



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/08/2015

X4DHI4Q3

Company Name: **HIGH VALUE MANUFACTURING CATAPULT**

Company Number: **07708659**

Date of this return: **18/07/2015**

SIC codes: **70100**
74909

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

Situation of Registered Office: **THE ORACLE BUILDING BLYTHE VALLEY BUSINESS PARK**
SHIRLEY
SOLIHULL
WEST MIDLANDS
B90 8AD

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 CENTRE FOR PROCESS INNOVATION
J2 BUILDING
WILTON CENTRE WILTON
REDCAR
CLEVELAND
ENGLAND
TS10 4RF

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NEVILLE PETER**

Surname: **HAMLIN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR RICHARD PETER**

Surname: **ELSY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/11/1959** Nationality: **BRITISH**

Occupation: **CHARTERED ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT MICHAEL**

Surname: **GILBERT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/06/1948** Nationality: **BRITISH**

Occupation: **RETIRED SOLICITOR**

Company Director **3**

Type: **Person**

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

Surname: **GREENWELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/05/1951**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **PROFESSOR SIR MICHAEL JOHN**

Surname: **GREGORY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/02/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MS JUDITH ELIZABETH**

Surname: **HACKITT**

Former names:

Service Address: **HSE WESTMINSTER OFFICE 7TH FLOOR
CAXTON HOUSE TOTHILL STREET
LONDON
ENGLAND
SW1H 9NA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/12/1954** *Nationality:* **BRITISH**

Occupation: **CHEMICAL ENGINEER**

Company Director 6

Type: **Person**
Full forename(s): **MR BRIAN AUBREY**

Surname: **HOLLIDAY**

Former names:

Service Address: **SIEMENS PLC SIR WILLIAM SIEMENS HOUSE
PRINCESS ROAD
MANCHESTER
GREATER MANCHESTER
ENGLAND
M20 2UR**

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

Date of Birth: **10/12/1969** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **DR HAMID GHAFOR**

Surname: **MUGHAL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/09/1954**

Nationality: **BRITISH**

Occupation: **EXECUTIVE VICE PRESIDENT**

Authorisation

Authenticated

This form was authorised by one of the following:

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