



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XBQHF5KJ**

*Received for filing in Electronic Format on the: 11/12/2008*

*Company Name:* **ABILITYNET**

*Company Number:* **03469653**

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### *Company Details*

*Period Ending:* **21/11/2008**

*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  
Members Address:*

**C/O MICROSOFT LTD  
MICROSOFT CAMPUS  
THAMES VALLEY  
PARK  
RG6 1WG**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ULRIC DAVID BARNETT**

*Address:* **TOWERSEY MANOR  
THAME  
OXFORDSHIRE  
OX9 3QR**

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*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**

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*Director 2 :*

*Name:* **BRITISH COMPUTER  
SOCIETY**

*Address:* **1 SANFORD STREET  
SWINDON  
SN1 1HJ**

*Date of Birth:*

*Nationality:*

*Occupation:*

*Director 3 :*

*Name:* **WILLIAM JOHN KERR  
BROWN**

*Address:* **119 COWLEY HILL  
BOREHAMWOOD  
HERTFORDSHIRE  
WD6 5NA**

*Date of Birth:* **01/10/1948**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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*Director 4 :*

*Name:* **CHRISTOPHER JEFFREY  
GANT**

*Address:* **3 GREENBROOK AVENUE  
BARNET  
EN4 0LS**

*Date of Birth:* **07/07/1959**

*Nationality:* **BRITISH**

*Occupation:* **VICE PRESIDENT  
FINANCIAL SERVI**

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*Director 5 :*

*Name:* **IBM UNITED KINGDOM  
LIMITED**

*Address:* **PO BOX 41 NORTH HARBOUR  
PORTSMOUTH  
HAMPSHIRE  
PO6 3AU**

*Date of Birth:*

*Nationality:*

*Occupation:*

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Director 6 :

Name: **DAVID LIVERMORE**

Address: **BOSSINGTON MILL HOUGHTON  
STOCKBRIDGE  
HANTS  
SO20 6LY**

Date of Birth:

**16/01/1940**

Nationality:

**BRITISH**

Occupation:

**COMPANY DIRECTOR**

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Director 7 :

Name: **MR DAVID MORRISS**

Address: **MILTON HOUSE NORTH END  
BUCKHURST HILL  
ESSEX  
IG9 5RA**

Date of Birth:

**14/02/1942**

Nationality:

**BRITISH**

Occupation:

**CONSULTANT**

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Director 8 :

Name: **NISHITA SHARMA**

Address: **FLAT 22 21 SEYMOUR STREET  
LONDON  
W1H 7JR**

Date of Birth:

**31/07/1968**

Nationality:

**BRITISH**

Occupation:

**PART TIME JOURNALIST**

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*Director 9 :*

*Name:* **DOCTOR MICHAEL  
ROBINSON TAYLOR**

*Address:* **107A PARK ROAD  
TEDDINGTON  
MIDDLESEX  
UNITED KINGDOM  
TW11 0AW**

*Date of Birth:* **06/06/1947**

*Nationality:* **BRITISH**

*Occupation:* **CIVIL SERVANT**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/12/2008**

*Authenticated:* **Yes (E/W)**