



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XNH7YO82

Received for filing in Electronic Format on the: **14/10/2010**

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

*Company Number:* **02754293**

*Date of this return:* **08/10/2010**

*SIC codes:* **9112**

*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):* **GILBERT**

*Surname:* **EDLIN**

*Former names:*

*Service Address:* **68 BROADLANDS GARDENS  
CARRICKFERGUS  
COUNTY ANTRIM  
BT38 7BJ**

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

*Date of Birth:* **09/09/1961** *Nationality:* **BRITISH**

*Occupation:* **IIT CONSULTANT**

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*Company Director*    **3**

*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* 4

*Type:* **Person**  
*Full forename(s):* **EDWIN JOHN**

*Surname:* **KEEN**

*Former names:*

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

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

*Date of Birth:* **15/01/1956** *Nationality:* **BRITISH**  
*Occupation:* **LECTURER**

*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MOHAMMED SIDDIQUE IDRIS**

*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**

*Company Director* 7

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

*Surname:* MCKAY

*Former names:*

*Service Address:* 3 YORKSHIRE PLACE  
WARFIELD  
BRACKNELL  
BERKSHIRE  
UNITED KINGDOM  
RG42 3XE

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 30/05/1956 *Nationality:* BRITISH

*Occupation:* IT CONSULTANT

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*Company Director* 8

*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* 9

*Type:* **Person**  
*Full forename(s):* **SELVA SUBBUKRISHNAN**

*Surname:* **NAIDU**

*Former names:*

*Service Address:* **SHALIMAR MISBOURNE AVENUE  
CHALFONT ST. PETER  
GERRARDS CROSS  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
SL9 0PD**

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

*Date of Birth:* **04/12/1962** *Nationality:* **BRITISH**

*Occupation:* **LAWYER**

*Company Director* 10

*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**

*Company Director* 11

*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* 12

*Type:* **Person**  
*Full forename(s):* **IAN EDWARD**

*Surname:* **STOCKLEY**

*Former names:*

*Service Address:* **3 THE CONIFERS  
RANBY  
RETFORD  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
DN22 8JE**

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

*Date of Birth:* **28/02/1966** *Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

*Company Director*    **13**

*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**

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*Company Director*    **14**

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

*Surname:*                                **WELLER**

*Former names:*

*Service Address:*                        **3 SALISBURY STREET  
DEVIZES  
WILTSHIRE  
SN10 1QA**

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

*Date of Birth:*    **19/12/1943**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPUTER 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.