



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/02/2016**

X4ZY3YV5

Company Name: **AIPPI UNITED KINGDOM**

Company Number: **00223374**

Date of this return: **31/12/2015**

SIC codes: **74990**

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

Situation of Registered Office: **C/O SAWIN & EDWARDS
52 KINGSWAY PLACE
SANS WALK
LONDON
ENGLAND
EC1R 0LU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SARA LOUISE**

Surname: **ASHBY**

Former names:

Service Address: **C/O REDD SOLICITORS LLP
22 TUDOR STREET
LONDON
ENGLAND
EC4Y 0AY**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DOMINIC EDWARD**

Surname: **ADAIR**

Former names:

Service Address: **100 VICTORIA EMBANKMENT VICTORIA EMBANKMENT
LONDON
ENGLAND
EC4Y 0DH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1973** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **SARA LOUISE**

Surname: **ASHBY**

Former names:

Service Address: **C/O REDD SOLICITORS LLP
22 TUDOR STREET
LONDON
ENGLAND
EC4Y 0AY**

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

Date of Birth: ****/10/1968** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**
Full forename(s): **MS SHARON CLAIRE**

Surname: **BALDOCK**

Former names:

Service Address: **VERULAM GARDENS 70 GRAY'S INN ROAD**
 LONDON
 ENGLAND
 WC1X 8BT

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1956** *Nationality:* **BRITISH**
Occupation: **PATENT ATTORNEY**

Company Director 4

Type: **Person**
Full forename(s): **MR DANIEL CHARLES**

Surname: **BROOK**

Former names:

Service Address: **C/O HOGAN LOVELLS
ATLANTIC HOUSE HOLBORN VIADUCT
LONDON
ENGLAND
EC1A 2FG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1977** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **5**

Type: **Person**

Full forename(s): **JOHN MICHAEL OWEN**

Surname: **BRUNNER**

Former names:

Service Address: **C/O CARPMAELS & RANSFORD
ONE SOUTHAMPTON ROW
LONDON
UNITED KINGDOM
WC1B 5HA**

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

Date of Birth: ****/08/1978** *Nationality:* **BRITISH**

Occupation: **PATENT ATTORNEY**

Company Director **6**

Type: **Person**

Full forename(s): **MR TREVOR MARTIN**

Surname: **COOK**

Former names:

Service Address: **C/O WILMERHALE LLP
7 WORLD TRADE CENTER 250 GREENWICH STREET
NEW YORK
USA
NY 10007**

Country/State Usually Resident: **USA**

Date of Birth: ****/08/1951** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 7

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

Surname: **CUNNINGHAM**

Former names:

Service Address: **TWO SNOW HILL
SNOW HILL
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B4 6WR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1956** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 8

Type: **Person**

Full forename(s): **MISS NICOLA HELEN**

Surname: **DAGG**

Former names:

Service Address: **C/O ALLEN & OVERY LLP
ONE BISHOPS SQUARE
LONDON
ENGLAND
E1 6AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1969**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 9

Type: **Person**
Full forename(s): **PETER JOHN**

Surname: **FINNIE**

Former names:

Service Address: **C/O GILL JENNINGS & EVERY LLP
THE BROADGATE TOWER 20 PRIMROSE STREET
LONDON
UNITED KINGDOM
EC2A 2ES**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1969** *Nationality:* **BRITISH**
Occupation: **PATENT ATTORNEY**

Company Director 10

Type: **Person**

Full forename(s): **MR PAUL ANDREW**

Surname: **HARRIS**

Former names:

Service Address: **C/O PILLSBURY WINTHROP SHAW PITMANN LLP
TOWER 42 LEVEL 23
25 OLD BROAD STREET
LONDON
ENGLAND
EC2N 1HQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1961**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 11

Type: **Person**
Full forename(s): **MISS SOPHIE**

Surname: **HOLCOMBE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1986** *Nationality:* **BRITISH**

Occupation: **BARRISTER**

Company Director **12**

Type: **Person**

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

Surname: **JONES**

Former names:

Service Address: **C/O BAKER & MCKENZIE LLP
100 NEW BRIDGE STREET
LONDON
UNITED KINGDOM
EC4V 6JA**

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

Date of Birth: ****/01/1956**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **13**

Type: **Person**

Full forename(s): **IAN ALBERT NATHAN**

Surname: **KARET**

Former names:

