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— for the record ——

Annual Return

Company Name: ISACA LONDON CHAPTER

Company Number: **05291214**

Received for filing in Electronic Format on the: 27/11/2007



Company Details

Period Ending: 17/11/2007

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER SECTION

30

Principal Business Activities:

SIC Codes

9112

Registered Office: Register of Members Address: Register of Debenture

Address: Holders Address:

ISACA LONDON CHAPTER 32 HIGHVIEW GARDENS POTTERS DAD

POTTERS BAR HERTFORDSHIRE

EN6 5PE

Not Applicable Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JOSEPH FRANCIS WRIGHT Address: 8 WEDGWOOD WAY

UPPER NORWOOD LONDON SE19 3ES

Director 1:

Name: PETER JOHN ANDREWS Address: 112 PARK ROAD

Date of Birth: 24/07/1948 KINGSTON UPON THAMES

Nationality: NEW ZEALAND SURREY KT2 5JZ

Occupation: IT GOVERNANCE CONSULTANT

Director 2:

Name: PETER JOHN ANDREWS Address: 112 PARK ROAD

Date of Birth: 24/07/1948 KINGSTON UPON THAMES

Nationality: NEW ZEALAND SURREY KT2 5JZ

Occupation: IT GOVERNANCE

Director 3:

Name: LUIS ARTURO BLANCO Address: 18 ST, DAVIDS SOUARE

Date of Birth: 10/06/1971 LONDON E14 3WA

Nationality: ARGENTINEAN
Occupation: AUDIT ADVISOR

Director 4:

Name: ALLAN NEVILLE Address: FROYLE COTTAGE

BOARDMAN UPPER FROYLE

Date of Birth: 12/01/1958 ALTON

Nationality: SOUTH AFRICAN HAMPSHIRE GU34 4JX

Occupation: CHARTERED ACCOUNTANT

CONSULTANT

Director 5:

Name: MICHAEL Address: WILFORDS

Date of Birth: CHRISTODOULIDES LITTLEBURY GREEN SAFFRON WALDEN

Nationality: BRITISH ESSEX CB11 4XB

Occupation: INFORMATION SYSTEMS

AUDITOR

Director 6:

Name: KEVIN PAUL HANDSCOMBE Address: 3 BORROWDALE AVENUE

Date of Birth: 26/06/1959 IPSWICH

Nationality: BRITISH SUFFOLK IP4 2TN

Occupation: CHARTERED ACCOUNTANT

Director 7:

Name: MARK ANTHONY HUGHES Address: 3 ELM GROVE

Date of Birth: 16/04/1960 ERITH

Nationality: BRITISH KENT DA8 3BL

Occupation: INTERNAL AUDITOR

Director 8:

Name: **SUSAN SHEILA MILTON** Address: **4B GOULTON ROAD**

Date of Birth: 26/09/1954 LONDON E58HA Nationality: **BRITISH**

Occupation:

Director 9:

Name: Address: DR JOHN ALBERT 47 GRANGEWOOD

> MITCHELL LITTLE HEATH **POTTERS BAR** 21/12/1947

Date of Birth:

Nationality: **BRITISH** HERTFORDSHIRE EN6 1SL

Occupation: **CONSULTANT**

AUDITOR

Director 10:

Name: **SARBJIT SINGH SEMBHI** Address: 1 KINGSLEY AVENUE

Date of Birth: HOUNSLOW 11/07/1960

Nationality: **BRITISH MIDDLESEX TW3 4AE**

Occupation: **CONSULTANT**

Director 11:

Name: **ROGER WILLIAM** Address: **52 LONDON ROAD**

> **SOUTHGATE COWPLAIN**

Date of Birth: 13/01/1951 HAMPSHIRE POSSEN

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Director 12:

Name: JOSEPH FRANCIS WRIGHT Address: 8 WEDGWOOD WAY

Date of Birth: 12/03/1953 **UPPER NORWOOD** Nationality: **BRITISH** LONDON SE19 3ES

Occupation: CHARTERED ACCOUNTANT

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 27/11/2007 Authenticated: Yes (E/W)