



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XF5NC63P**

*Received for filing in Electronic Format on the: 30/12/2008*

*Company Name:* **EMPLOYEE OWNERSHIP ASSOCIATION**

*Company Number:* **01419899**

---

### *Company Details*

*Period Ending:* **14/12/2008**

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

**SECTION 30**  
*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**DOWNSTREAM  
BUILDING 3RD FLOOR, 1  
LONDON BRIDGE  
LONDON  
SE1 9BG**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ANN CHRISTINE TYLER**

*Address:* **WREN COTTAGE LOWER GREEN  
ROAD  
SPELDHURST  
KENT  
TN3 0NB**

---

### *Director 1 :*

*Name:* **MR JOHN GRANT  
ALEXANDER**

*Address:* **BROADWOOD GILKERSCLEUGH  
ABINGTON  
ML12 6SQ**

*Date of Birth:*

**26/03/1959**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

---

### *Director 2 :*

*Name:* **FREDERICK ALEXANDER  
WILLIAM BOWDEN**

*Address:* **31 RUBISLAW DEN SOUTH  
ABERDEEN  
ABERDEENSHIRE  
AB15 4BD**

*Date of Birth:*

**20/01/1947**

*Nationality:*

**British**

*Occupation:*

**CHAIRMAN AND C E**

---

Director 3 :

Name: PHILIP JAMES BRUCE

Address: BLENHEIM HOUSE 4 FARM CLOSE  
HARBURY  
LEAMINGTON SPA  
WARWICKSHIRE  
CV33 9LL

Date of Birth:

23/06/1952

Nationality:

British

Occupation:

MANAGING DIRECTOR

---

Director 4 :

Name: PATRICK DELISLE BURNS

Address: 94 CROMWELL ROAD  
LONDON  
SW19 8NA

Date of Birth:

20/02/1949

Nationality:

British

Occupation:

EXECUTIVE DIRECTOR

---

Director 5 :

Name: MR BARRY JOHN COOKE

Address: 9 RAYMOND ROAD  
LONDON  
SW19 4AP

Date of Birth:

10/03/1950

Nationality:

British

Occupation:

ACCOUNTANT

---

Director 6 :

Name: MARGARET ELLIOTT

Address: 23 ALICE STREET  
SUNDERLAND  
TYNE & WEAR  
SR2 7AL

Date of Birth:

15/08/1950

Nationality:

British

Occupation:

DIRECTOR OF CARE  
SERVICES

---

Director 7 :

Name: HUGH DAVID FACEY

Address: CLIFFORD HOUSE ECCLESALL ROAD  
SOUTH  
SHEFFIELD  
S11 9PX

Date of Birth:

07/12/1945

Nationality:

British

Occupation:

COMPANY CHAIRMAN

---

Director 8 :

Name: SIMON JEFFREY FOWLER

Address: OASBY GRANGE OASBY  
GRANTHAM  
LINCOLNSHIRE  
NG24 2QN

Date of Birth:

25/04/1965

Nationality:

British

Occupation:

HEAD OF INTERNAL  
COMMUNICATION

---

Director 9 :

Name: **MR ANDREW DAVID  
STEWART GUNN**

Address: **80 NORTHAMPTON ROAD  
EARLS BARTON  
NORTHAMPTON  
NORTHAMPTONSHIRE  
NN6 0HE**

Date of Birth: **31/03/1944**

Nationality: **British**

Occupation: **CHAIRMAN**

---

Director 1 :

0

Name: **MR TERENCE MALCOLM  
HILL**

Address: **49 LANCASTER ROAD  
ST ALBANS  
HERTFORDSHIRE  
AL1 4EP**

Date of Birth: **11/06/1948**

Nationality: **British**

Occupation: **CHAIRMAN**

---

Director 1 :

1

Name: **MICHAEL KEMSLEY**

Address: **12 HEATHFIELD SOUTH  
TWICKENHAM  
MIDDLESEX  
TW2 7SS**

Date of Birth: **01/01/1955**

Nationality: **British**

Occupation: **FINANCE DIRECTOR**

---

Director 1 :

2

Name: **STEPHEN CHARLES MAY**

Address: **10 CHEYNE GARDENS  
LONDON  
SW3 5QU**

Date of Birth:

