



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/03/2016**

X53XZWUG

Company Name: **OPEN DATA INSTITUTE**

Company Number: **08030289**

Date of this return: **31/03/2016**

SIC codes: **74909**

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

Situation of Registered Office: **65 CLIFTON STREET
LONDON
EC2A 4JE**

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 BPE SOLICITORS LLP
1ST FLOOR ST. JAMES HOUSE
ST. JAMES SQUARE
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL50 3PR**

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): **ROBERT KENNETH**

Surname: **BRYAN**

Former names:

Service Address: **ST. JAMES HOUSE (FIRST FLOOR) ST. JAMES SQUARE
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL50 3PR**

Company Director 1

Type: **Person**
Full forename(s): **PROF SIR TIMOTHY JOHN**

Surname: **BERNERS-LEE**

Former names:

Service Address: **MIT ROOM 32-G524 32 VASSAR STREET
CAMBRIDGE
MASSACHUSETTS
USA
2139**

Country/State Usually Resident: **USA**

Date of Birth: ****/06/1955** *Nationality:* **BRITISH**

Occupation: **PROFESSOR OF ENGINEERING**

Company Director 2

Type: **Person**

Full forename(s): **MR ROBERT KENNETH**

Surname: **BRYAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1965**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 3

Type: **Person**
Full forename(s): **MR ROGER**

Surname: **HAMPSON**

Former names:

Service Address: **TOWN HALL HIGH ROAD
ILFORD
ESSEX
UNITED KINGDOM
SE10 8QT**

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

Date of Birth: ****/12/1950** *Nationality:* **BRITISH**

Occupation: **LOCAL AUTHORITY CHIEF
EXECUTIVE**

Company Director 4

Type: **Person**
Full forename(s): **MS NEELIE**

Surname: **KROES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: ****/07/1941** Nationality: **DUTCH**

Occupation: **POLITICIAN/ECONOMIST**

Company Director 5

Type: **Person**
Full forename(s): **MISS MARTHA**

Surname: **LANE FOX**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1973** Nationality: **BRITISH**

Occupation: **BUSINESS WOMAN**

Company Director 6

Type: **Person**
Full forename(s): **DR JOHN RICHARD**

Surname: **MARSH**

Former names:

Service Address: **14 BUCKINGHAM GATE
LONDON
ENGLAND
SW1E 6LB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1971** *Nationality:* **BRITISH**

Occupation: **PARTNER VENTURE CAPITAL**

Company Director 7

Type: **Person**

Full forename(s): **PROFESSOR SIR NIGEL RICHARD**

Surname: **SHADBOLT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1956**

Nationality: **BRITISH**

Occupation: **PROFESSOR COMPUTER
SCIENCE**

Company Director 8

Type: **Person**

Full forename(s): **MR GAVIN RENWICK**

Surname: **STARKS**

Former names:

Service Address: **65 CLIFTON STREET
LONDON
ENGLAND
EC2A 4JE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1971**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 9

Type: **Person**
Full forename(s): MR MARTIN ADAM ELYSEE

Surname: TISNE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/01/1978 Nationality: FRENCH

Occupation: INVESTOR

Authorisation

Authenticated

This form was authorised by one of the following:

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