



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 20/02/2014

X325A875

Company Name: IBM United Kingdom Trust

Company Number: 01857335

Date of this return: 24/01/2014

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 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 (LEGAL DEPARTMENT) 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.