



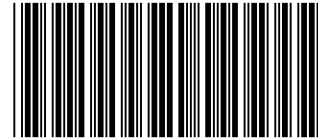
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Companies House
— for the record —

Annual Return

Company Name: SOUTH BANK EMPLOYERS GROUP

Company Number: 02974600



X227WV21

Received for filing in Electronic Format on the: 29/11/2007

Company Details

Period Ending: 20/09/2007

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: COLIN BRUCE COHEN
Date of Birth: 27/03/1948
Nationality: BRITISH
Occupation: COMPUTER EXECUTIVE

Address: HYDE HOUSE
SUTTON COMMON LONG
SUTTON
HOOK
HAMPSHIRE RG29 1SJ

Director 2:

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

Director 3:

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

Director 4:

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

Director 5:

<i>Name:</i>	MICHAEL JOHN LANGLEY	<i>Address:</i>	7 NORTH STREET CLAPHAM LONDON SW4 OHQ
<i>Date of Birth:</i>	11/05/1951		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	THEATRE MGR		

Director 6:

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

Director 7:

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

Director 8:

Name: **GILLIAN MARGARET MCLAUGHLIN** Address: **21 RINGCROFT STREET
LONDON N7 8ND**
Date of Birth: **09/07/1957**
Nationality: **BRITISH**
Occupation: **DIRECTOR OF PLANNING &
RESOU**

Director 9:

Name: **RUTH VANESSA TANSLEY PEARSON** Address: **270A THE RIDGEWAY
ST. ALBANS
HERTFORDSHIRE AL4 9XQ**
Date of Birth: **24/02/1958**
Nationality: **BRITISH**
Occupation: **GROUP DIRECTOR**

Director 10:

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

Director 11:

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

Director 12:

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

Director 13:

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

Director 14:

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

Director 15:

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **29/11/2007** *Authenticated:* **Yes (E/W)**