



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/12/2014**

X3MV57QY

Company Name: **THE INSTITUTE OF KNOWLEDGE TRANSFER**

Company Number: **05312703**

Date of this return: **14/12/2014**

SIC codes: **94120**

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

Situation of Registered Office: **106 106 HEWORTH GREEN
YORK
ENGLAND
YO31 7TQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN DAVID**

Surname: **STARKIE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR OWEN CHRISTOPHER**

Surname: **ADAMS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/10/1960** Nationality: **BRITISH**
Occupation: **MANAGER**

Company Director 2

Type: **Person**

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

Surname: **ANDERSON**

Former names:

Service Address: **70 COWCADDENS ROAD
GLASGOW
SCOTLAND
SCOTLAND
G4 0BA**

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

Date of Birth: **16/11/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **PROFESSOR CHRISTOPHER JAMES**

Surname: **BIRCH**

Former names:

Service Address: **THE INSTITUTE OF KNOWLEDGE TRANSFER 76 PORTLAND
PLACE
LONDON
UNITED KINGDOM
W1B 1NT**

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

Date of Birth: **06/03/1957**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 4

Type: **Person**
Full forename(s): **PROFESSOR ROBERT JAMES**

Surname: **HOWLETT**

Former names:

Service Address: **85 VICTORIA ROAD
SHOREHAM-BY-SEA
WEST SUSSEX
UNITED KINGDOM
BN43 5WR**

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

Date of Birth: **18/05/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **PROFESSOR MICHAEL ANDREW**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/11/1951** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 6

Type: **Person**
Full forename(s): **MR IAN DAVID**

Surname: **STARKIE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/07/1952** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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