



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/12/2010**

Company Name: **THE INSTITUTE OF INTERNAL AUDITORS - UK AND IRELAND LIMITED**

Company Number: **01474735**

Date of this return: **10/11/2010**

SIC codes: **9112**

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

Situation of Registered Office: **13 ABBEVILLE MEWS
88 CLAPHAM PARK ROAD
LONDON
SW4 7BX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS KIRSTY**

Surname: **SEMPLE**

Former names:

Service Address: **16 ANGLESEA ROAD
WIVENHOE
ESSEX
CO7 9JR**

Company Director 1

Type: **Person**
Full forename(s): **MR ROBERT DENNIS**

Surname: **BEATTIE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/10/1965** Nationality: **BRITISH**

Occupation: **DIRECTOR - BUSINESS RISK
SERVICE**

Company Director 2

Type: **Person**
Full forename(s): **SARAH KAYE**

Surname: **BLACKBURN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/09/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MARIA ELIZABETH**

Surname: **CRAIG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/10/1971** *Nationality:* **BRITISH**

Occupation: **INTERNAL AUDITOR**

Company Director **4**

Type: **Person**
Full forename(s): **PAMELA**

Surname: **MCDONALD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **IRELAND**

Date of Birth: **27/12/1959** *Nationality:* **IRISH**

Occupation: **INTERNAL AUDITOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR LESLIE MELVYN**

Surname: **NEATE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/11/1949** *Nationality:* **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director **6**

Type: **Person**

Full forename(s): **DR IAN**

Surname: **PETERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/09/1958**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director **7**

Type: **Person**

Full forename(s): **PHILIP KENNETH**

Surname: **RATCLIFFE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/09/1948**

Nationality: **BRITISH**

Occupation: **INTERNAL AUDITOR**

Company Director 8

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

Surname: **REYNOLDS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/04/1948** Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 9

Type: **Person**
Full forename(s): **MISS NICOLA LOUISE**

Surname: **RIMMER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/04/1970** Nationality: **BRITISH**

Occupation: **INTERNAL AUDITOR**

Company Director 10

Type: **Person**

Full forename(s): **VICTOR EDWARD**

Surname: **WATSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/10/1959**

Nationality: **BRITISH**

Occupation: **AUDITOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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