

363a (ef)

Annual Return



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Company Name: CHAMBRE DE COMMERCE FRANCAISE DE GRANDE-BRETAGNE

LIMITED

Company Number: 00322528

Company Details

Period Ending: 01/06/2009

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE

Pricipal Business Activities:

SIC codes:

7487 9112

Registered Office Register of Register of Debenture
Address: Members Address: Holders Address:

LINCOLN HOUSE 300 300 , LINCOLN HOUSE 300 , LINCOLN HOUSE HIGH HOLBORN HIGH HOLBORN LONDON LONDON LONDON WC1V 7JH WC1V 7JH WC1V 7JH

Details of Officers of the Company

| Director 2 : | | | | | | Secretary 1: | any Se | Compa |
|--|---------|---------------------------|---|--------|--------------|--------------|--------|-----------|
| Name: MR PETER RAFAEL Address: 2 HAMPSTEAD HILL GARDENS LONDON NW3 2PL Date of Birth: 10/01/1953 Nationality: British Occupation: PARTNER Director 2: Name: ARNAUD MARIE BAMBERGER Address: 84 EATON TERRACE LONDON | | LONDON | | A_0 | OMEZ | ORENCE GO | FLC | Name: |
| ALFANDARY LONDON NW3 2PL Date of Birth: 10/01/1953 Nationality: British Occupation: PARTNER Director 2: Name: ARNAUD MARIE BAMBERGER Address: 84 EATON TERRACE LONDON | | | | | | : | or 1 : | Directo |
| Director 2 : Name: ARNAUD MARIE Address: 84 EATON TERRACE BAMBERGER LONDON | | LONDON | Ι | Addi | FAEL | | | Name: |
| Name: ARNAUD MARIE Address: 84 EATON TERRACE LONDON | | Occupation: PARTNER | | | | | | |
| BAMBERGER LONDON | | | | | | : | or 2 : | Directo: |
| | | LONDON | Ι | Addı | IE | | | Name: |
| Date of Birth: 15/08/1945 Nationality: French Occupation: MANAGING DIREC | IRECTOR | Occupation: MANAGING DIRE | | French | Nationality: | : 15/08/1945 | Birth: | Date of E |

| Director 3: | |
|--|--|
| Name: NIGEL BROOKSBY Addr | ress: AMBERDALE 43 THE RICH WAY ROTHLEY LEICESTSHIRE LE7 7LE |
| Date of Birth: 26/08/1950 Nationality: British | Occupation: MANAGING DIRECTOR |
| Director 4: | |
| Name: RICHARD HOWARD BROWN Addr | vess: WOODLANDS THE PARK 18 PARK LANE, LITTLEOVER DERBY DE23 6FX |
| Date of Birth: 23/02/1953 Nationality: British | Occupation: CHIEF EXECUTIVE |
| Director 5 : | |
| Name: MR VINCENT DE RIVAZ Addr | cess: 20 ASTELL STREET CHELSEA LONDON SW3 3RU |
| Date of Birth: 04/10/1953 Nationality: French | Occupation: ENERGY SECTOR |
| | |

| Director | r 6 : | | | |
|-----------|---|------------|--|--------|
| Name: | BRUNO DESCHAMPS | Address: | 7 PELHAM CRESCENT LONDON SW7 2NP | |
| Date of E | 8irth: 20/0 7/ 1971 Nationality | : French | Occupation: MANAGING PARTNI | ER |
| Director | r 7: | | | |
| Name: | NICOLAS JEAN MARIE DENIS MOREAU | Address: | 6 LYALL STREET BELGRAVIA LONDON SW1X 8LJ | |
| Date of E | 8irth: 08/05/1965 Nationality | 2: British | Occupation: GROUP CHEIF EXEC | CUTIVE |
| Director | r 8 : | | | |
| Name: | CHRISTIAN PORTA | Address: | 4 ONSLOW MEWS EAST LONDON SW7 3AA | |
| Date of E | 8irth: 03/07/1962 Nationality | z: French | Occupation: CEO | |
| | | | | |

Director 9:

Name: ARNAUD PAUL ALAIN Address: 9 SOUTH TERRACE

VAISSIE LONDON SW7 2TB

Date of Birth: 28/11/1954 Nationality: French Occupation: CHAIRMAN & CEO

Authorisation

Authoriser Designation: director Date Authorised: 10/06/2009 Authenticated: Yes (E/W)