



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1JTVN4O**

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*Company Name:* **THE INSTITUTION OF ANALYSTS & PROGRAMMERS**

*Company Number:* **02754293**

*Date of this return:* **08/10/2012**

*SIC codes:* **94120**

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

*Situation of Registered Office:* **156 WINDMILL ROAD  
BRENTFORD  
MIDDLESEX  
UNITED KINGDOM  
TW8 9NQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR TIMOTHY HAWTHORN**

*Surname:* **LUCKETT**

*Former names:*

*Service Address:* **156 WINDMILL ROAD  
BRENTFORD  
MIDDLESEX  
UNITED KINGDOM  
TW8 9NQ**

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## *Company Director 1*

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

*Surname:* **DOE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **02/11/1966** *Nationality:* **BRITISH**

*Occupation:* **COMPUTER PROGRAMMER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **JOHN CHARLES ELTON**

*Surname:*                                **ELLIS**

*Former names:*

*Service Address:*                **74 STONE LANE  
WORTHING  
WEST SUSSEX  
BN13 2BG**

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

*Date of Birth:*    **12/03/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **SYSTEMS DEVELOPER**

*Company Director*    **3**

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

*Surname:*                                **FENTON**

*Former names:*

*Service Address:*                        **UNIT 3B CREWE TRADE PARK  
GATEWAY  
CREWE  
UNITED KINGDOM  
CW1 6JT**

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

*Date of Birth:*    **05/10/1955**                                *Nationality:*    **BRITISH**  
*Occupation:*    **IT CONSULTANT**

*Company Director* 4

*Type:* **Person**

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

*Surname:* **KEEN**

*Former names:*

*Service Address:* **296 MIDDLETON ROAD  
HOPWOOD  
HEYWOOD  
LANCASHIRE  
OL10 2LG**

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

*Date of Birth:* **15/01/1956**

*Nationality:* **BRITISH**

*Occupation:* **LECTURER**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR MICHAEL SIDDIQUE**

*Surname:*                            **KHAN**

*Former names:*

*Service Address:*                **10 BENSON ROAD  
CROYDON  
SURREY  
UNITED KINGDOM  
CR0 4LQ**

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

*Date of Birth:*    **11/12/1973**                                *Nationality:*    **INDIAN**

*Occupation:*    **SR SYSTEMS ANALYST**

*Company Director*    **6**

*Type:*                            **Person**  
*Full forename(s):*            **PAUL BRIAN**

*Surname:*                      **LYNHAM**

*Former names:*

*Service Address:*            **LYNCROFT**  
                                      **MAES Y DERI CLOSE PENCOED**  
                                      **BRIDGEND**  
                                      **CF35 6YY**

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

*Date of Birth:*    **13/07/1960**                            *Nationality:*    **BRITISH**  
*Occupation:*    **LECTURER**

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*Company Director* 7

*Type:* **Person**

*Full forename(s):* **DAVID PHILIP**

*Surname:* **MORGAN**

*Former names:*

*Service Address:* **13 COURT HOUSE MANSIONS  
EASTWAY  
EPSOM  
SURREY  
KT19 8SF**

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

*Date of Birth:* **28/06/1949**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**



*Company Director* 8

*Type:* **Person**

*Full forename(s):* **SIMON**

*Surname:* **REED**

*Former names:*

*Service Address:* **25 PARKFIELD CRESCENT  
TAUNTON  
SOMERSET  
TA1 4RZ**

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

*Date of Birth:* **21/06/1965** *Nationality:* **BRITISH**

*Occupation:* **PROJECT MANAGER**

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*Company Director* 9

*Type:* **Person**  
*Full forename(s):* **MR ALISTAIR JAMES CARLTON**

*Surname:* **REVELL**

*Former names:*

*Service Address:* **9 - 11  
COATES ROAD  
EXETER  
DEVON  
UNITED KINGDOM  
EX2 5RH**

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

*Date of Birth:* **31/08/1966** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED IT PROFESSIONAL**

*Company Director* 10

*Type:* **Person**

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

*Surname:* **WALKER**

*Former names:*

*Service Address:* **58 LON GLANFOR  
BELGRANO  
ABERGELE  
CONWY  
LL22 9YQ**

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

*Date of Birth:* **05/03/1960**

*Nationality:* **BRITISH**

*Occupation:* **IT 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.