



Companies House

AR01 (ef)

Annual Return



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X31FCPCO

Company Name: POLICY NETWORK AND COMMUNICATIONS LTD

Company Number: 03918992

Date of this return: 01/02/2014

SIC codes: 85590

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

Situation of Registered Office: 8-9 WELL COURT
LONDON
EC4M 9DN

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **LORD ANDREW**

Surname: **ADONIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/02/1963** *Nationality:* **UNITED KINGDOM**

Occupation: **MEMBER OF HOUSE OF LORDS**

Company Director 2

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

Surname: **BEER**

Former names:

Service Address: **THIRD FLOOR 11 TUFTON STREET
LONDON
ENGLAND
SW1P 3QB**

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

Date of Birth: **20/01/1972** *Nationality:* **BRITISH**
Occupation: **INVESTMENT MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MATTHEW JAMES**

Surname: **BROWNE**

Former names:

Service Address: **22 FORESTERS WALK
STAMFORD BRIDGE
YORK
Y041 1BB**

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

Date of Birth: **08/06/1972** *Nationality:* **BRITISH**

Occupation: **DIRECTOR PUBLIC AFFIARS
APCO**

Company Director 4

Type: **Person**

Full forename(s): **PATRICK**

Surname: **DIAMOND**

Former names:

Service Address: **100 ALBERTA STREET
LONDON
SE17 3RT**

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

Date of Birth: **29/11/1974** *Nationality:* **BRITISH**

Occupation: **SENIOR RESEARCH FELLOW**

Company Director **5**

Type: **Person**

Full forename(s): **MS SUSAN JENNIFER MAGDALEN**

Surname: **HITCH**

Former names:

Service Address: **79 ARLINGTON ROAD
LONDON
NW1 7ES**

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

Date of Birth: **11/10/1956** *Nationality:* **BRITISH**

Occupation: **MANAGER PRO BONO PROJECTS**

Company Director **6**

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

Surname: **KRONIG**

Former names:

Service Address: **OLD SCHOOL COTTAGE
CALSTONE WELLINGTON
CAINE
WILTS
SN11 8PY**

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

Date of Birth: **12/09/1948** *Nationality:* **GERMAN**

Occupation: **WRITER BROADCASTER**

Company Director 7

Type: **Person**

Full forename(s): **LORD ROGER JOHN**

Surname: **LIDDLE**

Former names:

Service Address: **233 KENNINGTON ROAD
LONDON
SE11 6BY**

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

Date of Birth: **14/06/1947**

Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Company Director 8

Type: **Person**

Full forename(s): **LORD GILES**

Surname: **RADICE**

Former names:

Service Address: **THE LONG HOUSE
3 GELSTON
GRANTHAM
NG32 2AE**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **04/10/1936**

Nationality: **BRITISH**

Occupation: **PEER**

Company Director 9

Type: **Person**
Full forename(s): **DR TIBOR**

Surname: **SZANYI**

Former names:

Service Address: **VISEGRADI VTCA 58 1A
BUDAPEST
1132
HUNGARY**

Country/State Usually Resident: **HUNGARY**

Date of Birth: **13/07/1956** *Nationality:* **HUNGARIAN**

Occupation: **GOVERNMENT MINISTER**

Company Director 10

Type: **Person**

Full forename(s): **PROF LOUKAS**

Surname: **TSOUKALIS**

Former names:

Service Address: **9 DIMOKRATIAS STR
ATHENS
15452
GREECE
FOREIGN**

Country/State Usually Resident: **GREECE**

Date of Birth: **26/04/1950**

Nationality: **GREECE**

Occupation: **PROFESSOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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