

Coutts HS - 000977

363s

Annual Return

of company number 02754293

U

company name

THE INSTITUTION OF ANALYSTS &
PROGRAMMERS

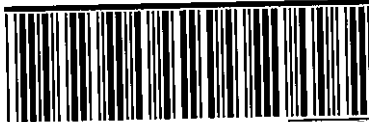
company type

PRIVATE COMPANY LIMITED BY GUARANTEE
EXEMPT UNDER SECTION 30



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A17 *A1RN513Y* 292
COMPANIES HOUSE 12/11/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 24/09/97

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
08	10	97

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

CHARLES HOUSE,
36, CULMINGTON ROAD,
LONDON,
W13 9NH.

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Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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If the code cannot be determined from the notes, give a brief description of principal activity.

02754293

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

MICHAEL CEDRIC
RYAN
36 CULMINGTON ROAD
LONDON
W13 9NH

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

TERENCE JAMES
BATES
THE OLD BARN
WISTOW
LEICESTER
LEICESTERSHIRE LE8 0QF

Day Month Year

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Date of any change.

Date of Birth:- 05/10/40
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

GORDON
BRADLEY
15 KINEHOLME DRIVE
OTLEY
WEST YORKSHIRE LS21 3LX

Date of Birth:- 14/01/33
Nat:BRITISH
Occ:COMPUTING CONSULTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

MARK DAVID
BRETT
BA HONS FIAP MIMGT PGCM
3 RECTORY CLOSE
CHINGFORD
LONDON
E4 8BG

Date of Birth:- 08/06/65
Nat:BRITISH
Occ:COMPUTER MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

NIGEL JOHN
COLLINS
15 CASTLE RISE
STROUD
GLOUCESTERSHIRE GL5 2AW

Date of Birth:- 12/08/59
Nat:BRITISH
Occ:COMPUTER CONSULTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

02754293

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

DAVID OLIPHANT
DANIEL
50A OATLANDS DRIVE
SLOUGH
BERKSHIRE SL1 3EL

Day Month Year

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Date of any change.

Date of Birth:- 24/09/58

Nat:BRITISH

Occ:SENIOR PROGRAMMER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

GRAHAM
FENTON
15 MERCER WAY
NANTWICH
CHESHIRE CW5 5YD

Day Month Year

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Date of any change.

Date of Birth:- 05/10/55

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

CECILIA MARIE
FLAVELL
16B KINGS HEAD STREET
HARWICH
ESSEX CO12 3EE

Day Month Year

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Date of any change.

Date of Birth:- 19/03/54

Nat:BRITISH

Occ:DEPUTY I T MANAGER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

ELIZABETH ANNE
GRAY
FIAP
30 HARLOW MOOR DRIVE
HARROGATE
NORTH YORKSHIRE HG2 0JY

Date of Birth:- 16/04/39

Nat:BRITISH

Occ:CONSULTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

IAN GEORGE
HARGRAVE
21 STONEHILLS COURT
COLLEGE ROAD DULWICH
LONDON
SE21 7LZ

Date of Birth:- 19/02/67

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

GAVIN
KEELEY
16 OTTERY
HOCKLEY
TAMWORTH
STAFFORDSHIRE B77 5QH

Date of Birth:- 19/01/67

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

EDWIN JOHN
KEEN
296 MIDDLETON ROAD
HOPWOOD
HEYWOOD
LANCASHIRE OL10 2LG

Date of Birth:- 15/01/56

Nat:BRITISH

Occ:SYSTEMS ANALYST

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

PAUL BRIAN
LYNHAM
68 HENDRE ROAD
PENCOED
BRIDGEND
MID GLAMORGAN CF35 6TN

Date of Birth:- 13/07/60

Nat:BRITISH

Occ:LECTURER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

DAVID PHILIP
MORGAN
13 COURT HOUSE MANSIONS
EASTWAY
EPSOM
SURREY KT19 8SF

Date of Birth:- 28/06/49

Nat:BRITISH

Occ:CONSULTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

ANDREW JAMES
MORREY
11 STATION VIEW
MEIR
STOKE ON TRENT
STAFFORDSHIRE ST3 6DE

Date of Birth:- 04/03/61

Nat:BRITISH

Occ:IT CONSULTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

SELVA SUBBUKRISHNAN
NAIDU
63 FROSTY HOLLOW
EAST HUNSBURY
NORTHAMPTON
NN4 0UD

Date of Birth:- 04/12/62

Nat:BRITISH

Occ:LAWYER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

EDWARD JAMES
PUGH
AFA FIAP
337 CHURCH ROAD
THUNDERSLEY
BENFLEET
ESSEX SS7 3HJ

Date of Birth:- 10/02/51

Nat:BRITISH

Occ:SYSTEMS ANALYST

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

IAN ALASTAIR
ROBERTSON
BA(OPEN) CMPNIAP AFIMA MABAC ABIM
12 BUDE CLOSE
CREWE
CHESHIRE CW1 3XG

Date of Birth:- 11/09/56

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

MEGAN CATRIONA
ROBERTSON
B S C
12 BUDE CLOSE
CREWE
CHESHIRE CW1 3XG

Date of Birth:- 02/08/59

Nat:BRITISH

Occ:RESEARCHER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Particulars.

NICHOLAS KEITH
SWAIN
234 CHESFORD ROAD
LUTON
BEDFORDSHIRE LU2 8DT

Date of Birth:- 27/06/60

Nat:BRITISH

Occ:COMPUTER CONSULTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Elective resolutions (See note 10)
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable to **Companies House**.

X Signed 

Secretary/Director*
*(delete as appropriate)

X Date 2.11.97 X

This return includes _____ continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

Charles Stewart

32-36 Bath Road

Hounslow

Middx

Postcode TW3 3EP

Telephone 0181-570-2213 Ext 24