



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **UNITED KINGDOM ACCREDITATION SERVICE**

Company Number: **03076190**

Date of this return: **30/06/2011**

SIC codes: **9305**

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

Situation of Registered Office: **ACCREDITATION HOUSE
21-47 HIGH STREET
FELTHAM
MIDDLESEX
TW13 4UN**

Officers of the company

Company Secretary 1

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

Surname: **HILL**

Former names:

Service Address: **ACCREDITATION HOUSE 21-47 HIGH STREET
FELTHAM
MIDDLESEX
TW13 4UN**

Company Director **1**

Type: **Person**

Full forename(s): **DR JANE ELIZABETH**

Surname: **BEAUMONT**

Former names:

Service Address: **21-47 HIGH STREET
FELTHAM
MIDDLESEX
TW13 4UN**

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

Date of Birth: **31/01/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF ACCREDITATION**

Company Director 2

Type: **Person**

Full forename(s): ALAN JOHN

Surname: HILL

Former names:

Service Address: ACCREDITATION HOUSE 21-47 HIGH STREET
FELTHAM
MIDDLESEX
TW13 4UN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 13/06/1961 *Nationality:* BRITISH

Occupation: FINANCE DIRECTOR

Company Director 3

Type: **Person**

Full forename(s): **SIR PAUL RUPERT**

Surname: **JUDGE**

Former names:

Service Address: **ACCREDITATION HOUSE
21-47 HIGH STREET
FELTHAM
TW13 4UN**

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

Date of Birth: **25/04/1949**

Nationality: **BRITISH**

Occupation: **CHAIR OF RSA**

Company Director 4

Type: **Person**

Full forename(s): **SUZI**

Surname: **LEATHER**

Former names:

Service Address: **CHARITY COMMISSION HARMSWORTH HOUSE
13-15 BOUVERIE STREET
LONDON
EC4Y 8DP**

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

Date of Birth: **05/04/1956** *Nationality:* **BRITISH**

Occupation: **CHAIR CHARITY COMMISSION**

Company Director **5**

Type: **Person**

Full forename(s): **LORD JAMES RANDOLPH**

Surname: **LINDSAY**

Former names:

Service Address: **LAHILL
UPPER LARGO
FIFE
KY8 6JE**

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

Date of Birth: **19/11/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **PROFESSOR MICHAEL RAYMOND**

Surname: **MAINELLI**

Former names:

Service Address: **5-7 ST HELENS PLACE
LONDON
EC3 6AU**

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

Date of Birth: **19/12/1958** *Nationality:* **IRISH**
Occupation: **ACCOUNTANT**

Company Director 7

Type: **Person**

Full forename(s): **SIR DUNCAN KIRKBRIDE**

Surname: **NICHOL**

Former names:

Service Address: **21-47 HIGH STREET
FELTHAM
MIDDLESEX
TW13 4UN**

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

Date of Birth: **30/05/1941**

Nationality: **BRITISH**

Occupation: **PROFESSOR**

Company Director 8

Type: **Person**

Full forename(s): **PAUL**

Surname: **STENNETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/04/1954**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 9

Type: **Person**

Full forename(s): **GRAHAM MICHAEL STEPHEN**

Surname: **TALBOT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/05/1951**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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