



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/06/2013**

**X29R0WUG**

*Company Name:* **NOMINET UK**

*Company Number:* **03203859**

*Date of this return:* **24/05/2013**

*SIC codes:* **63110**  
**63990**

*Company Type:* **Private company limited by guarantee exempt under section 60**

*Situation of Registered Office:* **MINERVA HOUSE EDMUND HALLEY ROAD**  
**OXFORD SCIENCE PARK**  
**OXFORD**  
**OX4 4DQ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **NICHOLAS BOYD**

Surname: **WENBAN-SMITH**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **RICHARD IAN**

Surname: **ARMOUR**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **18/02/1966**                      Nationality: **BRITISH**  
Occupation: **GENERAL MANAGER**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS ELEANOR HESTER**

*Surname:* **BRADLEY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **13/10/1973** *Nationality:* **BRITISH**

*Occupation:* **CHIEF OPERATING OFFICER**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MRS LESLEY RUTH**

*Surname:* **COWLEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **30/06/1960** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 4

Type: **Person**  
Full forename(s): **BARONESS IRENE TORDOFF**

Surname: **FRITCHIE**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **29/04/1942** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 5

Type: **Person**  
Full forename(s): **DR CLIVE LESTER**

Surname: **GRACE**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **05/08/1950** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MR THOMAS SEBASTIEN ANTERO**

*Surname:*                                **LAHTINEN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **05/08/1979**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **7**

*Type:*                                **Person**  
*Full forename(s):*                **SIMON JAMES**

*Surname:*                                **MCCALLA**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **23/11/1971**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHIEF TECHNOLOGY OFFICER**

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*Company Director*    **8**

Type:                                **Person**  
Full forename(s):                **MRS NORA**

Surname:                           **NANAYAKKARA**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **25/01/1981**                                *Nationality:*   **IRISH**

*Occupation:*     **BUSINESS DEVELOPMENT**

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*Company Director*    **9**

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

Surname:                           **VOLLRATH**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **22/07/1970**                                *Nationality:*   **GERMAN**

*Occupation:*     **CEO, WEBHOSTING**

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*Company Director* 10

*Type:* **Person**

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

*Surname:* **WHITE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **28/03/1962**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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