



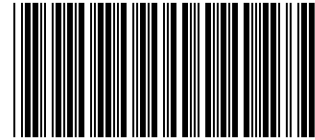
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **UMBRELLA**

Company Number: **02402068**



X2RS6V6P

Received for filing in Electronic Format on the: **03/12/2007**

Company Details

Period Ending: **03/12/2007**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER SECTION 30**

Principal Business Activities:

SIC Codes
8531

Registered Office:
Address:

**354 GOSWELL ROAD
LONDON
EC1V 7LQ**

Register of
Members Address:

Not Applicable

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GARETH POUNTAIN**

Address: **31 CHANDOS ROAD
WILLESDEN GREEN
LONDON NW2 4LS**

Director 1:

Name: **GORDON GEORGE
CROPPER**

Address: **3 HADLEY GROVE
BARNET
HERTFORDSHIRE EN5 4PH**

Date of Birth: **27/09/1946**

Nationality: **BRITISH**

Occupation: **ROAD USER CHARGING
ADJUDICATOR**

Director 2:

Name: **NICOLE RUTH FRANCIS** *Address:* **46 ESSEX PARK
FINCHLEY
LONDON N3 1NE**
Date of Birth: **05/10/1967**
Nationality: **BRITISH**
Occupation: **PUBLIC SERVANT**

Director 3:

Name: **JOHN THOMAS HARWOOD** *Address:* **45 DISRAELI ROAD
EALING
LONDON W5 5HS**
Date of Birth: **20/07/1933**
Nationality: **BRITISH**
Occupation: **FINANCIAL MANAGER**

Director 4:

Name: **JILL HOLDEN** *Address:* **5 ABBEY VIEW
RADLETT
HERTFORDSHIRE WD7 8LT**
Date of Birth: **08/04/1959**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Director 5:

Name: **DR SREE KAMINENI** *Address:* **36 EAMONT COURT
EAMONT STREET
LONDON NW8 7DG**
Date of Birth: **19/09/1963**
Nationality: **BRITISH**
Occupation: **CONSULTANT**

Director 6:

Name: **MARIA KANE** *Address:* **47 RALEIGH ROAD
LONDON N8 0JB**
Date of Birth: **06/04/1965**
Nationality: **BRITISH**
Occupation: **DIRECTOR OF
COMMUNICATIONS**

Director 7:

Name: **JOHN DWOMOH MENSAH** *Address:* **71 KEARY STREET
STOKE-ON-TRENT ST4 4AS**
Date of Birth: **28/02/1962**
Nationality: **GHANAIAN**
Occupation: **SOCIAL WORKER**

Director 8:

Name: **ANDREW JAMES NYE** *Address:* **70A PYRLAND ROAD
LONDON N5 2JD**
Date of Birth: **28/06/1966**
Nationality: **BRITISH**
Occupation: **COMMUNICATIONS**

Director 9:

Name: **SUZANNE JANE SHALE** *Address:* **14 WATERLOO TERRACE**
Date of Birth: **02/07/1958** **LONDON N1 1TQ**
Nationality: **BRITISH**
Occupation: **CONSULTANT**

Director 10:

Name: **WILLIAM MICHAEL** *Address:* **12A BANKS**
WALKER **HONLEY**
Date of Birth: **16/03/1943** **HOLMFIRTH**
Nationality: **BRITISH** **WEST YORKSHIRE HD9 6NP**
Occupation: **RETIRED**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/12/2007** *Authenticated:* **Yes (E/W)**