



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/02/2012**

**X11URRQ9**

*Company Name:* **IBM United Kingdom Trust**

*Company Number:* **01857335**

*Date of this return:* **24/01/2012**

*SIC codes:* **88990**

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

*Situation of Registered Office:* **PO BOX 41 NORTH HARBOUR  
PORTSMOUTH  
HAMPSHIRE  
UNITED KINGDOM  
PO6 3AU**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**IBM UNITED KINGDOM LIMITED LEGAL DEPARTMENT  
76 UPPER GROUND  
LONDON  
UNITED KINGDOM  
SE1 9PZ**

---

*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

---

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ALISON MARY CATHERINE**

*Surname:* **SULLIVAN**

*Former names:*

*Service Address:* **76 UPPER GROUND  
LONDON  
UNITED KINGDOM  
SE1 9PZ**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR JONATHAN ERIC**

*Surname:*                **BATTY**

*Former names:*

*Service Address:*        **IBM UNITED KINGDOM LIMITED 76 UPPER GROUND  
LONDON  
UNITED KINGDOM  
SE1 9PZ**

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

*Date of Birth:*    **14/03/1973**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMMUNICATIONS MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PROFESSOR DEREK**

*Surname:* **BELL**

*Former names:*

*Service Address:* **UK LEGAL DEPARTMENT 2 IBM UNITED KINGDOM  
LIMITED  
76 UPPER GROUND  
LONDON  
UNITED KINGDOM  
SE1 9PZ**

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

*Date of Birth:* **07/10/1950** *Nationality:* **BRITISH**

*Occupation:* **SENIOR MANAGER (EDUCATION)**

---

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **KEVIN ALEXANDER**

*Surname:*                           **BISHOP**

*Former names:*

*Service Address:*                **IBM UNITED KINGDOM LIMITED 76 UPPER GROUND  
LONDON  
UNITED KINGDOM  
SE1 9PZ**

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

*Date of Birth:*   **16/01/1963**

*Nationality:*   **BRITISH**

*Occupation:*    **MANAGER**

*Company Director* 4

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

*Surname:* **DINEEN**

*Former names:*

*Service Address:* **IBM UNITED KINGDOM LIMITED 76 UPPER GROUND  
LONDON  
UNITED KINGDOM  
SE1 9PZ**

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

*Date of Birth:* **16/04/1962** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR OF MARKETING IBM  
UK**

---

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **ELIZABETH**

*Surname:*                **GRANT**

*Former names:*

*Service Address:*        **IBM UNITED KINGDOM LIMITED 76 UPPER GROUND  
SOUTH BANK  
LONDON  
UNITED KINGDOM  
SE1 9PZ**

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

*Date of Birth:*    **08/06/1959**

*Nationality:*    **NEW ZEALAND**

*Occupation:*    **SALES MANAGER**



*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **NAOMI JULIET**

*Surname:*                **HILL**

*Former names:*

*Service Address:*        **IBM UNITED KINGDOM LIMITED 76 UPPER GROUND  
LONDON  
UNITED KINGDOM  
SE1 9PZ**

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

*Date of Birth:*    **19/08/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY VICE PRESIDENT,  
FINANCE**

-----

*Company Director* 7

*Type:* **Person**  
*Full forename(s):* **MS ANNE MARIE**

*Surname:* **WOLFE**

*Former names:*

*Service Address:* **IBM UNITED KINGDOM LIMITED 76 UPPER GROUND  
LONDON  
UNITED KINGDOM  
SE1 9PZ**

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

*Date of Birth:* **10/07/1945** *Nationality:* **BRITISH**  
*Occupation:* **CORPORATE & COMMUNITY  
AFFAIRS CONSULTANT**

*Authorisation*

*Authenticated*

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

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