



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XL9TAG1B

Received for filing in Electronic Format on the: **23/12/2009**

---

*Company Name:* **UK ENUM CONSORTIUM LTD**

*Company Number:* **05959274**

*Date of this return:* **06/10/2009**

*SIC codes:* **6420**

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

*Situation of Registered Office:* **111 BUCKINGHAM PALACE ROAD  
LONDON  
SW1W 0SR**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **DENESH**

*Surname:* **BHABUTA**

*Former names:*

-----

## *Company Secretary*    **2**

*Type:* **Person**  
*Full forename(s):* **MR NICHOLAS JEFFREY**  
*Surname:* **LANSMAN**  
*Former names:*  
*Service Address:* **47 TRESCO WAY  
WICKFORD  
ESSEX  
SS12 9GP**

---

## *Company Director*    **1**

*Type:* **Person**  
*Full forename(s):* **DENESH**  
*Surname:* **BHABUTA**  
*Former names:*  
*Service Address:* **47 TRESCO WAY  
WICKFORD  
ESSEX  
SS12 9GP**

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

*Date of Birth:* **24/01/1970**                      *Nationality:* **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR JAMES KARL**  
*Surname:*                        **BLESSING**  
*Former names:*  
*Service Address:*              **136 ECCLES OLD ROAD**  
   **SALFORD**  
   **LANCASHIRE**  
   **UNITED KINGDOM**  
   **M6 8QQ**

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

*Date of Birth:*   **01/10/1971**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

---

*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **PETER JOHN**  
*Surname:*                        **GRADWELL**  
*Former names:*  
*Service Address:*              **38 TELLCROFT CLOSE**  
   **CORSHAM**  
   **WILTSHIRE**  
   **SN13 9JQ**

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

*Date of Birth:*   **28/08/1979**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## *Company Director 4*

*Type:* **Person**  
*Full forename(s):* **STEPHEN EDWARD**  
*Surname:* **KENNEDY**  
*Former names:*  
*Service Address:* **FLAT 2 43 HOWITT ROAD  
BELSIZE PARK  
LONDON  
NW3 4LU**

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

*Date of Birth:* **05/11/1961** *Nationality:* **BRITISH**  
*Occupation:* **COMPUTING**

---

## *Company Director 5*

*Type:* **Corporate**  
*Name:* **NOMINET**  
*Registered or principal address:* **MINERVA HOUSE EDMUND HALLEY ROAD  
OXFORD SCIENCE PARK  
OXFORD  
ENGLAND  
OX4 4DQ**

## *European Economic Area (EEA) Company*

*Register Location:* **MINERVA HOUSE, EDMUND HALLEY ROAD, OXFORD**  
*Registration Number:* **3203859**

## *Authorisation*

*Authenticated*

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

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