



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 08/04/2016

X54GO7U2

*Company Name:* DIGITAL CATAPULT

*Company Number:* 07964699

*Date of this return:* 31/03/2016

*SIC codes:* 74909

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

*Situation of Registered Office:* LEVEL 9, 101 EUSTON ROAD  
LONDON  
NW1 2RA

**Officers of the company**

## *Company Secretary 1*

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

Surname: **FRENCH**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **MR IAN ANTONY**

Surname: **BAVERSTOCK**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/01/1964** Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

---

## *Company Director* 2

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

*Surname:* CARR

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/02/1973 *Nationality:* BRITISH

*Occupation:* DIRECTOR

---

## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* MR SAMUEL NEIL

*Surname:* CROCKETT

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* \*\*/02/1958 *Nationality:* BRITISH

*Occupation:* CEO

---

*Company Director*    **4**

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

Surname:                           **GREEN**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/09/1955**                                *Nationality:*   **BRITISH**

*Occupation:*     **CHAIRMAN**

---

*Company Director*    **5**

Type:                                **Person**  
Full forename(s):                **MS ROWENA HELEN**

Surname:                           **IRONSIDE**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/05/1957**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

---

*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                **MRS JILL SEALEY**

Surname:                           **RIDLEY-SMITH**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/12/1971**                                *Nationality:*   **BRITISH**

*Occupation:*     **CONSULTANT**

---

*Company Director*    **7**

Type:                                **Person**  
Full forename(s):                **MS NOELINE DIRUKSHI**

Surname:                           **SANDERS**

Former names:

*Service Address recorded as Company's registered office*

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

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

*Occupation:*     **CHIEF FINANCIAL OFFICER**

---

## *Company Director* 8

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

Surname: **SHESGREEN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **IRELAND**

Date of Birth: **\*\*/03/1967** Nationality: **IRISH**

Occupation: **ACCOUNTANT**

---

## *Company Director* 9

Type: **Person**  
Full forename(s): **MR STEPHEN KINGSLEY**

Surname: **THOMAS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/05/1965** Nationality: **BRITISH**

Occupation: **DIRECTOR**

## *Authorisation*

*Authenticated*

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

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