



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name</i>	UK COUNCIL FOR ELECTRONIC BUSINESS
<i>Company Number</i>	02971100
<i>Date of this return</i>	11/09/2012
<i>SIC codes</i>	94120
<i>Company Type</i>	Private company limited by guarantee exempt under section 60
<i>Situation of Registered Office</i>	6A PINKERS COURT, BRIARLANDS OFFICE PARK GLOUCESTER ROAD RUDGEWAY BRISTOL AVON BS35 3QH

Officers of the company

Company Secretary 1

<i>Type</i>	Person
<i>Full forename(s)</i>	MRS SUZETTE

<i>Surname</i>	WARD
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Former names

<i>Service Address</i>	GROSVENOR WANSWELL BERKELEY GLOUCESTERSHIRE UNITED KINGDOM GL13 9SB
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Company Director 1

Type Person
Full forename(s) MR WILLIAM RICHARD JOHN

Surname HOCKIN

Former names

Service Address CASTLE LODGE
77 CASTLE STREET
PORCHESTER
HAMPSHIRE
PO16 9QQ

Country/State Usually Resident UNITED KINGDOM

Date of Birth: 15/07/1951 *Nationality* BRITISH

Occupation. COMPANY DIRECTOR

Company Director 2

Type **Person**
Full forename(s) **MR SIMON ANTHONY**

Surname **RICKETTS**

Former names

Service Address **WESTLEY HOUSE DALEHOUSE LANE
KENILWORTH
WARWICKSHIRE
UNITED KINGDOM
CV8 2JZ**

Country/State Usually Resident **ENGLAND**

Date of Birth. **17/12/1954** *Nationality* **BRITISH**
Occupation **CIO & BPE DIRECTOR, ROLLS-
ROYCE**

Company Director 3

Type **Person**
Full forename(s) **STEPHEN LAGER**

Surname **SHEPHERD**

Former names

Service Address **270 DUFFIELD ROAD
DARLEY ABBEY
DERBY
DERBYSHIRE
DE22 1EP**

Country/State Usually Resident **ENGLAND**

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

Occupation **EXECUTIVE DIRECTOR**

Company Director 4

Type. **Person**

Full forename(s) **NIGEL**

Surname **WHITEHEAD**

Former names

Service Address **WARWICK HOUSE PO BOX 87
FARNBOROUGH AEROSPACE CENTRE
FARNBOROUGH
HANTS GU14 6YU**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **03/04/1963**

Nationality. **BRITISH**

Occupation **GROUP MD**

Authorisation

Authenticated

This form was authorised by one of the following

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor