



Companies House

**AR01** (ef)

**Annual Return**



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**X3DU9ZDC**

*Company Name:* **Knowledge Unlatched C.I.C.**

*Company Number:* **08147371**

*Date of this return:* **18/07/2014**

*SIC codes:* **88990**

*Company Type:* **Private company limited by guarantee**

*Situation of Registered Office:* **BATES WELLS & BRAITHWAITE LONDON LLP 2-6 CANNON STREET  
LONDON  
UNITED KINGDOM  
EC4M 6YH**

**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):*                **PROFESSOR HANNE BIRGITTE**

*Surname:*                            **ANDERSEN**

*Former names:*

*Service Address:*                **21 PALMER STREET  
WESTMINSTER  
LONDON  
SW1H 0AD**

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

*Date of Birth:*    **02/08/1967**                                *Nationality:*    **DANISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **EMERITUS PROFESSOR THOMAS GRATTAN**

*Surname:* **COCHRANE**

*Former names:*

*Service Address:* **21 PALMER STREET  
WESTMINSTER  
LONDON  
SW1H 0AD**

*Country/State Usually Resident:* **AUSTRALIA**

*Date of Birth:* **08/05/1950** *Nationality:* **AUSTRALIAN**

*Occupation:* **CONSULTANT ACADEMIC**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MRS SHANNON**

*Surname:*                **EDWARDS**

*Former names:*

*Service Address:*        **21 PALMER STREET  
WESTMINSTER  
LONDON  
SW1H 0AD**

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

*Date of Birth:*    **04/11/1971**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

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

*Surname:* **JACKSON**

*Former names:*

*Service Address:* **21 PALMER STREET  
WESTMINSTER  
LONDON  
SW1H 0AD**

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

*Date of Birth:* **23/12/1955** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

*Company Director*    **5**

*Type:*                            **Person**  
*Full forename(s):*            **MR ADRIAN STEWART**

*Surname:*                      **LAYCOOK**

*Former names:*

*Service Address:*            **21 PALMER STREET  
WESTMINSTER  
LONDON  
SW1H 0AD**

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

*Date of Birth:*    **02/09/1954**                      *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MR STEPHEN THOMAS**

*Surname:*                **LLOYD**

*Former names:*

*Service Address:*        **BATES WELLS & BRAITHWAITE LONDON LLP 2-6 CANNON  
ST  
LONDON  
UNITED KINGDOM  
EC4M 6YH**

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

*Date of Birth:*    **17/07/1951**                      *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**



*Company Director* 7

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

*Surname:* **O'NEILL**

*Former names:*

*Service Address:* **2-6 CANNON STREET  
LONDON  
UNITED KINGDOM  
EC4M 6YH**

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **25/06/1959** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **DR FRANCES MERCEDES JUDITH**

*Surname:* **PINTER**

*Former names:*

*Service Address:* **2-6 CANNON STREET  
LONDON  
UNITED KINGDOM  
EC4M 6YH**

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

*Date of Birth:* **13/06/1949**

*Nationality:* **UK**

*Occupation:* **NONE**

*Company Director* 9

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

*Surname:* **RYDER**

*Former names:*

*Service Address:* **21 PALMER STREET  
WESTMINSTER  
LONDON  
SW1H 0AD**

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

*Date of Birth:* **13/11/1953** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director* 10

Type: **Person**  
Full forename(s): **MR PAUL DAVID**

Surname: **STALLARD**

Former names:

Service Address: **2 THE GABLES  
BAILDON  
SHIPLEY  
WEST YORKSHIRE  
UNITED KINGDOM  
BD17 6DG**

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

Date of Birth: **06/07/1951** 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.