



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/07/2013**

X2C71SY3

Company Name: **SCIENCE, ENGINEERING AND MANUFACTURING TECHNOLOGIES ALLIANCE**

Company Number: **02324869**

Date of this return: **03/07/2013**

SIC codes: **85320**

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

Situation of Registered Office: **14 UPTON ROAD
WATFORD
HERTFORDSHIRE
WD18 0JT**

Officers of the company

Company Secretary 1

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

Surname: **BALL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BALL**

Former names: **STEVE**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/08/1967** Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR DOLORES**

Surname: **BYRNE**

Former names:

Service Address: **GUESSENS HOUSE GUESSENS LANE
TITCHFIELD
FAREHAM
HAMPSHIRE
ENGLAND
PO14 4ED**

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

Date of Birth: **16/09/1950** *Nationality:* **BRITISH**

Occupation: **CHARTERED ENGINEER**

Company Director **3**

Type: **Person**

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

Surname: **CONNELLY**

Former names:

Service Address: **BIRCHY HOUSE 1102 BIRCHY CLOSE
SHIRLEY
SOLIHULL
WEST MIDLANDS
ENGLAND
B90 1QL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/01/1958** *Nationality:* **BRITISH**

Occupation: **QUALITY DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **ALLAN**

Surname: **COOK**

Former names:

Service Address: **14 UPTON ROAD
WATFORD
HERTFORDSHIRE
WD18 0JT**

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

Date of Birth: **27/09/1949**

Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Company Director **5**

Type: **Person**

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

Surname: **GRAY**

Former names:

Service Address: **23 SAMIAN WAY
STOKE GIFFORD
BRISTOL
AVON
BS34 8UQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/03/1957** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **6**

Type: **Person**

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

Surname: **GREENWELL**

Former names:

Service Address: **1 VICARAGE LANE
HARBURY
WARWICKSHIRE
CV33 9HA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/05/1951** *Nationality:* **BRITISH**

Occupation: **V PRESIDENT GOVERNMENT
AFFAIRS**

Company Director 7

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

Surname: **HAYWOOD**

Former names:

Service Address: **9 PRIORY CLOSE
BATH
ENGLAND
BA2 5AL**

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

Date of Birth: **01/11/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **ALASTAIR MILNE**

Surname: **IMRIE**

Former names:

Service Address: **THE OLD PARSONAGE
MOTTRAM IN LONGDENDALE
CHESHIRE
SK14 6JN**

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

Date of Birth: **16/05/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): **MR JUERGEN WOLFGANG**

Surname: **MAIER**

Former names:

Service Address: **38A CLYDE ROAD
MANCHESTER
M20 2WJ**

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

Date of Birth: **12/01/1964** *Nationality:* **AUSTRIAN**
Occupation: **MANAGING DIRECTOR**

Company Director 10

Type: **Person**
Full forename(s): MS LYNN

Surname: MINELLA

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 20/08/1958 *Nationality:* AMERICAN

Occupation: HR DIRECTOR

Company Director 11

Type: **Person**
Full forename(s): MR INDRO MARIO

Surname: MUKERJEE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 20/09/1960 *Nationality:* BRITISH

Occupation: CHIEF EXECUTIVE OFFICER

Company Director 12

Type: **Person**

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

Surname: **SCULLION**

Former names:

Service Address: **6/2 EAST PILTON FARM AVENUE
EDINBURGH
EH5 2GA**

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

Date of Birth: **10/02/1953** *Nationality:* **BRITISH**

Occupation: **GENERAL SECRETARY**

Company Director **13**

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

Surname: **SCUOLER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/04/1950** Nationality: **BRITISH**

Occupation: **CEO**

Company Director **14**

Type: **Person**
Full forename(s): **MRS SARAH JANE**

Surname: **SILLARS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/03/1959** Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 15

Type: **Person**
Full forename(s): **MARK ROBERT**

Surname: **STEWART**

Former names:

Service Address: **YANDILLA PARK LANE
PENYFFORDD
FLINTSHIRE
CH4 0HN**

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

Date of Birth: **22/07/1962** Nationality: **BRITISH**
Occupation: **HR 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.