



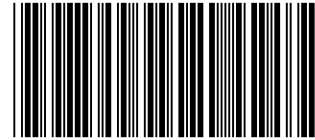
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **SURREY ENTERPRISE HUB LIMITED**

*Company Number:* **04358728**



XCYX4WNR

*Received for filing in Electronic Format on the:* **25/01/2008**

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*Company Details*

*Period Ending:* **23/01/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL**

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**THE WHITE HOUSE  
2 MEADOW  
GODALMING  
SURREY  
GU7 3HN**

*Register of*  
*Members Address:*

**BURYFIELDS HOUSE  
BURY FIELDS  
GUILDFORD  
SURREY  
GU2 4AZ**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **GEOFFREY JAMES SPARKS**

*Address:* **8-10 NEW FETTER LANE  
LONDON EC4A 1RS**

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*Director 1:*

*Name:* **ROBERT NIGEL BIGGS**  
*Date of Birth:* **19/11/1946**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **1 FOXGLOVE GARDENS  
MERROW PARK  
GUILDFORD  
SURREY GU4 7ES**

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*Director 2:*

|                       |                          |                 |                         |
|-----------------------|--------------------------|-----------------|-------------------------|
| <i>Name:</i>          | <b>ROSEMARY FRENCH</b>   | <i>Address:</i> | <b>IVY HURST</b>        |
| <i>Date of Birth:</i> | <b>12/06/1955</b>        |                 | <b>126 HORSHAM ROAD</b> |
| <i>Nationality:</i>   | <b>BRITISH</b>           |                 | <b>CRANLEIGH</b>        |
| <i>Occupation:</i>    | <b>MANAGING DIRECTOR</b> |                 | <b>SURREY GU6 8DY</b>   |

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*Director 3:*

|                       |                          |                 |                       |
|-----------------------|--------------------------|-----------------|-----------------------|
| <i>Name:</i>          | <b>MR TONY GREENWOOD</b> | <i>Address:</i> | <b>39 THE AVENUE</b>  |
| <i>Date of Birth:</i> | <b>11/04/1955</b>        |                 | <b>LONDON N10 2QE</b> |
| <i>Nationality:</i>   | <b>BRITISH</b>           |                 |                       |
| <i>Occupation:</i>    | <b>MANAGER</b>           |                 |                       |

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*Director 4:*

|                       |                                    |                 |  |
|-----------------------|------------------------------------|-----------------|--|
| <i>Name:</i>          | <b>NIGEL JOHN HORTON<br/>BAKER</b> | <i>Address:</i> | <b>POPLAR HOUSE<br/>RYDES HILL COMMON<br/>GUILDFORD<br/>SURREY GU3 3AB</b> |
| <i>Date of Birth:</i> | <b>04/01/1960</b>                  |                 |  |
| <i>Nationality:</i>   | <b>BRITISH</b>                     |                 |  |
| <i>Occupation:</i>    | <b>DIRECTOR</b>                    |                 |  |

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*Director 5:*

|                       |                             |                 |                         |
|-----------------------|-----------------------------|-----------------|-------------------------|
| <i>Name:</i>          | <b>MARILYN KAY HUCKERBY</b> | <i>Address:</i> | <b>31 BOWES ROAD</b>    |
| <i>Date of Birth:</i> | <b>10/09/1952</b>           |                 | <b>WALTON ON THAMES</b> |
| <i>Nationality:</i>   | <b>BRITISH</b>              |                 | <b>SURREY KT12 3HT</b>  |
| <i>Occupation:</i>    | <b>DIRECTOR</b>             |                 |                         |

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*Director 6:*

|                       |                              |                 |   |
|-----------------------|------------------------------|-----------------|---|
| <i>Name:</i>          | <b>MICHAEL RICHARD LUNCH</b> | <i>Address:</i> | <b>15 ATWOOD<br/>LITTLE BOOKHAM<br/>LEATHERHEAD<br/>SURREY KT23 3BQ</b> |
| <i>Date of Birth:</i> | <b>07/04/1948</b>            |                 |   |
| <i>Nationality:</i>   | <b>BRITISH</b>               |                 |   |
| <i>Occupation:</i>    | <b>CHARTERED ENGINEER</b>    |                 |   |

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*Director 7:*

|                       |                              |                 |   |
|-----------------------|------------------------------|-----------------|---|
| <i>Name:</i>          | <b>DR MALCOLM JOHN PARRY</b> | <i>Address:</i> | <b>LITTLE OAKHANGER<br/>SUMMERHOUSE ROAD<br/>GODALMING<br/>SURREY GU7 1QB</b> |
| <i>Date of Birth:</i> | <b>10/11/1949</b>            |                 |   |
| <i>Nationality:</i>   | <b>BRITISH</b>               |                 |   |
| <i>Occupation:</i>    | <b>UNIVERSITY MANAGER</b>    |                 |   |

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*Director 8:*

|                       |                     |                 |   |
|-----------------------|---------------------|-----------------|---|
| <i>Name:</i>          | <b>KEITH ROBSON</b> | <i>Address:</i> | <b>KELMSCOTT RIDGE CLOSE<br/>WOKING<br/>SURREY GU22 0PU</b> |
| <i>Date of Birth:</i> | <b>11/06/1957</b>   |                 |   |
| <i>Nationality:</i>   | <b>BRITISH</b>      |                 |   |
| <i>Occupation:</i>    | <b>DIRECTOR</b>     |                 |   |

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **25/01/2008** *Authenticated:* **Yes (E/W)**