Service Address: **LINKLATERS LLP ONE SILK STREET
LONDON
EC2Y 8HQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1963** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **14**

Type: **Person**
Full forename(s): **CHARTERS JOHN**

Surname: **MACDONALD-BROWN**

Former names:

Service Address: **C/O REDD SOLICITORS LLP
22 TUDOR STREET
LONDON
ENGLAND
EC4Y 0AY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1946** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 15

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

Surname: **MORCOM**

Former names:

Service Address: **C/O HOGARTH CHAMBERS
5 NEW SQUARE
LONDON
UNITED KINGDOM
WC2A 3RJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1939** *Nationality:* **BRITISH**
Occupation: **BARRISTER**

Company Director **16**

Type: **Person**

Full forename(s): **MR JONATHAN HENRY METSON**

Surname: **MOSS**

Former names:

Service Address: **5 NEW SQUARE
LONDON
ENGLAND
WC2A 3RJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1984**

Nationality: **BRITISH**

Occupation: **BARRISTER**

Company Director 17

Type: **Person**
Full forename(s): **JANE MARY**

Surname: **MUTIMEAR**

Former names:

Service Address: **C/O BIRD & BIRD LLP
15 FETTER LANE
LONDON
ENGLAND
EC4A 1JP**

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

Date of Birth: ****/11/1965** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 18

Type: **Person**
Full forename(s): **DR MICHELLE DIANE**

Surname: **PRATT**

Former names:

Service Address: **C/O BOULT WADE TENNANT
70 GRAY'S INN ROAD
VERULAM GARDENS
LONDON
UNITED KINGDOM
WC1X 8BT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1977** *Nationality:* **BRITISH**
Occupation: **PATENT ATTORNEY**

Company Director 19

Type: **Person**
Full forename(s): **ASHLEY WENTWORTH**

Surname: **ROUGHTON**

Former names:

Service Address: **10 THE ORCHARD
BEDFORD PARK
LONDON
ENGLAND
W4 1JX**

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

Date of Birth: ****/09/1962** *Nationality:* **BRITISH**
Occupation: **BARRISTER**

Company Director 20

Type: **Person**

Full forename(s): **MR CALUM PHILIP**

Surname: **SMYTH**

Former names:

Service Address: **C/O BARCLAYS BANK
1 CHURCHILL PLACE
LONDON
UNITED KINGDOM
E14 5HP**

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

Date of Birth: ****/09/1974**

Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director 21

Type: **Person**
Full forename(s): **MR KERRY JOHN**

Surname: **TOMLINSON**

Former names:

Service Address: **C/O DEHNS
ST BRIDE'S HOUSE 10 SALISBURY SQUARE
LONDON
ENGLAND
EC4Y 8JD**

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

Date of Birth: ****/10/1949** *Nationality:* **BRITISH**

Occupation: **PATENT ATTORNEY**

Company Director 22

Type: **Person**

Full forename(s): **MR JAMES RICHARD**

Surname: **TUMBRIDGE**

Former names:

Service Address: **C/O PILLSBURY WINTHROP SHAW PITMANN LLP
TOWER 42 LEVEL 23
25 OLD BROAD STREET
LONDON
ENGLAND
EC2N 1HQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1979**

Nationality: **BRITSH**

Occupation: **BARRISTER**

Company Director 23

Type: **Person**

Full forename(s): **RICHARD ALEXANDER HUNNISETTE**

Surname: **VARY**

Former names:

Service Address: **51 RIDGEMOUNT
GUILDFORD
SURREY
ENGLAND
GU2 7TH**

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

Date of Birth: ****/10/1972**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 24

Type: **Person**

Full forename(s): **JAN MONTAGU**

Surname: **VLECK**

Former names:

Service Address: **C/O REDDIE & GROSE LLP
16 THEOBALDS ROAD
LONDON
ENGLAND
WC1X 8PL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1967**

Nationality: **BRITISH**

Occupation: **ATTORNEY**

Company Director 25

Type: **Person**

Full forename(s): **DR JEROME JUSTIN SEBASTIAN**

Surname: **WATTS**

Former names:

Service Address: **C/O FRESHFIELDS BRUCKHAUS DERINGER LLP
65 FLEET STREET
LONDON
UNITED KINGDOM
EC4Y 1HS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1964**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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