

AR01 (ef)

Annual Return



X0OKV3EX

Received for filing in Electronic Format on the: 20/12/2011

Company Number: 04627846

Date of this return: 19/12/2011

SIC codes: **85590**

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

TENDER EDUCATION AND ARTS

Situation of Registered

Company Name:

Office:

HAMPSTEAD TOWN HALL 213 HAVERSTOCK HILL

LONDON NW3 4QP

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

213
INTERCHANGE STUDIOS HAVERSTOCK HILL
LONDON
UNITED KINGDOM
NW3 4QP

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

Register of members (section 114)

Register of directors (section 162)

Directors' service contracts (section 228)

Directors' indemnities (section 237)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Register of debenture holders (section 743)

Officers of the company

| Company Secretary | I |
|---------------------------|------------------------------------|
| Type: | Person ELLIOT |
| Full forename(s): | ELLIOT |
| Surname: | PERRY |
| Former names: | |
| Service Address: | 77 QUICKSWOOD LONDON NW3 3RT |
| | |
| Company Director | 1 |
| Type: | Person |
| Full forename(s): | MR FREDERICK CHARLES |
| Surname: | ASQUITH |
| Former names: | |
| Service Address recorded | as Company's registered office |
| Country/State Usually Res | sident: ENGLAND |
| Date of Birth: 27/06/1961 | Nationality: BRITISH |
| Occupation: TEACHER | |
| | |

| Company Director | 2 | |
|---|----------------------|--|
| Type: | Person | |
| Full forename(s): | MR SYLVAN | |
| Surname: | BAKER | |
| Former names: | | |
| Service Address recorded as Company's registered office | | |
| Country/State Usually Resident: ENGLAND | | |
| Date of Birth: 05/12/1966 | Nationality: BRITISH | |

Occupation: RESEARCHER

Electronically Filed Document for Company Number: 04627846

| Company Director | 3 |
|------------------|---|
| Type: | P |

erson

Full forename(s): MR RORY ARTHUR

CONWELL Surname:

Former names:

C/O HAMPSTEAD TOWN HALL Service Address:

> 79 CRESCENT WEST HADLEY WOOD

BARNET

HERTFORDSHIRE UNITED KINGDOM

EN4 0EQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/06/1953 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

| Company Director | 4 | |
|--|------------------------------------|--|
| Type: Full forename(s): | Person ALEXANDRA JOSEPHINE | |
| Surname: | DARBYSHIRE | |
| Former names: | | |
| Service Address: | 117C DARTMOUTH ROAD LONDON NW2 4ES | |
| Country/State Usually Resident: ENGLAND | | |
| Date of Birth: 31/07/1968 Occupation: EXECUTIV | Nationality: BRITISH E DIRECTOR | |

Company Director 5 Type: Person Full forename(s): MISS CATHERINE DE VAL Surname: Former names: Service Address recorded as Company's registered office Country/State Usually Resident: ENGLAND Date of Birth: 23/07/1989 Nationality: BRITISH

Occupation: STUDENT

| Company Director | 6 |
|---------------------------|-------------------------|
| Type: | Person |
| Full forename(s): | ELLIOT |
| | |
| Surname: | PERRY |
| _ | |
| Former names: | |
| | |
| Service Address: | 77 QUICKSWOOD LONDON |
| | NW3 3RT |
| | |
| | |
| | |
| | |
| | |
| Country/State Usually Re | sident: UNITED KINGDOM |
| Date of Birth: 06/01/1966 | Nationality: BRITISH |
| Occupation: LAWYER | |
| | |
| | |

Company Director Type: Person Full forename(s): **SAIMA TARAPDAR** Surname: Former names: Service Address: **85 ST JOHNS WAY** LONDON N19 3QU Country/State Usually Resident: UNITED KINGDOM Date of Birth: 30/06/1985 Nationality: BRITISH PROJECT CONTROLLER Occupation: Authorisation Authenticated This form was authorised by one of the following: Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.