



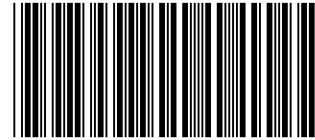
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Companies House
— for the record —

Annual Return

Company Name: SOUTH BANK EMPLOYERS GROUP

Company Number: 02974600



X1XL6JQV

Received for filing in Electronic Format on the: 17/10/2006

Company Details

Period Ending: 20/09/2006

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL

Principal Business Activities:

SIC Codes
9111

Registered Office:
Address:

103 WATERLOO ROAD
LONDON
SE1 8UL

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JOHN CHARLES WILSON

Address: 35 CHANDOS AVENUE
LONDON W5 4EP

Director 1:

Name: EDWARD FRANCIS BERG
Date of Birth: 25/08/1958
Nationality: BRITISH
Occupation: DIRECTOR OF ARTS
ORGANISATION

Address: 4 WATERFORD COURT
5 STALBRIDGE STREET
LONDON NW1 6DG

Director 2:

<i>Name:</i>	COLIN BRUCE COHEN	<i>Address:</i>	HYDE HOUSE
<i>Date of Birth:</i>	27/03/1948		SUTTON COMMON LONG
<i>Nationality:</i>	BRITISH		SUTTON
<i>Occupation:</i>	COMPUTER EXECUTIVE		HOOK
			HAMPSHIRE RG29 1SJ

Director 3:

<i>Name:</i>	ANDREW CHARLES GEORGE EDDY	<i>Address:</i>	60 CHIPSTEAD STREET FULHAM
<i>Date of Birth:</i>	30/03/1951		LONDON SW6 3SS
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 4:

<i>Name:</i>	MR WILLIAM THOMAS EDGERLEY	<i>Address:</i>	1 DIAMOND TERRACE GREENWICH
<i>Date of Birth:</i>	17/09/1956		LONDON SE10 8QN
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 5:

<i>Name:</i>	DAVID JOY	<i>Address:</i>	105 HALSFORD PARK ROAD
<i>Date of Birth:</i>	17/01/1954		EAST GRINSTEAD
<i>Nationality:</i>	BRITISH		WEST SUSSEX RH19 1PR
<i>Occupation:</i>	TOWN PLANNER		

Director 6:

<i>Name:</i>	MICHAEL JOHN MCCART	<i>Address:</i>	TIMBER GABLES MARLEY
<i>Date of Birth:</i>	18/11/1948		COMMON
<i>Nationality:</i>	BRITISH		HASLEMERE
<i>Occupation:</i>	COMMERCIAL DIRECTOR		SURREY GU27 3PT

Director 7:

<i>Name:</i>	STEVE MCGUIRE	<i>Address:</i>	20 RALEIGH COURT
<i>Date of Birth:</i>	08/08/1959		ROTHERHITHE STREET
<i>Nationality:</i>	BRITISH		LONDON SE16 5GB
<i>Occupation:</i>	DIRECTOR OF CAPITAL ESTATES &		

Director 8:

<i>Name:</i>	DAVID SHARPE	<i>Address:</i>	THE OLD POST OFFICE
<i>Date of Birth:</i>	05/06/1958		MARWICK LANE
<i>Nationality:</i>	BRITISH		GODALMING ROAD
<i>Occupation:</i>	MANAGING DIRECTOR		LOXHILL
			SURREY GU8 4BG

Director 9:

<i>Name:</i>	CHRISTY SWORDS	<i>Address:</i>	16 COURTHOPE VILLAS
<i>Date of Birth:</i>	07/05/1969		LONDON SW19 4EH
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	MANAGING DIRECTOR ITV		
	LONDON		

Director 10:

<i>Name:</i>	IAIN JEREMY TUCKETT	<i>Address:</i>	14 WHITTLESEY STREET
<i>Date of Birth:</i>	09/07/1949		LONDON SE1 8SZ
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 11:

<i>Name:</i>	CAROLINE MARY USHER	<i>Address:</i>	41 FLORENCE ROAD
<i>Date of Birth:</i>	16/08/1963		LONDON N4 4DJ
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 12:

<i>Name:</i>	MARGARET KATHLEEN	<i>Address:</i>	120 WOODVILLE ROAD
	WHITLUM-COOPER		BARNET
<i>Date of Birth:</i>	29/03/1950		HERTFORDSHIRE EN5 5NS
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	GENERAL MANAGER		

Director 13:

<i>Name:</i>	DR MICHAEL RICHARD	<i>Address:</i>	35 MANOR PARK DRIVE
	WILKINSON		FINCHAMPSTEAD
<i>Date of Birth:</i>	14/02/1957		WOKINGHAM RG40 4XE
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	PRO VICE CHANCELLOR		

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/10/2006** *Authenticated:* **Yes (E/W)**