



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **22/03/2010**

*Company Name:* **CILT, THE NATIONAL CENTRE FOR LANGUAGES**

*Company Number:* **05375352**

*Date of this return:* **24/02/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **111 WESTMINSTER BRIDGE ROAD  
LONDON  
SE1 7HR**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MS KATHRYN MARGARET**

*Surname:* **BOARD**

*Former names:*

*Service Address:* **CILT 111 1 HONEYSUCKLE WAY  
CHANDLER'S FORD  
EASTLEIGH  
HAMPSHIRE  
UNITED KINGDOM  
SO53 4LR**

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*Company Director* **I**

*Type:* **Person**

*Full forename(s):* **UWE**

*Surname:* **BAUMANN**

*Former names:*

*Service Address:* **19 LARWOOD PLACE  
MILTON KEYNES  
BUCKINGHAMSHIRE  
MK6 2PZ**

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

*Date of Birth:* **1961-09-25**

*Nationality:* **GERMAN**

*Occupation:* **S. LECTURER**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR ALFRED JAMES**  
*Surname:*                        **BEALE**  
*Former names:*  
*Service Address:*              **HALLBANKFIELD  
NEWCASTLE ROAD  
CORBRIDGE  
NORTHUMBERLAND  
NE45 5LN**

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

*Date of Birth:*   **1935-07-12**                              *Nationality:*   **BRITISH**  
*Occupation:*    **RETIRED CONSULTANT**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **RICHARD DAVID CHARLES**  
*Surname:*                        **BUNKER**  
*Former names:*  
*Service Address:*              **15 STANTON DRIVE  
SUMMERSDALE  
CHICHESTER  
WEST SUSSEX  
PO19 5QN**

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

*Date of Birth:*   **1942-05-01**                              *Nationality:*   **BRITISH**  
*Occupation:*    **RETIRED DIRECTOR OF  
EDUCATION**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **MS ANNE**  
*Surname:*                        **FARREN**  
*Former names:*  
*Service Address:*              **4 ESHER ROAD**  
   **EAST MOLESEY**  
   **SURREY**  
   **KT8 0AA**

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

*Date of Birth:*   **1956-06-01**                              *Nationality:*   **BRITISH**  
*Occupation:*    **LANGUAGES ADVISER**

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **PAUL NICHOLAS**  
*Surname:*                        **HARRISON**  
*Former names:*  
*Service Address:*              **1 THE AVENUE**  
   **RICHMOND**  
   **NORTH YORKSHIRE**  
   **DL10 7AZ**

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

*Date of Birth:*   **1954-04-23**                              *Nationality:*   **BRITISH**  
*Occupation:*    **HEADTEACHER**

*Company Director*      **6**

*Type:*                              **Person**  
*Full forename(s):*              **GILLIAN**  
*Surname:*                        **HOWLAND**  
*Former names:*  
*Service Address:*              **BARN COTTAGE  
STERNDAL LANE  
LITTON  
DERBYSHIRE  
SK17 8QU**

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

*Date of Birth:*   **1956-12-12**                              *Nationality:*   **BRITISH**  
*Occupation:*    **EXECUTIVE PRO VICE  
CHANCELLOR**

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*Company Director*      **7**

*Type:*                              **Person**  
*Full forename(s):*              **BEVERLEY GAIL**  
*Surname:*                        **JULLIEN**  
*Former names:*  
*Service Address:*              **SUNBURY HILL FARM  
LANGLEY LODGE LANE  
KINGS LANGLEY  
HERTFORDSHIRE  
WD4 8QN**

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

*Date of Birth:*   **1958-01-31**                              *Nationality:*   **BRITISH**  
*Occupation:*    **VICE PRESIDENT**

*Company Director*      **8**

*Type:*                              **Person**  
*Full forename(s):*              **HILARY RUTH**  
*Surname:*                      **MUNDAY**  
*Former names:*  
*Service Address:*              **79 DEAN GARDEN RISE  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
HP11 1RF**

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

*Date of Birth:*   **1956-11-29**                      *Nationality:*   **BRITISH**  
*Occupation:*    **TEACHER**

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*Company Director*      **9**

*Type:*                              **Person**  
*Full forename(s):*              **MR RICHARD WILLIAM**  
*Surname:*                      **PARSONS**  
*Former names:*  
*Service Address:*              **GREENACRE ST. MARTINS CRESCENT  
CAERPHILLY  
MID GLAMORGAN  
CF83 1ER**

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*   **1956-07-28**                      *Nationality:*   **WELSH**  
*Occupation:*    **L.E.A ADVISOR**

*Company Director*      *10*

*Type:*                              **Person**  
*Full forename(s):*              **PETER ANTHONY**  
*Surname:*                      **THOMPSON**  
*Former names:*  
*Service Address:*              **12 FOREST EDGE**  
   **BUCKHURST HILL**  
   **ESSEX**  
   **IG9 5AA**

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

*Date of Birth:*   **1947-05-28**                      *Nationality:*   **BRITISH**  
*Occupation:*    **CONSULTANT**

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*Company Director*      *11*

*Type:*                              **Person**  
*Full forename(s):*              **JOHN NICOLAS**  
*Surname:*                      **WARREN**  
*Former names:*  
*Service Address:*              **8 CHURCH VIEW COTTAGES**  
   **GREEN LANE**  
   **BUXTON**  
   **DERBYSHIRE**  
   **SK17 9DB**

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

*Date of Birth:*   **1950-03-28**                      *Nationality:*   **BRITISH**  
*Occupation:*    **HEADTEACHER**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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