



Companies House
— for the record —

363a_(ef)

Annual Return



XLAED6TI

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Company Name: **THE INSTITUTION OF ANALYSTS & PROGRAMMERS**

Company Number: **02754293**

Company Details

Period Ending: **08/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER**

SECTION 30
Principal Business Activities:

SIC codes:

9112

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CHARLES HOUSE, 36,
CULMINGTON ROAD,
LONDON,
.
W13 9NH**

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL CEDRIC RYAN**

Address: **36 CULMINGTON ROAD
LONDON
W13 9NH**

Director 1 :

Name: **KENNETH JAMES ABRAHAM**

Address: **KYRENIA WARDLAW
KIRKHILL
INVERNESS
IV5 7NB**

Date of Birth: **28/11/1951** *Nationality:* **British**

Occupation: **CO DIRECTOR**

Director 2 :

Name: **DR PETER MAXTED ASHBY**

Address: **LITTLE BUSTO WEST MARDEN
CHICHESTER
WEST SUSSEX
PO18 9EQ**

Date of Birth: **03/10/1936** *Nationality:* **British**

Occupation: **RETIRED**

Director 3 :

Name: **GILBERT BRIAN EDLIN**

Address: **66 BROADLANDS GARDENS
CARRICKFERGUS
COUNTY ANTRIM
UNITED KINGDOM
BT38 7BJ**

Date of Birth: **09/09/1961**

Nationality: **British**

Occupation: **IT**

Director 4 :

Name: **JOHN CHARLES ELTON
ELLIS**

Address: **74 STONE LANE
WORTHING
WEST SUSSEX
BN13 2BG**

Date of Birth: **12/03/1961**

Nationality: **British**

Occupation: **SYSTEMS DEVELOPER**

Director 5 :

Name: **JEREMY GORDON**

Address: **30 PRINCES ROAD
TEDDINGTON
MIDDLESEX
TW11 0RW**

Date of Birth: **02/12/1950**

Nationality: **British**

Occupation: **BARRISTER**

Director 6 :

Name: **EDWIN JOHN KEEN**

Address: **296 MIDDLETON ROAD
HOPWOOD
HEYWOOD
LANCASHIRE
OL10 2LG**

Date of Birth: **15/01/1956** *Nationality:* **British**

Occupation: **LECTURER**

Director 7 :

Name: **MOHAMMED SIDDIQUE
IDRIS KHAN**

Address: **10 BENSON ROAD
CROYDON
UNITED KINGDOM
CR0 4LQ**

Date of Birth: **11/12/1973** *Nationality:* **Indian**

Occupation: **SR SYSTEMS ANALYST**

Director 8 :

Name: **PAUL BRIAN LYNHAM**

Address: **LYNCROFT MAES-Y-DERI CLOSE
PENCOED
BRIDGEND
MID GLAMORGAN
UNITED KINGDOM
CF35 6YY**

Date of Birth: **13/07/1960** *Nationality:* **British**

Occupation: **LECTURER**

Director 9 :

Name: **DAVID PHILIP MORGAN**

Address: **13 COURT HOUSE MANSIONS
EASTWAY
EPSOM
SURREY
KT19 8SF**

Date of Birth: **28/06/1949** *Nationality:* **British**

Occupation: **CONSULTANT**

Director 1 :

0

Name: **SELVA SUBBUKRISHNAN
NAIDU**

Address: **SHALIMAR MISBOURNE AVENUE
CHALFONT ST. PETER
GERRARDS CROSS
BUCKINGHAMSHIRE
UNITED KINGDOM
SL9 0PD**

Date of Birth: **04/12/1962** *Nationality:* **British**

Occupation: **LAWYER**

Director 1 :

1

Name: **SIMON REED**

Address: **25 PARKFIELD CRESCENT
TAUNTON
SOMERSET
TA1 4RZ**

Date of Birth: **21/06/1965** *Nationality:* **British**

Occupation: **PROJECT MANAGER**

Director 1 :

2

Name: **IAN JOHN ARTHUR WALKER** *Address:* **58 LON GLANFOR
BELGRANO
ABERGELE
CONWY
LL22 9YQ**

Date of Birth: **05/03/1960** *Nationality:* **British**

Occupation: **IT CONSULTANT**

Director 1 :

3

Name: **MR JOHN BADEN WELLER** *Address:* **3 SALISBURY STREET
DEVIZES
WILTSHIRE
SN10 1QA**

Date of Birth: **19/12/1943** *Nationality:* **British**

Occupation: **COMPUTER CONSULTANT**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/01/2009**

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