



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 09/04/2014

X35H3W2J

*Company Name:* E-ACT

*Company Number:* 06526376

*Date of this return:* 06/03/2014

*SIC codes:* 85590  
88990

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

*Situation of Registered Office:* 2-6 CANNON STREET  
LONDON  
UNITED KINGDOM  
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 WHITFIELD STREET  
LONDON  
UNITED KINGDOM  
W1T 2RE

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*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)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **BWB SECRETARIAL LIMITED**

*Registered or  
principal address:* **2-6 CANNON STREET  
LONDON  
UNITED KINGDOM  
EC4M 6YH**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **04308110**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **HUGO SEAN**

*Surname:*                            **ALLEYNE**

*Former names:*

*Service Address:*                **6 MANOR ROAD**  
   **RICHMOND**  
   **SURREY**  
   **UNITED KINGDOM**  
   **TW9 1YB**

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

*Date of Birth:*    **21/04/1971**                                *Nationality:*    **BRITISH**  
*Occupation:*    **INTERNAL AUDITOR**

*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**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **DR STEPHEN**

*Surname:*                            **HOPKINS**

*Former names:*

*Service Address:*                **19 DALDERBY CRESCENT  
NETTLEHAM  
LINCOLNSHIRE  
UNITED KINGDOM  
LN2 2QB**

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

*Date of Birth:*    **19/05/1954**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

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

*Surname:* **LEWIS**

*Former names:*

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

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

*Date of Birth:* **17/07/1969** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **5**

*Type:*                                **Person**

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

*Surname:*                                **LIMB**

*Former names:*

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

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

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

*Occupation:*    **NON-EXECUTIVE DIRECTOR**



*Company Director*    **6**

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

*Surname:*                           **MCCORMACK**

*Former names:*

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

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

*Date of Birth:*   **16/06/1952**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 7

*Type:* **Person**

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

*Surname:* **MORAN**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **24/05/1971** *Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE**

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*Company Director* 8

*Type:* **Person**  
*Full forename(s):* **MS MARY**

*Surname:* **SHAW**

*Former names:*

*Service Address:* **DARTMOUTH ACADEMY MILRON LANE  
DARTMOUTH  
DEVON  
UNITED KINGDOM  
TQ6 9HW**

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

*Date of Birth:* **21/02/1953** *Nationality:* **BRITISH**

*Occupation:* **MANAGEMENT CONSULTANT**

### *Authorisation*

*Authenticated*

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

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