



Companies House

for the record

15  
COUNTS  
001138



Company Name

THE INSTITUTION OF ANALYSTS & **363s Annual Return**  
PROGRAMMERS

Company Type

Private Company Limited By

Guarantee Exempt Under Section

Company Number

2754293

Information extracted from  
Companies House records on  
19th September 1999

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

### Section 1: Company details

Ref: 2754293/15/42

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Charles House,</b> <b>36, Culmington Road,</b> <b>London,</b> <b>W13 9NH.</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>SIC Code    Description</b> <b>7484        Other business activities</b>	<b>SIC CODE    Description</b> <b>9112        PROFESSIONAL INSTITUTION.</b> _____ _____ _____ _____
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Michael Cedric RYAN</b>  <b>Address</b> <b>36 Culmington Road</b> <b>London</b> <b>W13 9NH</b>	<b>Name</b>  <b>Address</b>  <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Michael Cedric RYAN</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Terence James BATES</b>  <b>Address</b> <b>The Old Barn</b> <b>Wistow</b> <b>Leicester</b> <b>Leicestershire</b> <b>LE8 0QF</b>  <b>Date of birth</b> 05/10/1940  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <b>Address</b>  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Terence James BATES</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Stephen Robert Leslie CUMBERS</b>  <b>Address</b> <b>7 Horsecroft Close</b> <b>Orpington</b> <b>Kent</b> <b>BR6 0RA</b>  <b>Date of birth</b> 05/08/1958  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <b>Address</b>  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Stephen Robert Leslie CUMBERS</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _



**Companies House**

— for the record —

## 363s Annual Return Declaration

When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.

If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*[Handwritten Signature]*  
(Director / Secretary)

Date

16 / 10 / 1999

*This date must not be earlier than the return date at 2 below*

#### **What to do now**

*Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

### 2. Date of this return

- ☒ This AR is made up to  
8/10/1999

If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **8th October 2000** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☒ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque



Postal Order



Cheque / Postal Order

Number

1538

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number *inc code*

**E.C.S.**  
**56 DARWIN ROAD**  
**EALING**  
**LONDON W5 4BD**  
**TEL: 0181 560 2163**  
**FAX: 0181 560 2157**

\_\_\_\_\_

DX number *if applicable*

\_\_\_\_\_

DX exchange

Postcode

\_\_\_\_\_

Company Number - 2754293

Section 2: Details of Officers of the Company (continued)

	Current details	Amended details
<b>Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> John Baden WELLER	<b>Name</b> _____
	<b>Address</b> 3 Salisbury Street Devizes Wiltshire SN10 1QA	<b>Address</b> _____ _____ _____
	<b>Date of birth</b> 19/12/1943	<b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____
	<b>Nationality</b> British	<b>Occupation</b> _____
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Occupation</b> Computer Consultant	<b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> John Baden WELLER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Selva Subbukrishnan NAIDU  <b>Address</b> 63 Frosty Hollow East Hunsbury Northampton NN4 0UD  <b>Date of birth</b> 04/12/1962  <b>Nationality</b> British  <b>Occupation</b> Lawyer	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Selva Subbukrishnan NAIDU ceased to be director (if applicable) ____ / ____ / ____
<b>Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Ian Alastair ROBERTSON BA(OPEN) CMPNIAP AFIMA MABAC ABIM  <b>Address</b> 12 Bude Close Crewe Cheshire CW1 3XG  <b>Date of birth</b> 11/09/1956  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Ian Alastair ROBERTSON BA(OPEN) CMPNIAP AFIMA MABAC ABIM ceased to be director (if applicable) ____ / ____ / ____
<b>Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Megan Catriona ROBERTSON B S C  <b>Address</b> 12 Bude Close Crewe Cheshire CW1 3XG  <b>Date of birth</b> 02/08/1959  <b>Nationality</b> British  <b>Occupation</b> Researcher	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Megan Catriona ROBERTSON B S C ceased to be director (if applicable) ____ / ____ / ____

Company Number - 2754293

## Section 2: Details of Officers of the Company (continued)

	Current details	Amended details
<b>Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Nicholas John HINDLE  <b>Address</b> 19 Barkway Road Royston Hertfordshire SG8 9EA  <b>Date of birth</b> 25/09/1959  <b>Nationality</b> British  <b>Occupation</b> Computer Consultant	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Nicholas John HINDLE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Paul Brian LYNHAM  <b>Address</b> 68 Hendre Road Pencoed Bridgend Mid Glamorgan CF35 6TN  <b>Date of birth</b> 13/07/1960  <b>Nationality</b> British  <b>Occupation</b> Lecturer	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Paul Brian LYNHAM ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> David Philip MORGAN  <b>Address</b> 13 Court House Mansions Eastway Epsom Surrey KT19 8SF  <b>Date of birth</b> 28/06/1949  <b>Nationality</b> British  <b>Occupation</b> Consultant	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> David Philip MORGAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Ian George HARGRAVE</b>  <b>Address</b> <b>5 Clandon Close</b> <b>Epsom</b> <b>Surrey</b> <b>KT17 2NQ</b>  <b>Date of birth</b> 19/02/1967  <b>Nationality</b> British  <b>Occupation</b> Chartered Accountant	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Ian George HARGRAVE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Thomas James HARGRAVE</b>  <b>Address</b> <b>4 Windmill Close</b> <b>Boulton Moor</b> <b>Derby</b> <b>Derbyshire</b> <b>DE24 5AJ</b>  <b>Date of birth</b> 30/06/1969  <b>Nationality</b> British  <b>Occupation</b> It Consultant	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Thomas James HARGRAVE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Cameron HAY</b>  <b>Address</b> <b>9 Gloucester Place</b> <b>Witney</b> <b>Oxfordshire</b> <b>OX8 5LA</b>  <b>Date of birth</b> 22/07/1950  <b>Nationality</b> British  <b>Occupation</b> Managing Director	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Cameron HAY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Jennifer EDWARDS</b>  <b>Address</b> <b>20 Bytham Heights</b> <b>Castle Bytham</b> <b>Grantham</b> <b>Lincolnshire</b> <b>NG33 4ST</b>  <b>Date of birth</b> 31/07/1948  <b>Nationality</b> British  <b>Occupation</b> Systems Analyst	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Jennifer EDWARDS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Graham FENTON</b>  <b>Address</b> <b>15 Mercer Way</b> <b>Nantwich</b> <b>Cheshire</b> <b>CW5 5YD</b>  <b>Date of birth</b> 05/10/1955  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Graham FENTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Cecilia Marie FLAVELL</b>  <b>Address</b> <b>16B Kings Head Street</b> <b>Harwich</b> <b>Essex</b> <b>CO12 3EE</b>  <b>Date of birth</b> 19/03/1954  <b>Nationality</b> British  <b>Occupation</b> Deputy I T Manager	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Cecilia Marie FLAVELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _