



Companies House

AR01 (ef)

Annual Return



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X50B3MD6

Company Name: **THE CILEX COMPENSATION FUND**

Company Number: **09372204**

Date of this return: **02/01/2016**

SIC codes: **69109**

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

Situation of Registered Office: **KEMPSTON MANOR KEMPSTON
BEDFORD
MK42 7AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BALJEET**

Surname: **BASRA**

Former names:

Service Address: **KEMPSTON MANOR KEMPSTON
BEDFORD
MK42 7AB**

Company Director 1

Type: **Person**
Full forename(s): **MR ALAN HUNTER**

Surname: **HAYES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1959** Nationality: **BRITISH**
Occupation: **RETIRED**

Company Director **2**

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

Surname: **SLATER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1956** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **MR SIMON TIMOTHY**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1956** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 4

Type: **Person**
Full forename(s): **MR NICHOLAS MOULE**

Surname: **WHITAKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1951** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 5

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

Surname: **WHITE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1952** 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.