



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XZ74RGFT

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*Company Name:* **SOUTH EAST FRAUD FORUM LIMITED**

*Company Number:* **06458116**

*Date of this return:* **20/12/2009**

*SIC codes:* **9133**

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

*Situation of Registered Office:* **3 LOCKS YARD  
HIGH STREET  
SEVENOAKS  
TN13 1LT**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **HARDWICK**

*Former names:*

*Service Address:* **7 HILLCREST  
TUNBRIDGE WELLS  
KENT  
TN4 0AH**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **CLIVE**

*Surname:* **BLAKE**

*Former names:*

*Service Address:* **3 LOCKS YARD HIGH STREET  
SEVENOAKS  
KENT  
TN13 1LT**

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

*Date of Birth:* **19/09/1960** *Nationality:* **BRITISH**

*Occupation:* **SECURITY CONSULTANT**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR RICHARD**  
*Surname:*                      **BOLLARD**  
*Former names:*  
*Service Address:*              **3A DOWNS WALK**  
   **PEACEHAVEN**  
   **EAST SUSSEX**  
   **UNITED KINGDOM**  
   **BN10 7SN**

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

*Date of Birth:*   **16/07/1957**                      *Nationality:*   **BRITISH**  
*Occupation:*    **CO DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **WILLIAM THOMAS**  
*Surname:*                      **CHRISTOPHER**  
*Former names:*  
*Service Address:*              **84 HAMMERSMITH BRIDGE ROAD**  
   **LONDON**  
   **W6 9DB**

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

*Date of Birth:*   **16/11/1971**                      *Nationality:*   **BRITISH**  
*Occupation:*    **SOLICITOR**

*Company Director*      **4**

*Type:*                      **Person**

*Full forename(s):*        **KEVIN**

*Surname:*                **FULLER**

*Former names:*

*Service Address:*        **GLOBE HOUSE 89 ECCLESTONE SQUARE  
LONDON  
SW1V 1PN**

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

*Date of Birth:*   **03/07/1957**                      *Nationality:*   **BRITISH**

*Occupation:*    **CIVIL SERVANT**

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*Company Director*      **5**

*Type:*                      **Person**

*Full forename(s):*        **NICOLA**

*Surname:*                **GRIEVE-TOP**

*Former names:*

*Service Address:*        **3 LOCKS YARD HIGH STREET  
SEVENOAKS  
KENT  
TN13 1LT**

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

*Date of Birth:*   **01/03/1979**                      *Nationality:*   **BRITISH**

*Occupation:*    **PSYCHOLOGIST**

*Company Director*      **6**

*Type:*                              **Person**  
*Full forename(s):*              **DAVID**  
*Surname:*                        **LEVY**  
*Former names:*  
*Service Address:*              **40 THAMES CRESCENT  
MAIDENHEAD  
BERKSHIRE  
SL6 8EY**

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

*Date of Birth:*   **08/06/1948**                              *Nationality:*   **BRITISH**  
*Occupation:*    **LAWYER**

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*Company Director*      **7**

*Type:*                              **Person**  
*Full forename(s):*              **SUMAIL**  
*Surname:*                        **NARULA**  
*Former names:*  
*Service Address:*              **3 LOCKS YARD  
HIGH STREET  
SEVENOAKS  
KENT  
TN13 1LT**

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

*Date of Birth:*   **29/10/1961**                              *Nationality:*   **BRITISH**  
*Occupation:*    **ACCOUNTANT**

*Company Director*      **8**

*Type:*                              **Person**  
*Full forename(s):*              **YOGESH**  
*Surname:*                      **PATEL**  
*Former names:*  
*Service Address:*              **22 WEST STREET  
CHICHESTER  
W SUSSEX  
PO19 1HZ**

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

*Date of Birth:*   **23/03/1965**                      *Nationality:*   **BRITISH**  
*Occupation:*    **SOLICITOR**

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*Company Director*      **9**

*Type:*                              **Person**  
*Full forename(s):*              **RICHARD**  
*Surname:*                      **PEIRCE**  
*Former names:*  
*Service Address:*              **28 VANTAGE MEWS  
LONDON  
E14 9NY**

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

*Date of Birth:*   **27/01/1955**                      *Nationality:*   **BRITISH**  
*Occupation:*    **FRAUD AUDITOR**

*Company Director*      *10*

*Type:*                      **Person**

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

*Surname:*                **SPRINGER**

*Former names:*

*Service Address:*        **6TH FLOOR - LYNTON HOUSE 7-12 TAVISTOCK  
SQUARE  
LONDON  
UNITED KINGDOM  
WC1H 9LT**

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

*Date of Birth:*   **18/03/1944**                      *Nationality:*   **BRITISH**

*Occupation:*    **CONSULTANT**

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*Company Director*      *11*

*Type:*                      **Person**

*Full forename(s):*        **GRAHAME**

*Surname:*                **WHITE**

*Former names:*

*Service Address:*        **2 BARNFIELDS  
CLACTON ROAD  
WEELEY  
ESSEX  
CO16 9EF**

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

*Date of Birth:*   **07/05/1963**                      *Nationality:*   **BRITISH**

*Occupation:*    **POLICE**

*Company Director*      **12**

*Type:*                      **Person**

*Full forename(s):*        **SIMON**

*Surname:*                **WILKIN**

*Former names:*

*Service Address:*        **19 CAVENDISH ROAD  
COLLIERS WOOD  
LONDON  
SW19 2ET**

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

*Date of Birth:*   **12/05/1965**

*Nationality:*   **BRITISH**

*Occupation:*    **BANK OFFICER**

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### *Authorisation*

*Authenticated*

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

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