



Companies House
— for the record —

AR01 (ef)

Annual Return



X1BVQVNK

Received for filing in Electronic Format on the: **26/06/2012**

Company Name: **THE NATIONAL AUDIENCE DEVELOPMENT NETWORK LTD**

Company Number: **03387838**

Date of this return: **17/06/2012**

SIC codes: **90020**

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

Situation of Registered Office: **26 ANDERSEN CLOSE
WHITELEY
FAREHAM
HAMPSHIRE
ENGLAND
PO15 7ER**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O AUDIENCES UK
STUDIO 23/24 ANDERSEN CLOSE
WHITELEY
FAREHAM
HAMPSHIRE
ENGLAND
PO15 7ER

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS GERALDINE FAYE**

Surname: **PERRINS-WALL**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **NICHOLAS ROBERT**

Surname: **BEASLEY**

Former names:

Service Address: **40 AMESBURY ROAD
CARDIFF
SOUTH GLAMORGAN
CF23 5DX**

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

Date of Birth: **05/01/1971** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MR JIM**

Surname: **BREWSTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/04/1968** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE, AUDIENCES
SOUTH WEST**

Company Director 3

Type: **Person**
Full forename(s): **MRS JOANNA MARGARET**

Surname: **DAVIES**

Former names: **SARGEANT**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/12/1971** *Nationality:* **BRITISH**
Occupation: **ACTING CEO**

Company Director **4**

Type: **Person**
Full forename(s): **MS ALISON**

Surname: **EDBURY**

Former names:

Service Address: **12 BANK AVENUE
HORSFORTH
LEEDS
WEST YORKSHIRE
ENGLAND
LS18 4QX**

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

Date of Birth: **22/11/1966** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director **5**

Type: **Person**

Full forename(s): **STEVEN DAMIAN JOHN**

Surname: **HADLEY**

Former names:

Service Address: **APPT 37 DANESFORT
MARLOWE ROAD
BELFAST
COUNTY ANTRIM
BT9 5QL**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **07/05/1970**

Nationality: **BRITISH**

Occupation: **CEO**

Company Director **6**

Type: **Person**

Full forename(s): **ROSANNE MYRA**

Surname: **LAMONT**

Former names:

Service Address: **13 BREADALBANE TERRACE
EDINBURGH
SCOTLAND
EH11 2BW**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **20/11/1965** *Nationality:* **SCOTTISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 7

Type: **Person**

Full forename(s): **MR MICHAEL GERARD**

Surname: **NOONAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/05/1957**

Nationality: **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Company Director 8

Type: **Person**

Full forename(s): **MRS ALISON**

Surname: **O'HARA**

Former names:

Service Address: **4 STONEHURST ROAD WEST
GOSFORTH
NEWCASTLE UPON TYNE
NE1 3PG**

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

Date of Birth: **24/07/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **9**

Type: **Person**

Full forename(s): **VANESSA**

Surname: **RAWLINNGS JACKSON**

Former names:

Service Address: **LOW BARN
BAKERS LANE
REDMILE
NOTTINGHAMSHIRE
NG13 0GF**

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

Date of Birth: **19/08/1951** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director **10**

Type: **Person**

Full forename(s): **MS JULIE LILLIAS**

Surname: **TAIT**

Former names:

Service Address: **12 CROWN GARDENS
GLASGOW
LANARKSHIRE
G12 9HL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **19/07/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 11

Type: **Person**

Full forename(s): ANNE VALERIE

Surname: TORREGGIANI

Former names:

Service Address: 29 GELLATLY ROAD
LONDON
ENGLAND
SE14 5TU

Country/State Usually Resident: ENGLAND

Date of Birth: 23/11/1965 *Nationality:* BRITISH

Occupation: CHIEF EXECUTIVE

Company Director 12

Type: **Person**
Full forename(s): **MR IVAN**

Surname: **WADESON**

Former names:

Service Address: **2 OSWALD ROAD
CHORLTON CUM HARDY
MANCHESTER
ENGLAND
M21 9LH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/06/1966** Nationality: **BRTISH**
Occupation: **CHIEF EXECUTIVE**

Authorisation

Authenticated

This form was authorised by one of the following:

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