



Companies House

AR01 (ef)

Annual Return



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X3HY6449

Company Name: **ISAAC (U.K.)**

Company Number: **01965474**

Date of this return: **17/09/2014**

SIC codes: **88100**
94990

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

Situation of Registered Office: **C/O LAWFORD BUSINESS SERVICES LTD
THE OLD STATION LOWER GROUND FLOOR
MOOR LANE
STAINES-UPON-THAMES
MIDDLESEX
ENGLAND
TW18 4BB**

Officers of the company

Company Secretary 1

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

Surname: **POON**

Former names:

Service Address: **COMMUNICATION MATTERS CATCHPELL HOUSE
CARPET LANE
EDINBURGH
UNITED KINGDOM
EH6 6SP**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS ZOË CHARLOTTE**

Surname: **CLARKE**

Former names:

Service Address: **COMMUNICATION MATTERS, CATCHPELL HOUSE CARPET
LANE
EDINBURGH
SCOTLAND
EH6 6SS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/09/1977** *Nationality:* **BRITISH**

Occupation: **CLINICAL SCIENTIST**

Company Director 2

Type: **Person**
Full forename(s): **THOMAS WILLIAM**

Surname: **GRIFFITHS**

Former names:

Service Address: **C/O COMMUNICATION MATTERS
CATCHPELL HOUSE CARPET LANE
EDINBURGH
UNITED KINGDOM
EH6 6SS**

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

Date of Birth: **14/04/1983** *Nationality:* **BRITISH**

Occupation: **ASSISTIVE TECHNOLOGIST**

Company Director **3**

Type: **Person**

Full forename(s): **CATHERINE ANNE**

Surname: **HARRIS**

Former names:

Service Address: **C/O COMMUNICATION MATTERS
CATCHPELL HOUSE CARPET LANE
EDINBURGH
UNITED KINGDOM
EH6 6SS**

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

Date of Birth: **19/02/1957** *Nationality:* **BRITISH**

Occupation: **INDEPENDENT SPEECH AND
LANGUAGE THERAPIST**

Company Director 4

Type: **Person**

Full forename(s): **MS NICOLA**

Surname: **HAYTON**

Former names:

Service Address: **C/O COMMUNICATION MATTERS CATCHPELL HOUSE
CARPET LANE
EDINBURGH
LOTHIAN
UNITED KINGDOM
EH6 6SS**

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

Date of Birth: **08/05/1969** *Nationality:* **BRITISH**

Occupation: **SPEECH AND LANGUAGE
THERAPIST**

Company Director **5**

Type: **Person**

Full forename(s): **MRS VICTORIA JANE**

Surname: **HEALY**

Former names:

Service Address: **COMMUNICATION MATTERS, CATCHPELL HOUSE CARPET
LANE
EDINBURGH
SCOTLAND
EH6 6SS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/02/1973** *Nationality:* **BRITISH**

Occupation: **SPEECH AND LANGUAGE
THERAPIST**

Company Director **6**

Type: **Person**
Full forename(s): **MR TOBY GILES**

Surname: **HEWSON**

Former names:

Service Address: **C/O COMMUNICATION MATTERS CATCHPELL HOUSE
CARPET LANE
EDINBURGH
SCOTLAND
EH6 6SS**

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

Date of Birth: **27/01/1981** *Nationality:* **BRITISH**
Occupation: **CEO**

Company Director 7

Type: **Person**
Full forename(s): **DR AMANDA EVERELL**

Surname: **HYNAN**

Former names: **SOFTLY**

Service Address: **COMMUNICATION MATTERS, CATCHPELL HOUSE CARPET
LANE
EDINBURGH
SCOTLAND
EH6 6SS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/06/1964** *Nationality:* **BRITISH**
Occupation: **LECTURER**

Company Director 8

Type: **Person**

Full forename(s): **MRS RUTH SINGLETON**

Surname: **MCMORRAN**

Former names:

Service Address: **COMMUNICATION MATTERS CATCHPELL HOUSE CARPET
LANE
EDINBURGH
UNITED KINGDOM
EH6 6SP**

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

Date of Birth: **16/12/1962**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director 9

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

Surname: **SMITH**

Former names:

Service Address: **COMMUNICATION MATTERS, CATCHPELL HOUSE CARPET
LANE
EDINBURGH
SCOTLAND
EH6 6SS**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **07/02/1979** *Nationality:* **BRITISH**
Occupation: **UNEMPLOYED**

Company Director 10

Type: **Person**

Full forename(s): **MS MARION ESTHER**

Surname: **STANTON**

Former names:

Service Address: **COMMUNICATION MATTERS CATCHPELL HOUSE
CARPET LANE
EDINBURGH
SCOTLAND
EH6 6SS**

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

Date of Birth: **19/03/1956** *Nationality:* **BRITISH**

Occupation: **TRAINER & ASSESSOR**

Company Director 11

Type: **Person**

Full forename(s): **MR SERGIO ALEJANDRO**

Surname: **SUCHOWLANSKI**

Former names:

Service Address: **COMMUNICATION MATTERS, CATCHPELL HOUSE CARPET
LANE
EDINBURGH
SCOTLAND
EH6 6SS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/11/1972**

Nationality: **BRITISH & ARGENTINIAN**

Occupation: **RESIDENTIAL HOME
REGISTERED MANAGER**

Company Director **12**

Type: **Person**

Full forename(s): **MR ADAM JOHN**

Surname: **WAITS**

Former names:

Service Address: **COMMUNICATION MATTERS, CATCHPELL HOUSE CARPET
LANE
EDINBURGH
SCOTLAND
EH6 6SS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/01/1971** *Nationality:* **BRITISH**

Occupation: **ASSISTIVE TECHNOLOGY**

Authorisation

Authenticated

This form was authorised by one of the following:

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