



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/04/2012**

**X17Y3YYG**

*Company Name:* **THE INDUSTRY FORUM LIMITED**

*Company Number:* **03745317**

*Date of this return:* **01/04/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **31 SOUTHAMPTON ROW  
LONDON  
WC1B 5HJ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O JOANNA WYER  
5 MALLARD WAY  
ALDERMASTON  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG7 4UT**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

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

*Surname:* **WYER**

*Former names:*

*Service Address:* **5 MALLARD WAY  
THE WHARF  
ALDERMASTON  
BERKSHIRE  
RG7 4UT**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **RODNEY HUGH**

*Surname:*                            **DOWLER**

*Former names:*

*Service Address:*                **18 CECILE PARK  
LONDON  
N8 9AS**

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

*Date of Birth:*    **28/05/1944**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGEMENT CONSULTANT**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MARIE-THERESE**

*Surname:* **JOULIAC**

*Former names:*

*Service Address:* **5 MUSTOW PLACE  
LONDON  
SW6 4EL**

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

*Date of Birth:* **19/03/1964** *Nationality:* **BRITISH**

*Occupation:* **SECRETARIAL OFFICER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **NICK MATTHEWS**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **RODNEY HUGH DOWLER**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**25 shares transferred on 2011-09-07**  
*Name:* **MARY ROGERS**

*Shareholding 4* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **MARIE-THERESE JOULIAC**

*Shareholding 5* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **DIANA STERNFELD**

## *Authorisation*

*Authenticated*

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

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