



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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XN6WUE5Z

*Company Name:* **PROGRESS LIMITED**

*Company Number:* **03109611**

*Date of this return:* **03/10/2009**

*SIC codes:* **9132**

*Company Type:* **Private company limited by guarantee**

*Situation of Registered Office:* **29/30 FITZROY SQUARE  
LONDON  
UNITED KINGDOM  
W1T 6LQ**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CHALFEN SECRETARIES LIMITED**  
*Registered or principal address:* **GLOBAL HOUSE 5A SANDYS ROW  
LONDON  
UNITED KINGDOM  
E1 7HW**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **2975550**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **ERRO**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **JENNIFER**  
*Surname:* **GERBER**  
*Former names:*  
*Service Address:* **15 BEIRA STREET  
CLAPHAM  
LONDON  
UNITED KINGDOM  
SW12 9LJ**

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

*Date of Birth:* **04/05/1979** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR JONATHAN NEIL**  
*Surname:*                        **MENDELSON**  
*Former names:*  
*Service Address:*              **8 HASLEMERE GARDENS**  
   **LONDON**  
   **UNITED KINGDOM**  
   **N3 3EA**

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

*Date of Birth:*   **30/12/1966**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR ROBERT**  
*Surname:*                        **PHILPOT**  
*Former names:*  
*Service Address:*              **1 TEMPLE ROAD**  
   **CROYDON**  
   **UNITED KINGDOM**  
   **CRO 1HU**

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

*Date of Birth:*   **28/12/1972**                              *Nationality:*   **BRITISH**  
*Occupation:*    **JOURNALIST**

*Company Director*      **4**

*Type:*                      **Person**

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

*Surname:*                **TWIGG**

*Former names:*

*Service Address:*        **5B ARISTOTLE ROAD  
LONDON  
UNITED KINGDOM  
SW4 7UY**

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

*Date of Birth:*   **25/12/1966**                      *Nationality:*   **BRITISH**

*Occupation:*    **THINK TANK DIRECTOR**

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## Presenter information

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*Contact Name:* **GOODMAN JONES**  
*Address:* **29/30 FITZROY SQUARE**  
**LONDON**  
**W1T 6LQ**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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