



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/12/2014**

X3MA7R0B

Company Name: **ABILITYNET**

Company Number: **03469653**

Date of this return: **21/11/2014**

SIC codes: **62090**

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

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)

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **MUSCROFT**

Former names:

Service Address recorded as Company's registered office

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): **MR KUSH**

Surname: **KANODIA**

Former names:

Service Address: **66A LOTS ROAD**
 CHELSEA
 LONDON
 ENGLAND
 SW10 0QD

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

Date of Birth: **17/08/1977** *Nationality:* **BRITISH**

Occupation: **ADVISOR OF CORPORATE**
 AFFAIRS

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: **UNITED KINGDOM**

Occupation: **CONSULTANT**

Company Director **5**

Type: **Person**

Full forename(s): **NISHITA**

Surname: **SHARMA**

Former names:

Service Address: **FLAT 3 MAITLAND HOUSE
CHURCHILL GARDENS
LONDON
ENGLAND
SW1V 3AH**

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: **ENGLAND**

Date of Birth: **06/06/1947** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director 7

Type: **Person**
Full forename(s): **MS AILEEN LINDSEY**

Surname: **THOMPSON**

Former names:

Service Address: **1 DARELL ROAD
CAVERSHAM
READING
ENGLAND
RG4 7AY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/02/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 8

Type: **Person**

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

Surname: **WHELAN**

Former names:

Service Address: **56 MALLARD PLACE
TWICKENHAM
ENGLAND
TW1 4SR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/07/1967** *Nationality:* **IRISH**

Occupation: **IT SERVICE DELIVERY &
OPERATIONS MANAGER**

Company Director 9

Type: **Corporate**

Name: **BCS, THE CHARTERED INSTITUTE FOR IT**

Registered or principal address: **1ST FLOOR BLOCK D NORTH STAR HOUSE
NORTH STAR AVENUE
SWINDON
WILTSHIRE
SN2 1FA**

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 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**

Company Director 12

Type: **Corporate**

Name: **THE WORSHIPFUL COMPANY OF INFORMATION TECHNOLOGISTS**

*Registered or
principal address:* **39A BARTHOLOMEW CLOSE
LONDON
ENGLAND
EC1A 7JN**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **05697763**

Authorisation

Authenticated

This form was authorised by one of the following:

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