



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE WORSHIPFUL COMPANY OF INFORMATION TECHNOLOGISTS CHARITY**

Company Number: **05697763**

Date of this return: **04/02/2012**

SIC codes: **85600**

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

Situation of Registered Office: **39A BARTHOLEMEW CLOSE
LONDON
EC1A 7JN**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **JENKINS**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR THOMAS MARTIN**

Surname: **ABRAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/12/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JOHN CHRISTOPHER**

Surname: **CARRINGTON**

Former names:

Service Address: **1 ANCHOR BREWHOUSE
50 SHAD THAMES
LONDON
SE1 2LY**

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

Date of Birth: **05/09/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS JOSEPHINE LILIAN**

Surname: **CONNELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/01/1948** Nationality: **BRITISH**

Occupation: **DIRECTOR OF WCIT CHARITY**

Company Director **4**

Type: **Person**
Full forename(s): **DR STEFAN FREDERICK**

Surname: **FAFINSKI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/01/1968** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **FULLAGER**

Former names:

Service Address: **THE KNOWLE
FRITH HILL
GREAT MISSENDEN
BUCKINGHAMSHIRE
HP16 9QE**

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

Date of Birth: **09/08/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

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

Surname: **MORRIS**

Former names:

Service Address: **STONEBRIDGE 74 WEST COMMON
HARPENDEN
HERTFORDSHIRE
AL5 2LD**

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

Date of Birth: **21/10/1934** *Nationality:* **BRITISH**
Occupation: **COMPANY CHAIRMAN**

Company Director 7

Type: **Person**

Full forename(s): **MR RUPERT DAVID**

Surname: **TATE**

Former names:

Service Address: **OAK HOUSE
6 WEST STREET
ALDBOURNE
WILTSHIRE
SN8 2BS**

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

Date of Birth: **24/02/1974**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 8

Type: **Person**
Full forename(s): **MS JANE ELIZABETH**

Surname: **TOZER**

Former names:

Service Address: **10 LITTLE HILL
HERONS GATE
CHORLEYWOOD
HERTFORDSHIRE
WD3 5BX**

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

Date of Birth: **16/10/1947** *Nationality:* **BRITISH**

Occupation: **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.