



Companies House
— for the record —

363a_(ef)

Annual Return



XWEAE803

Received for filing in Electronic Format on the: **09/03/2009**

Company Name: **INDUSTRY AND PARLIAMENT TRUST**

Company Number: **01308583**

Company Details

Period Ending: **07/03/2009**

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

SECTION 30
Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SUITE 101 3 WHITEHALL
COURT
LONDON
SW1A 2EL**

Details of Officers of the Company

Company Secretary 1:

Name: **SALLY MUGGERIDGE**

Address: **THE OLD FARM HOUSE
PIKE ROAD
EYETHORNE
KENT
CT15 4DJ**

Director 1 :

Name: **DAVID ANTHONY ANDREW
AMESS**

Address: **HOUSE OF COMMONS
ST MARGARET STREET
LONDON
SW1A 0AA**

Date of Birth:

26/03/1952

Nationality:

British

Occupation:

MEMBER OF PARLIAMENT

Director 2 :

Name: **ROSEMARY HELEN
ARBITER**

Address: **16 MARLOES ROAD
LONDON
W8 5LH**

Date of Birth:

07/02/1946

Nationality:

British

Occupation:

**PUBLIC RELATIONS
CONSULTANT**

Director 3 :

Name: **SIR THOMAS DAVID GUY
ARCULUS** Address: **SUITE 101 3 WHITEHALL COURT
LONDON
SW1A 2EL**

Date of Birth: **02/06/1946** Nationality: **British** Occupation: **DIRECTOR**

Director 4 :

Name: **RT HON RICHARD GEORGE
CABORN** Address: **29 QUARRY VALE ROAD
SHEFFIELD
SOUTH YORKSHIRE
S12 3EB**

Date of Birth: **06/10/1943** Nationality: **British** Occupation: **MEMBER OF PARLIAMENT**

Director 5 :

Name: **DAVID ALEXANDER OGILVY
EDWARD** Address: **32 HERIOT ROW
EDINBURGH
MIDLOTHIAN
EH3 6ES**

Date of Birth: **14/11/1934** Nationality: **British** Occupation: **CONSULTANT**

Director 6 :

Name: **EVAN HARRIS**

Address: **32A NORTH HINKSEY VILLAGE
OXFORD
OXFORDSHIRE
OX2 0NA**

Date of Birth: **21/10/1965**

Nationality: **British**

Occupation: **MEMBER OF PARLIAMENT**

Director 7 :

Name: **BARONESS ANGELA
FELICITY HARRIS OF
RICHMOND**

Address: **HOUSE OF LORDS
WESTMINSTER
LONDON
SW1A 0PW**

Date of Birth: **04/01/1944**

Nationality: **British**

Occupation: **PEER OF THE REALM**

Director 8 :

Name: **BARONESS GLORIA
DOROTHY HOOPER**

Address: **120 WHITEHALL COURT
LONDON
SW1A 2EP**

Date of Birth: **25/05/1939**

Nationality: **British**

Occupation: **PEER OF THE REALM**

Director 9 :

Name: **MILLER ROY MCLEAN**

Address: **5 GRANT AVENUE
EDINBURGH
MIDLOTHIAN
EH13 0DS**

Date of Birth:

04/12/1949

Nationality:

British

Occupation:

BANK OFFICIAL

Director 1 :

0

Name: **MR JAMES ROBERT
MEREDITH**

Address: **GROUND FLOOR WEST 900 PAVILION
DRIVE
NORTHAMPTON BUSINESS PARK
NORTHAMPTON
NORTHAMPTONSHIRE
NN4 7RG**

Date of Birth:

05/08/1960

Nationality:

British

Occupation:

DIRECTOR

Director 1 :

1

Name: **DOUGLAS GEORGE MILLAR**

Address: **59 HOTHAM ROAD
PUTNEY
LONDON
SW15 1QW**

Date of Birth:

15/02/1946

Nationality:

British

Occupation:

**CLERK ASSISTANT HOUSE
OF COMMO**

Director 1 :

2

Name: **MR WILLIAM JOHN OLNER** Address: **6 COTSWOLD CRESCENT
NUNEATON
WARWICKSHIRE
CV10 8PL**

Date of Birth: **09/05/1942** Nationality: **British** Occupation: **MEMBER OF PARLIMENT**

Director 1 :

3

Name: **MR MICHAEL GRAHAM
POWNALL** Address: **13 FLANDERS ROAD
LONDON
UNITED KINGDOM
W4 1NQ**

Date of Birth: **11/10/1949** Nationality: **British** Occupation: **HOUSE OF LORDS CLERK**

Director 1 :

4

Name: **MARK MICHAEL PRISK** Address: **HADHAM LODGE WIDFORD ROAD
MUCH HADHAM
HERTFORDSHIRE
SG10 6AT**

Date of Birth: **12/06/1962** Nationality: **British** Occupation: **MEMBER OF PARLIAMENT**

Director 1 :

5

Name: **BARRY JOHN STICKINGS**

Address: **SUITE 101 3 WHITEHALL COURT
LONDON
SW1A 2EL**

Date of Birth:

05/02/1943

Nationality:

British

Occupation:

COMPANY DIRECTOR

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/03/2009**

Authenticated: **Yes (E/W)**