



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/05/2013**

X27J0OGX

Company Name: **THE INDUSTRY FORUM LIMITED**

Company Number: **03745317**

Date of this return: **01/04/2013**

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**

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)

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**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2013 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 : **25 ORDINARY shares held as at the date of this return**
Name: **MARIE-THERESE JOULIAC**

Shareholding 4 : **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.