Date of Birth: **23/02/1967**
Nationality: **BRITISH**
Occupation: **INFORMATION**
TECHNOLOGY MANAGER

Share Capital

Issued Share Capital Details:

| <i>Class of share</i> | <i>Number of shares issued</i> | <i>Aggregate nominal value of issued shares</i> |
|-----------------------|--------------------------------|---|
| B | 4 | GBP4 |
| A | 5 | GBP5 |
| TOTALS | 9 | GBP9 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5 A Shares held as at 27/05/2005

Name: **ELECTORAL REFORM SOCIETY LIMITED**

Address: **6 CHANCEL STREET
LONDON SE1 0UU**

Shareholding 2:

4 B Shares held as at 27/05/2005

Name: **TRUSTEES OF THE STAFF REPRESENTATIVE ASSOCIATION**

Address: **THE ELECTION CENTRE
33 CLARENDON ROAD
LONDON N8 0NW**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED REGISTERED OFFICE ADDRESS

CHANGED REGISTER OF MEMBERS ADDRESS

CHANGED REGISTER OF DEBENTURE HOLDERS ADDRESS

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/06/2005** *Authenticated:* **Yes (E/W)**