



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X9NUBQ3R

Received for filing in Electronic Format on the: **20/12/2010**

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*Company Name:* **ABILITYNET**

*Company Number:* **03469653**

*Date of this return:* **21/11/2010**

*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**

## 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 C/O MICROSOFT LTD  
MICROSOFT CAMPUS THAMES VALLEY PARK  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG6 1WG

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

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

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

*Surname:* **BARNETT**

*Former names:*

*Service Address:* **TOWER SEY MANOR  
THAME  
OXFORDSHIRE  
OX9 3QR**

*Company Director*    ***I***

*Type:*                                **Person**

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

*Surname:*                                **BARNETT**

*Former names:*

*Service Address:*                        **TOWER SEY 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**

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*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**

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*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**

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*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 7*

*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**

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## *Company Director 8*

*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 9*

*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:*

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