



Companies House
— for the record —

AR01 (ef)

Annual Return



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XS17AH6U

Company Name: **ABILITYNET**

Company Number: **03469653**

Date of this return: **21/11/2009**

SIC codes: **7260**

Company Type: **Private company limited by guarantee exempt under section 60**

Situation of Registered Office: **ACRE HOUSE
11-15 WILLIAM ROAD
LONDON
NW1 3ER**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR ULRIC DAVID**

Surname: **BARNETT**

Former names:

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

Company Director **I**

Type: **Person**

Full forename(s): **MR ULRIC DAVID**

Surname: **BARNETT**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/09/1942** *Nationality:* **BRITISH**

Occupation: **RETIRED INVESTMENT
BANKER**

Company Director 2

Type: **Person**
Full forename(s): **MR WILLIAM JOHN KERR**
Surname: **BROWN**
Former names:
Service Address: **119 COWLEY HILL
BOREHAMWOOD
HERTFORDSHIRE
WD6 5NA**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **01/10/1948** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 3

Type: **Person**
Full forename(s): **CHRISTOPHER JEFFREY**
Surname: **GANT**
Former names:
Service Address: **3 GREENBROOK AVENUE
BARNET
EN4 0LS**

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

Date of Birth: **07/07/1959** *Nationality:* **BRITISH**
Occupation: **VICE PRESIDENT FINANCIAL
SERVI**

Company Director **4**

Type: **Person**
Full forename(s): **MR DAVID**
Surname: **MORRISS**
Former names:
Service Address: **MILTON HOUSE**
 NORTH END
 BUCKHURST HILL
 ESSEX
 IG9 5RA

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

Date of Birth: **14/02/1942** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **5**

Type: **Person**
Full forename(s): **NISHITA**
Surname: **SHARMA**
Former names:
Service Address: **FLAT 22 21 SEYMOUR STREET**
 LONDON
 W1H 7JR

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

Date of Birth: **31/07/1968** *Nationality:* **BRITISH**
Occupation: **PART TIME JOURNALIST**

Company Director 6

Type: **Person**
Full forename(s): **DOCTOR MICHAEL ROBINSON**
Surname: **TAYLOR**
Former names:
Service Address: **107A PARK ROAD
TEDDINGTON
MIDDLESEX
UNITED KINGDOM
TW11 0AW**

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

Date of Birth: **06/06/1947** *Nationality:* **BRITISH**
Occupation: **CIVIL SERVANT**

Company Director 9

Type: **Corporate**
Name: **BRITISH COMPUTER SOCIETY**
Registered or principal address: **1 SANFORD STREET
SWINDON
UNITED KINGDOM
SN1 1HJ**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **RC000724**

Company Director 10

Type: **Corporate**

Name: **IBM UNITED KINGDOM LIMITED**

Registered or principal address: **PO BOX41 PO BOX 41 NORTH HARBOUR
PORTSMOUTH
HAMPSHIRE
UNITED KINGDOM
PO6 3AU**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **00741598**

Company Director 11

Type: **Corporate**

Name: **MICROSOFT LTD**

Registered or principal address: **BUILDING 2 MICROSOFT CAMPUS
READING
BERKS
UNITED KINGDOM
RG6 1WG**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **01624297**

Authorisation

Authenticated

This form was authorised by one of the following:

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