**05/09/1937**

Nationality:

**British**

Occupation:

**COMPANY DIRECTOR**

---

Director 1 :

3

Name: **PATRICIA JANE MCGREGOR**

Address: **23 PINE HILL  
EPSOM  
SURREY  
KT18 7BH**

Date of Birth:

**13/10/1962**

Nationality:

**British**

Occupation:

**MANAGING DIRECTOR**

---

Director 1 :

4

Name: **DR BRUCE GORDON  
MCINNES**

Address: **RESTANWOLD 8 ROSEBRIARS  
ESHER PARK AVENUE  
ESHER  
SURREY  
KT10 9NN**

Date of Birth:

**04/09/1947**

Nationality:

**British**

Occupation:

**MANAGING DIRECTOR**

---

Director 1 :

5

Name: **WILLIAM STUART  
MORRISON**

Address: **TIMBERTOPS PURDIS FARM LANE  
IPSWICH  
SUFFOLK  
IP3 8UF**

Date of Birth:

**25/04/1949**

Nationality:

**British**

Occupation:

**DIRECTOR**

---

Director 1 :

6

Name: **MR STEPHEN PARFETT**

Address: **LOWER CHEETHAM HILL FARM 98  
MOOR END ROAD  
MELLOR  
STOCKPORT  
CHESHIRE  
SK6 5NQ**

Date of Birth:

**22/10/1956**

Nationality:

**British**

Occupation:

**MANAGING DIRECTOR**

---

Director 1 :

7

Name: **JOANNA MARGARET  
PRITCHARD**

Address: **THE MOYNE HIGHFIELD ROAD  
WEST BYFLEET  
SURREY  
KT14 6QT**

Date of Birth:

**26/06/1960**

Nationality:

**British**

Occupation:

**MANAGING DIRECTOR**

---

Director 1 :

8

Name: **DAVID ROUTLEDGE**

Address: **153 EASTERN WAY  
DARRAS HALL  
PONTELAND  
NORTHUMBERLAND  
NE20 9RH**

Date of Birth:

**28/08/1958**

Nationality:

**British**

Occupation:

**DIRECTOR**

---

Director 1 :

9

Name: **JONATHAN STEEDS**

Address: **26 SPRINGFIELD CRESCENT  
HORSHAM  
WEST SUSSEX  
RH12 2PP**

Date of Birth:

**20/04/1960**

Nationality:

**British**

Occupation:

**CONSULTANT**

---

Director 2 :

0

Name: **PETER ANTHONY STOCKS**

Address: **1 GODREVY GARDENS  
ST IVES  
CORNWALL  
TR26 1JB**

Date of Birth:

**12/01/1956**

Nationality:

**British**

Occupation:

**CONSULTANT**

---



Director 2 :

1

Name: **MICHAEL ANTHONY  
NORCOTT THOMPSON**

Address: **THE MANOR HOUSE  
CHURCH LANE  
ADERHEM  
HERTFORDSHIRE  
WD25 78B**

Date of Birth:

**24/01/1962**

Nationality:

**British**

Occupation:

**CHILD CARE**

---

Director 2 :

2

Name: **WILLIAM GEDDIE WATT**

Address: **11 INVERLEITH TERRACE  
EDINBURGH  
EH3 5NS**

Date of Birth:

**09/05/1959**

Nationality:

**British**

Occupation:

**CHIEF EXECUTIVE**

---

Director 2 :

3

Name: **MR DAVID WHEATCROFT**

Address: **10 THE CRESCENT  
BRIMINGTON  
CHESTERFIELD  
DERBYSHIRE  
S43 1AZ**

Date of Birth:

**07/06/1943**

Nationality:

**British**

Occupation:

**BUS DRIVER**

---

*Director 2 :*

*4*

*Name:* **MR PETER JOHN WICKENS**      *Address:* **25 LONGMOORE STREET  
LONDON  
SW1V 1JQ**

*Date of Birth:* **12/01/1950**      *Nationality:* **British**      *Occupation:* **PROFESSIONAL ENGINEER**

---

### *Authorisation*

*Authoriser Designation:* **director**      *Date Authorised:* **30/12/2008**      *Authenticated:* **Yes (E/W)**