



Companies House
— for the record —

363a^(ef)

Annual Return



X6VW4503

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Company Name: **NATIONAL SKILLS ACADEMY PROCESS INDUSTRIES LIMITED**

Company Number: **06430341**

Company Details

Period Ending: **19/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

7513

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 5 MANDARIN
COURT, CENTRE
PARK, WARRINGTON
CHESHIRE
WA4 3BY**

Details of Officers of the Company

Company Secretary 1:

Name: **KARL ROBERT GORGE**

Address: **THE RYDENS WOODSIDE
CHORLEY
LANCASHIRE
PR7 4AE**

Director 1 :

Name: **DAVID WILLIAM BERRIDGE**

Address: **1 CHERRYTREE DRIVE
BRAYTON
SELBY
NORTH YORKSHIRE
YO8 9RH**

Date of Birth:

23/01/1948

Nationality:

British

Occupation:

RETIRED

Director 2 :

Name: **DR TONY BIRCH**

Address: **3 AVONDALE ROAD
DARRAS HALL
PONTELAND
NEWCASTLE UPON TYNE
NE20 9NA**

Date of Birth:

30/08/1948

Nationality:

British

Occupation:

RETIRED

Director 3 :

Name: MR PAUL BOOTH

Address: CEDAR HOUSE 27 CLOCKWOOD
GARDENS
YARM
STOCKTON ON TEES
TS15 9RW

Date of Birth:

12/10/1950

Nationality:

British

Occupation:

PRESIDENT SABIC PETRO
UK

Director 4 :

Name: IAN MCLAGAN FYFE

Address: 22 BONNYTOUN AVENUE
LINLITHGOW
EH49 7JS

Date of Birth:

22/06/1958

Nationality:

British

Occupation:

HR DIRECTOR

Director 5 :

Name: MICHAEL JOHN HOLDING

Address: THE STABLE HOUSE 1 WILLOW
COURT
WELL LANE MOLLINGTON
CHESTER
CHESHIRE
CH1 6LD

Date of Birth:

21/08/1964

Nationality:

British

Occupation:

MANAGING DIRECTOR

Director 6 :

Name: **CHRIS HORTON**

Address: **MANOR FARM
HIRST ROAD
SELBY
NORTH YORKSHIRE
YO8 8QQ**

Date of Birth:
 15/08/1964

Nationality:
 British

Occupation:
 BUSINESS DIRECTOR

Director 7 :

Name: **PETER JACKSON**

Address: **MOORVIEW 1 MILLHOUSE STREET
SHUTTLEWORTH
RAMSBOTTOM
LANCASHIRE
BL0 0EL**

Date of Birth:
 05/02/1963

Nationality:
 British

Occupation:
 CEO REAXA LTD

Director 8 :

Name: **PHILIP ANTHONY JONES**

Address: **5 HOCKLEYS YARD 24 HEATHCOTE
STREET
NOTTINGHAM
NG3 1AA**

Date of Birth:
 27/09/1960

Nationality:
 British

Occupation:
 CEO

Director 9 :

Name: **JIM MOWATT**

Address: **39 BATH ROAD
EMSWORTH
HAMPSHIRE
PO10 7ER**

Date of Birth:

22/07/1949

Nationality:

British

Occupation:

NEGOTIATOR

Director 1 :

0

Name: **MR DEREK RONALD
WILLISON-PARRY**

Address: **17 WOODLAND ROAD
ULVERSTON
CUMBRIA
LA12 0DX**

Date of Birth:

06/05/1959

Nationality:

British

Occupation:

**PHARMACEUTICAL
EXECUTIVE**

Director 1 :

1

Name: **JOANNA MARGARET
WOOLF**

Address: **OLLERTON HALL COTTAGE SCHOOL
LANE
OLLERTON
WA16 8SD**

Date of Birth:

11/04/1961

Nationality:

British

Occupation:

CHEIF EXECUTIVE

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/11/2008**

Authenticated: **Yes (E/W)**