



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1D132UF**

*Company Name:* **CENTRE FOR ENGINEERING AND MANUFACTURING EXCELLENCE LTD**

*Company Number:* **04238862**

*Date of this return:* **21/06/2012**

*SIC codes:* **85320**  
**68209**

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

*Situation of Registered Office:* **CEME CAMPUS  
MARSH WAY  
RAINHAM  
ESSEX  
RM13 8EU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MR JOHANNES MARTIN DIETRICH EBERHART**

*Surname:* **GRAF SAURMA JELTSCH**

*Former names:*

*Service Address:* **34 CHESTER AVENUE  
CRANHAM  
ESSEX  
RM14 3JL**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **CHRISTOPHER JOHN**

*Surname:*                **BACKHOUSE**

*Former names:*

*Service Address:*        **14 MABEL GROVE  
WEST BRIDGFORD  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG2 5GT**

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

*Date of Birth:*    **09/09/1953**                      *Nationality:*    **BRITISH**

*Occupation:*    **UNIVERSITY PROFESSOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **JENNIFER DAWN**

*Surname:*                           **BALL**

*Former names:*

*Service Address:*                **52 PASSINGHAM AVENUE  
BILLERICAY  
ESSEX  
CM11 2TD**

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

*Date of Birth:*   **14/04/1974**                                *Nationality:*   **BRITISH**

*Occupation:*    **HR MANAGER**

*Company Director*    **3**

*Type:*                                **Person**

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

*Surname:*                           **BLAKE-HERBERT**

*Former names:*

*Service Address:*                **TOWN HALL MAIN ROAD  
ROMFORD  
LONDON  
UNITED KINGDOM  
RM1 3BD**

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

*Date of Birth:*   **16/06/1970**                                *Nationality:*   **BRITISH**

*Occupation:*    **GROUP DIRECTOR, FINANCE &  
COMMERCE**

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*Company Director* 4

*Type:* **Person**

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

*Surname:* **BROADHURST**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **21/08/1953**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **5**

*Type:*                            **Person**

*Full forename(s):*            **DR KEYVAN MEHDI**

*Surname:*                      **DJAMARANI**

*Former names:*

*Service Address:*            **MILLFIELDS MILLFIELDS  
20 MILL LANE  
CROUGHTON  
NORTHAMPTONSHIRE  
NN13 5LU**

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

*Date of Birth:*    **01/10/1961**                            *Nationality:*    **BRITISH**

*Occupation:*    **GENERAL MANAGER**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MR JOHANNES MARTIN DIETRICH EBERHART**

*Surname:*                **GRAF SAURMA JELTSCH**

*Former names:*

*Service Address:*        **34 CHESTER AVENUE  
CRANHAM  
ESSEX  
RM14 3JL**

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

*Date of Birth:*    **26/02/1971**                      *Nationality:*    **GERMAN**

*Occupation:*    **ACCOUNTANT**



*Company Director* 7

*Type:* **Person**

*Full forename(s):* **GEOFFREY SIMON**

*Surname:* **RICHMAN**

*Former names:*

*Service Address:* **7 TILE HOUSE  
BOREHAMWOOD  
HERTFORDSHIRE  
WD6 4AS**

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

*Date of Birth:* **28/03/1966** *Nationality:* **BRITISH**

*Occupation:* **FINANCE MANAGER FORD  
MOTOR CO**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **MISS CATHERINE ANN**

*Surname:* **WALSH**

*Former names:*

*Service Address:* **129 PROVIDENCE SQUARE  
LONDON  
UNITED KINGDOM  
SE1 2ED**

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

*Date of Birth:* **26/06/1952** *Nationality:* **BRITISH**

*Occupation:* **EDUCATIONAL LEADERSHIP**

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*Company Director* 9

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

Surname: **WILLIAMS**

Former names:

Service Address: **18 RECTORY LANE  
MULBARTON  
NORWICH  
NORFOLK  
NR14 8AG**

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

Date of Birth: **23/10/1964** Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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