



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/08/2011**

XGG4FWLT

Company Name: **THE VERIFICATION RESEARCH TRAINING AND INFORMATION CENTRE (VERTIC)**

Company Number: **03616935**

Date of this return: **10/08/2011**

SIC codes: **7487**

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

Situation of Registered Office: **DEVELOPMENT HOUSE
56-64 LEONARD STREET
LONDON
EC2A 4LT**

Officers of the company

Company Secretary 1

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

Surname: **MACFAUL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **ARBUTHNOT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/08/1952** Nationality: **UK**
Occupation: **POLITICIAN**

Company Director **2**

Type: **Person**

Full forename(s): **SIR WILLIAM GERALD HUGH**

Surname: **BEACH**

Former names:

Service Address: **FLAT 12 45 BARKSTON GARDENS
LONDON
SW5 0ES**

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

Date of Birth: **20/05/1923**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **PROFESSOR WYN**

Surname: **BOWEN**

Former names:

Service Address: **22 HUNTSMANS MEET
ANDOVERSFORD
CHELTENHAM
GLOS
GL54 4JR**

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

Date of Birth: **15/11/1969** *Nationality:* **BRITISH**
Occupation: **UNIVERSITY PROFESSOR**

Company Director 4

Type: **Person**
Full forename(s): **LORD DES**

Surname: **BROWNE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/03/1952** *Nationality:* **BRITISH**

Occupation: **POLITICIAN**

Company Director **5**

Type: **Person**

Full forename(s): **DR OWEN**

Surname: **GREENE**

Former names:

Service Address: **BRADLEYS FARM MAIN STREET
CONONLEY
KEIGHLEY
NORTH YORKSHIRE
BD20 8LR**

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

Date of Birth: **05/11/1954**

Nationality: **BRITISH**

Occupation: **ACADEMIC**

Company Director **6**

Type: **Person**
Full forename(s): **DR EDWINA**

Surname: **MORETON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/07/1950** *Nationality:* **BRITISH**
Occupation: **RETIRED EDITOR**

Company Director 7

Type: **Person**

Full forename(s): **NICHOLAS ALAN**

Surname: **SIMS**

Former names:

Service Address: **21 BARNES AVENUE
CHESHAM
BUCKINGHAMSHIRE
HP5 1AP**

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

Date of Birth: **18/06/1945** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY TEACHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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