



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/01/2012**

X11PG98X

Company Name: **IN KIND DIRECT**

Company Number: **03155226**

Date of this return: **30/01/2012**

SIC codes: **88990**
39000

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

Situation of Registered Office: **62-64 CORNHILL**
LONDON
EC3V 3PL

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **A G SECRETARIAL LIMITED**

*Registered or
principal address:* **100 BARBIROLI SQUARE
MANCHESTER
UNITED KINGDOM
M2 3AB**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **2598128**

Company Director **1**

Type: **Person**

Full forename(s): **MISS LESLIE JANE**

Surname: **FERRAR**

Former names:

Service Address: **CLARENCE HOUSE ST. JAMES'S
LONDON
UNITED KINGDOM
SW1A 1BA**

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

Date of Birth: **20/07/1955** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **STEPHEN LEE**

Surname: **HOWARD**

Former names:

Service Address: **DALJARROCK
EAST ROAD ST GEORGE'S HILL
WEYBRIDGE
SURREY
KT13 0LG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/03/1953**

Nationality: **BRITISH-US**

Occupation: **CHIEF EXECUTIVE**

Company Director **3**

Type: **Person**

Full forename(s): **MR CHRISTOPHER RAJENDRAN**

Surname: **HYMAN**

Former names:

Service Address: **SERCO HOUSE
16 BARTLEY WOOD BUSINESS PARK, BARTLEY WAY
HOOK
HAMPSHIRE
RG27 9UY**

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

Date of Birth: **05/07/1963**

Nationality: **BRITISH**

Occupation: **CEO**

Company Director **4**

Type: **Person**

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

Surname: **KIRKBY**

Former names:

Service Address: **11 CLARENCE CRESCENT
WINDSOR
BERKSHIRE
SL4 5DT**

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

Date of Birth: **14/07/1967** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR IRWIN CHUA**

Surname: **LEE**

Former names:

Service Address: **PROCTER & GAMBLE UK THE HEIGHTS, BROOKLANDS
WEYBRIDGE
SURREY
UNITED KINGDOM
KT13 0XP**

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

Date of Birth: **08/06/1964** *Nationality:* **PHILIPPINES**

Occupation: **VICE PRESIDENT**

Company Director **6**

Type: **Person**
Full forename(s): **MR BRIAN JAMES**

Surname: **MCBRIDE**

Former names:

Service Address: **AMAZON UK PATRIOT COURT
1-9 THE GROVE
SLOUGH
BERKSHIRE
UNITED KINGDOM
SL1 1QP**

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

Date of Birth: **15/10/1955** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Company Director 7

Type: **Person**

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

Surname: **PATTULLO**

Former names:

Service Address: **13 CASTLE HILL
GUILDFORD
SURREY
GU1 3SX**

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

Date of Birth: **19/04/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY EXECUTIVE**

Company Director 8

Type: **Person**

Full forename(s): **MR ANDREW KEITH**

Surname: **RUBIN**

Former names:

Service Address: **3RD FLOOR, 11-15 ST MARY AT HILL
LONDON EC3R 8EE**

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

Date of Birth: **04/01/1965**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 9

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

Surname: **TIDEMAN**

Former names:

Service Address: **3 QUEEN CAROLINE STREET
HAMMERSMITH
LONDON
W6 9PE**

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

Date of Birth: **10/02/1960** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 10

Type: **Person**

Full forename(s): **MR MATTHEW JAMES WILLIAM**

Surname: **YOUNG**

Former names:

Service Address: **25 GRESHAM STREET
LONDON
UNITED KINGDOM
EC2V 7HN**

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

Date of Birth: **11/10/1967** *Nationality:* **BRITISH**

Occupation: **GROUP CORPORATE AFFAIRS
DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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