



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/05/2011**

XOJ1BUAK

Company Name: **OLYMPIC PARK LEGACY COMPANY LIMITED**

Company Number: **06900359**

Date of this return: **08/05/2011**

SIC codes: **7011**
7511
9261

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

Situation of Registered Office: **29-35 WEST HAM LANE**
LONDON
E15 4PH

Officers of the company

Company Secretary 1

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

Surname: **KENNEDY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW DANA**

Surname: **ALTMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/01/1963** Nationality: **AMERICAN**
Occupation: **CHIEF EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MR RANJIT SINGH**

Surname: **BAXI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/02/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR NICHOLAS ANDREW**

Surname: **BITEL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/08/1959** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 4

Type: **Person**

Full forename(s): AMAN

Surname: DAVI

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 08/05/1957

Nationality: BRITISH

Occupation: CORPORATE DIRECTOR

Company Director 5

Type: **Person**

Full forename(s): JONATHAN DEREK

Surname: DUTTON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/06/1959

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Company Director 6

Type: **Person**
Full forename(s): **MR KEITH GRAEME**

Surname: **EDELMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/07/1950** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 7

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

Surname: **EDMONDS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/03/1944** Nationality: **BRITISH**

Occupation: **BOARD CHAIRMAN;NON-
EXECUTIVE DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **GREGSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/06/1956** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): **ROBERT LLEWELLYN**

Surname: **JOHN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/09/1948** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 10

Type: **Person**
Full forename(s): **MR PHILIP GEOFFREY**

Surname: **LEWIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/06/1953** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 11

Type: **Person**
Full forename(s): **LORD ANDREW**

Surname: **MAWSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/11/1954** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 12

Type: **Person**
Full forename(s): ELIZABETH ANN

Surname: MCMAHON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/05/1955 *Nationality:* BRITISH AND AMERICAN

Occupation: BUSINESS EXECUTIVE

Company Director 13

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

Surname: PIPE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 16/03/1965 *Nationality:* BRITISH

Occupation: MAYOR OF LONDON BOROUGH
OF HACKNEY

Company Director 14

Type: **Person**

Full forename(s): **THE RIGHT HONOURABLE MARGARET**

Surname: **THE BARONESS FORD OF CUNNINGHAME**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/12/1957**

Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Company Director 15

Type: **Person**

Full forename(s): **SIR ROBIN**

Surname: **WALES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/01/1955**

Nationality: **BRITISH**

Occupation: **MAYOR OF LONDON BOROUGH
OF NEWHAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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