



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/03/2012**

X15SRYNB

Company Name: **E-ACT**

Company Number: **06526376**

Date of this return: **06/03/2012**

SIC codes: **74909**

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

Situation of Registered Office: **2-6 CANNON STREET
LONDON
UNITED KINGDOM
ENGLAND
EC4M 6YH**

Single Alternative Inspection Location (SAIL)

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

THIRD FLOOR 10 WHITFIELD STREET
LONDON
UNITED KINGDOM
W1T 2RE

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)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN LAWRENCE**

Surname: **BALDERSTONE**

Former names:

Service Address: **3RD FLOOR
10 WHITFIELD STREET
LONDON
UNITED KINGDOM
W1T 2RE**

Company Director **1**

Type: **Person**
Full forename(s): **MR BARRY**

Surname: **BAINBRIDGE**

Former names:

Service Address: **3RD FLOOR
10 WHITFIELD STREET
LONDON
UNITED KINGDOM
W1T 2RE**

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

Date of Birth: **23/06/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DR. JAMAL**

Surname: **DARDOUK**

Former names:

Service Address: **3RD FLOOR
10 WHITFIELD STREET
LONDON
UNITED KINGDOM
W1T 2RE**

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

Date of Birth: **12/06/1960** *Nationality:* **BRITISH**

Occupation: **LECTURER / MEDIA MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **BENJAMIN RICHARD**

Surname: **GREEN**

Former names:

Service Address: **3RD FLOOR
10 WHITFIELD STREET
LONDON
W1T 2RE**

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

Date of Birth: **14/07/1975** *Nationality:* **BRITISH**

Occupation: **AREA MANAGER**

Company Director **4**

Type: **Person**

Full forename(s): **MR JOHN THRIDGOULD**

Surname: **HALL**

Former names:

Service Address: **3RD FLOOR
10 WHITFIELD STREET
LONDON
W1T 2RE**

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

Date of Birth: **23/12/1948**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR CLIVE OSCAR**

Surname: **LEWIS**

Former names:

Service Address: **10 WHITFIELD STREET
LONDON
UNITED KINGDOM
W1T 2RE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/07/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **SIR BRUCE**

Surname: **LIDDINGTON**

Former names:

Service Address: **3ND FLOOR
10 WHITFIELD STREET
LONDON
W1T 2RE**

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

Date of Birth: **04/09/1949** *Nationality:* **BRITISH**

Occupation: **DIRECTOR GENERAL**

Company Director 7

Type: **Person**
Full forename(s): **MS ANN GERALDINE**

Surname: **LIMB**

Former names:

Service Address: **3RD 10 WHITFIELD STREET
LONDON
W1T 2RE**

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

Date of Birth: **13/02/1953** *Nationality:* **BRITISH**

Occupation: **NON-EXECUTIVE DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **MR DAVID ARTHUR**

Surname: **MALLEN**

Former names:

Service Address: **3RD FLOOR
10 WHITFIELD STREET
LONDON
W1T 2RE**

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

Date of Birth: **02/05/1939**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **9**

Type: **Person**
Full forename(s): **MR GERARD JOSEPH**

Surname: **MCCORMACK**

Former names:

Service Address: **3RD FLOOR
10 WHITFIELD STREET
LONDON
ENGLAND
W1T 2RE**

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

Date of Birth: **16/06/1952** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 10

Type: **Person**

Full forename(s): **DR STEPHEN MARK**

Surname: **PERRY**

Former names:

Service Address: **3RD FLOOR
10 WHITFIELD STREET
LONDON
W1T 2RE**

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

Date of Birth: **04/06/1960**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 11

Type: **Person**

Full forename(s): **DR NOORZAMAN**

Surname: **RASHID**

Former names:

Service Address: **3RD FLOOR
10 WHITFIELD STREET
LONDON
UNITED KINGDOM
W1T 2RE**

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

Date of Birth: **11/08/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR GOVT AND PUBLIC
SERVICES**

Company Director 12

Type: **Person**

Full forename(s): **PROFESSOR DAVID**

Surname: **REYNOLDS**

Former names:

Service Address: **3RD FLOOR
10 WHITFIELD STREET
LONDON
W1T 2RE**

Country/State Usually Resident: **WALES**

Date of Birth: **03/05/1949**

Nationality: **WELSH**

Occupation: **PROFESSOR**

Company Director 13

Type: **Person**
Full forename(s): **SHEILA LESLEY**

Surname: **SCALES**

Former names:

Service Address: **3RD FLOOR
10 WHITFIELD STREET
LONDON
UNITED KINGDOM
W1T 2RE**

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

Date of Birth: **22/08/1949** Nationality: **BRITISH**
Occupation: **RETIRED**

Authorisation

Authenticated

This form was authorised by one of the following:

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