



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/10/2011**

X5495YP7

Company Name: **THE ACT NETWORK**

Company Number: **07035314**

Date of this return: **30/09/2011**

SIC codes: **7487**

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

Situation of Registered Office: **75 WESTMINSTER BRIDGE ROAD
LONDON
SE1 7HS**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **DANIEL RAYNE**

Surname: **KRUGER**

Former names:

Service Address: **75 WESTMINSTER BRIDGE
LONDON
SE1 7HS**

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

Date of Birth: **23/10/1974** *Nationality:* **BRITISH**

Occupation: **CHARITY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER GORDON**

Surname: **NASH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/04/1970** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

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

Surname: **O'NEILL**

Former names:

Service Address: **75 WESTMINSTER BRIDGE
LONDON
SE1 7HS**

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

Date of Birth: **07/09/1966** *Nationality:* **UNITED STATES**

Occupation: **DIRECTOR OF CHARITY**

Company Director 4

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

Surname: **SMITH**

Former names:

Service Address: **75 WESTMINSTER BRIDGE ROAD
LONDON
SE1 7HS**

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

Date of Birth: **13/01/1975** *Nationality:* **BRITISH**
Occupation: **COMMUNITY WORKER**

Company Director 5

Type: **Person**
Full forename(s): **MR MARK EDWARD WILLS**

Surname: **HOPKINS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/08/1963** *Nationality:* **BRITISH**

Occupation: **FINANCIAL SERVICES**

Company Director 6

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

Surname: **INGLIS-JONES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/04/1965** *Nationality:* **BRITISH**

Occupation: **COMMUNITY WORKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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