



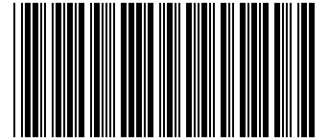
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **ABILITYNET**

Company Number: **03469653**



X9GEHL46

Received for filing in Electronic Format on the: **06/12/2006**

Company Details

Period Ending: **21/11/2006**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER SECTION 30**

Principal Business Activities:

SIC Codes
7260

Registered Office:
Address:

**ACRE HOUSE
11-15 WILLIAM ROAD
LONDON
NW1 3ER**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SHUNA MACKINNON KENNEDY** *Address:* **28 PORTOBELLO ROAD
LONDON W11 3DH**

Director 1:

Name: **ULRIC DAVID BARNETT** *Address:* **TOWERSEY MANOR
THAME
OXFORDSHIRE OX9 3QR**
Date of Birth: **29/09/1942**
Nationality: **BRITISH**
Occupation: **RETIRED INVESTMENT
BANKER**

Director 2:

Name: **BRITISH COMPUTER SOCIETY** Address: **1 SANFORD STREET
SWINDON SN1 1HJ**

Director 3:

Name: **IBM UNITED KINGDOM LIMITED** Address: **PO BOX 41 NORTH HARBOUR
PORTSMOUTH
HAMPSHIRE PO6 3AU**

Director 4:

Name: **DAVID LIVERMORE** Address: **BOSSINGTON MILL
Date of Birth: 16/01/1940 HOUGHTON
Nationality: BRITISH STOCKBRIDGE
Occupation: COMPANY DIRECTOR HANTS SO20 6LY**

Director 5:

Name: **JENNIFER MARY SEARLE** Address: **13 WINSER DRIVE
Date of Birth: 01/12/1950 READING
Nationality: BRITISH BERKSHIRE RG30 3EG
Occupation: IT BUSINESS DEVELOPMENT**

Director 6:

Name: **NISHITA SHARMA** Address: **FLAT 22 21 SEYMOUR STREET
Date of Birth: 31/07/1968 LONDON W1H 7JR
Nationality: BRITISH
Occupation: PART TIME JOURNALIST**

Director 7:

Name: **THE UNIVERSITY OF BIRMINGHAM** Address: **THE UNIVERSITY OF
BIRMINGHAM
EDGBASTON
BIRMINGHAM
WEST MIDLANDS B15 2TT**

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **06/12/2006** Authenticated: **Yes (E/W)**