



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CENTRE FOR ENGINEERING AND MANUFACTURING EXCELLENCE LTD**

Company Number: **04238862**

Date of this return: **21/06/2011**

SIC codes: **8022**
8030
8042

Company Type: **Private company limited by guarantee**

Situation of Registered Office: **CEME CAMPUS**
MARSH WAY
RAINHAM
ESSEX
RM13 8EU

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR JOHANNES MARTIN DIETRICH EBERHART**

Surname: **GRAF SAURMA JELTSCH**

Former names:

Service Address: **34 CHESTER AVENUE
CRANHAM
ESSEX
RM14 3JL**

Company Director **1**

Type: **Person**

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

Surname: **BACKHOUSE**

Former names:

Service Address: **14 MABEL GROVE
WEST BRIDGFORD
NOTTINGHAM
NOTTINGHAMSHIRE
NG2 5GT**

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

Date of Birth: **09/09/1953** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY PROFESSOR**

Company Director **2**

Type: **Person**

Full forename(s): **JENNIFER DAWN**

Surname: **BALL**

Former names:

Service Address: **52 PASSINGHAM AVENUE
BILLERICAY
ESSEX
CM11 2TD**

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

Date of Birth: **14/04/1974** *Nationality:* **BRITISH**

Occupation: **HR MANAGER**

Company Director **3**

Type: **Person**

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

Surname: **BLAKE-HERBERT**

Former names:

Service Address: **TOWN HALL MAIN ROAD
ROMFORD
LONDON
UNITED KINGDOM
RM1 3BD**

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

Date of Birth: **16/06/1970** *Nationality:* **BRITISH**

Occupation: **GROUP DIRECTOR, FINANCE &
COMMERCE**

Company Director 4

Type: **Person**

Full forename(s): **MR MARTIN TILSTON**

Surname: **BROADHURST**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/08/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **DR KEYVAN MEHDI**

Surname: **DJAMARANI**

Former names:

Service Address: **MILLFIELDS MILLFIELDS
20 MILL LANE
CROUGHTON
NORTHAMPTONSHIRE
NN13 5LU**

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

Date of Birth: **01/10/1961** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Company Director **6**

Type: **Person**

Full forename(s): **MR JOHANNES MARTIN DIETRICH EBERHART**

Surname: **GRAF SAURMA JELTSCH**

Former names:

Service Address: **34 CHESTER AVENUE
CRANHAM
ESSEX
RM14 3JL**

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

Date of Birth: **26/02/1971** *Nationality:* **GERMAN**

Occupation: **ACCOUNTANT**

Company Director 7

Type: **Person**

Full forename(s): **MR NOEL PAUL**

Surname: **OTLEY**

Former names:

Service Address: **HAVERING COLLEGE OF FURTHER & HIGHER EDUCATION
ARDLEIGH GREEN ROAD
HORNCHURCH
ESSEX
UNITED KINGDOM
RM11 2LL**

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

Date of Birth: **11/12/1950**

Nationality: **BRITISH**

Occupation: **PRINCIPAL**

Company Director 8

Type: **Person**

Full forename(s): **GEOFFREY SIMON**

Surname: **RICHMAN**

Former names:

Service Address: **7 TILE HOUSE
BOREHAMWOOD
HERTFORDSHIRE
WD6 4AS**

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

Date of Birth: **28/03/1966** *Nationality:* **BRITISH**

Occupation: **FINANCE MANAGER FORD
MOTOR CO**

Company Director 9

Type: **Person**
Full forename(s): **MR MARK PETER**

Surname: **WILLIAMS**

Former names:

Service Address: **18 RECTORY LANE
MULBARTON
NORWICH
NORFOLK
NR14 8AG**

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

Date of Birth: **23/10/1964** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Authorisation

Authenticated

This form was authorised by one of the following:

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