



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/05/2016**

X567DDWZ

Company Name: **Since 9/11**

Company Number: **07230819**

Date of this return: **21/04/2016**

SIC codes: **74990**

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

Situation of Registered Office: **BOTANIC HOUSE 100 HILLS ROAD
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB2 1PH**

Single Alternative Inspection Location (SAIL)

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

MILLS & REEVE LLP 1 ST JAMES COURT
NORWICH
NORFOLK
UNITED KINGDOM
NR3 1RU

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL CHRISTOPHER MARK**

Surname: **OLON**

Former names:

Service Address: **BOTANIC HOUSE 100 HILLS ROAD
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB2 1PH**

Company Director 1

Type: **Person**
Full forename(s): **MR HAROLD ARTHUR**

Surname: **HAMPSON**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **BANKER**

Company Director 2

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

Surname: HANIF

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

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

Occupation: **EXECUTIVE PRINICPAL,CEO**

Company Director 3

Type: **Person**
Full forename(s): MR MATTHEW CHARLES THOMAS

Surname: HARTLEY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/09/1966** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 4

Type: **Person**

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

Surname: **HILL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1948**

Nationality: **BRITISH**

Occupation: **COMMUNICATIONS
CONSULTANT**

Company Director **5**

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

Surname: **ROSENGARD**

Former names:

Service Address: **42 BROOK STREET
LONDON
UNITED KINGDOM
W1K 5DB**

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

Date of Birth: ****/12/1946** *Nationality:* **BRITISH**
Occupation: **LIFE INSURANCE SALESMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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