



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/10/2012**

X1K43NNC

Company Name: **UK BUSINESS INCUBATION LIMITED**

Company Number: **03458347**

Date of this return: **17/10/2012**

SIC codes: **94990**

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

Situation of Registered Office: **FARADAY WHARF BIRMINGHAM SCIENCE PARK ASTON
HOLT STREET
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B7 4BB**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **FOGG**

Former names:

Service Address: **27 DITTON REACH
THAMES DITTON
SURREY
KT7 0XB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/06/1943** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID EDWIN**

Surname: **GILL**

Former names:

Service Address: **OAK FARM BARN
KIRTLING
NEWMARKET
SUFFOLK
CB8 9PG**

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

Date of Birth: **16/11/1959** *Nationality:* **BRITISH**
Occupation: **BUSINESS INCUBABTION**

Company Director **3**

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

Surname: **HARMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **19/06/1955** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 4

Type: **Person**

Full forename(s): **MICHAEL JOHN**

Surname: **HERD**

Former names:

Service Address: **20 RING ROAD
LANCING
WEST SUSSEX
BN15 0QE**

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

Date of Birth: **16/12/1958**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **5**

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **LATHAM**

Former names:

Service Address: **ASTONIA ASTON ROAD
CHIPPING CAMPDEN
GLOUCESTERSHIRE
GL55 6HR**

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

Date of Birth: **22/02/1960** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MRS GILLIAN ANNE**

Surname: **MACAULAY**

Former names: **POTTS**

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/12/1960** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **7**

Type: **Person**
Full forename(s): **MR KENNETH JOHN**

Surname: **NELSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/02/1962** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 8

Type: **Person**

Full forename(s): **DR MARTINO**

Surname: **PICARDO**

Former names:

Service Address: **21 WESTHOLME ROAD
WITHINGTON
MANCHESTER
M20 3QZ**

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

Date of Birth: **24/01/1960** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): **GEOFFREY**

Surname: **RILEY**

Former names:

Service Address: **76 PORTLAND DRIVE
FORSBROOK
STOKE-ON-TRENT
STAFFORDSHIRE
ST11 9AU**

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

Date of Birth: **10/07/1947** *Nationality:* **BRITISH**
Occupation: **CEO**

Company Director 10

Type: **Person**

Full forename(s): **MR DAVID NORMAN ETHEREDGE**

Surname: **ROWE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/08/1947**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 11

Type: **Person**

Full forename(s): **MR GEORGE DOUGLAS**

Surname: **SCOTT**

Former names:

Service Address: **91 SNOWS GREEN ROAD
SHOTLEY BRIDGE
COUNTY DURHAM
DH8 0EP**

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

Date of Birth: **20/10/1957**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 12

Type: **Person**
Full forename(s): ANDREW

Surname: STEVENSON

Former names:

Service Address: 2 OLD MANOR FARM
FENTON
NEWARK
NOTTINGHAMSHIRE
NG23 5GB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/08/1973 *Nationality:* BRITISH
Occupation: UNIVERSITY MANAGER

Company Director **13**

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

Surname: **WOOD**

Former names:

Service Address: **326 MANCHESTER ROAD
SHEFFIELD
SOUTH YORKSHIRE
S10 5DQ**

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

Date of Birth: **14/06/1959** *Nationality:* **BRITISH**
Occupation: **CEO**

Company Director 14

Type: **Person**
Full forename(s): **PAUL JAMES**

Surname: **WOODCOCK**

Former names:

Service Address: **9 HARTINGTON DRIVE
CRESWELL
WORKSOP
NOTTINGHAMSHIRE
S80 4LQ**

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

Date of Birth: **29/12/1971** Nationality: **BRITISH**

Occupation: **LOCAL GOVERNMENT**

Authorisation

Authenticated

This form was authorised by one of the following:

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