



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/02/2015

X40VY321

Company Name: ASIA HOUSE

Company Number: 03312073

Date of this return: 29/01/2015

SIC codes: 94990

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

Situation of Registered Office: 63 NEW CAVENDISH STREET
LONDON
W1G 7LP

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**63 NEW CAVENDISH STREET
LONDON
UNITED KINGDOM
W1G 7LP**

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

Register of directors (section 162)

Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **ALAGHBAND**

Former names:

Service Address: **23 HEATH DRIVE
LONDON
NW3 7SB**

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

Date of Birth: **20/03/1952** *Nationality:* **BRITISH**

Occupation: **CHAIRMAN**

Company Director **2**

Type: **Person**

Full forename(s): **THE HONOURABLE APURV**

Surname: **BAGRI**

Former names:

Service Address: **IONIC VILLA OUTER CIRCLE
REGENTS PARK
LONDON
NW1 4HB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/11/1959** *Nationality:* **INDIAN**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **SIR JOHN DIXON IKLE**

Surname: **BOYD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/01/1936**

Nationality: **BRITISH**

Occupation: **RETIRED DIPLOMAT AND
ACADEMIC**

Company Director 4

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

Surname: **BUTLER**

Former names:

Service Address: **28 RODENHURST ROAD
LONDON
UNITED KINGDOM
SW4 8AR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/11/1954** *Nationality:* **BRITISH**
Occupation: **ECONOMIST**

Company Director **5**

Type: **Person**

Full forename(s): **MR ZARIR JAL**

Surname: **CAMA**

Former names:

Service Address: **C/O HSBC HOLDINGS PLC
8 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5HQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/05/1947**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director **6**

Type: **Person**

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

Surname: **CELIC**

Former names:

Service Address: **12 ARTHUR STREET
LONDON
ENGLAND
EC4R 9AQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/05/1973** *Nationality:* **BRITISH**

Occupation: **POLICY DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **MR VICTOR LAP-LIK**

Surname: **CHU**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **HONG KONG**

Date of Birth: **20/06/1957**

Nationality: **BRITISH**

Occupation: **INVESTOR**

Company Director 8

Type: **Person**

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

Surname: **DAWOOD**

Former names:

Service Address: **F/6 DAWOOD COLONY
NATIONAL STADIUM ROAD
KARACHI
PAKISTAN**

Country/State Usually Resident: **PAKISTAN**

Date of Birth: **20/09/1943** *Nationality:* **PAKISTANI**

Occupation: **COMPANY DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): **MR MARTIN WILLIAM**

Surname: **DEWHURST**

Former names:

Service Address: **C/O MCKINSEY & COMPANY
1 JERMYN STREET
LONDON
ENGLAND
SW1Y 4UH**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **14/04/1963** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 10

Type: **Person**

Full forename(s): **MR THOMAS ERIK**

Surname: **DODD**

Former names:

Service Address: **FCO KING CHARLES STREET
LONDON
ENGLAND
SW1A 2AH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/04/1965** *Nationality:* **BRITISH**

Occupation: **SENIOR CIVIL SERVANT**

Company Director 11

Type: **Person**

Full forename(s): **MR ALBERT GEORGE HECTOR**

Surname: **ELLIS**

Former names:

Service Address: **HERON TOWER BISHOPSGATE
LONDON
ENGLAND
EC2N 4AY**

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

Date of Birth: **16/02/1964** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 12

Type: **Person**

Full forename(s): **LORD STEPHEN KEITH**

Surname: **GREEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/11/1948**

Nationality: **BRITISH**

Occupation: **TRUSTEE**

Company Director 13

Type: **Person**

Full forename(s): **MR CHARLES CHETWYND DOUGLAS**

Surname: **HASWELL**

Former names:

Service Address: **C/O FINANCIAL SECTOR POLICY UNIT, HSBC HOLDINGS
PLC
8 CANADA SQUARE
LONDON
ENGLAND
E14 5HQ**

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

Date of Birth: **18/02/1956**

Nationality: **BRITISH**

Occupation: **FINANCIER**

Company Director 14

Type: **Person**

Full forename(s): **MR WILLIAM RICHARD**

Surname: **HOLMES**

Former names:

Service Address: **1 BASINGHALL AVENUE
LONDON
UNITED KINGDOM
EC2V 5DD**

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

Date of Birth: **25/11/1952**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director **15**

Type: **Person**

Full forename(s): **SUNG JOO**

Surname: **KIM**

Former names:

Service Address: **1 HANOVER GATE MANSIONS
PARK ROAD
LONDON
NW1 4SJ**

Country/State Usually Resident: **KOREA**

Date of Birth: **19/11/1956** *Nationality:* **KOREAN**

Occupation: **FOUNDER CHAIRPERSON**

Company Director **16**

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

Surname: **MCKILLOP**

Former names:

Service Address: **57 BARHAM AVENUE
ELSTREE
BOREHAMWOOD
HERTFORDSHIRE
UNITED KINGDOM
WD6 3PW**

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

Date of Birth: **28/05/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR, VICTORIA & ALBERT
MUSEUM**

Company Director 17

Type: **Person**

Full forename(s): **MR JEREMY GLYN**

Surname: **PARR**

Former names:

Service Address: **LINKLATERS ONE SILK STREET
LONDON
ENGLAND
EC2Y 8HQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/02/1961**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 18

Type: **Person**

Full forename(s): **DALIP**

Surname: **PATHAK**

Former names:

Service Address: **60 CHESTER SQUARE
LONDON
SW1W 9AE**

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

Date of Birth: **28/01/1951** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 19

Type: **Person**
Full forename(s): **MR. NATHANAEL MING-YAN**

Surname: **WEI**

Former names:

Service Address: **HOUSE OF LORDS WESTMINSTER
LONDON
UNITED KINGDOM
SW1A 0PW**

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

Date of Birth: **19/01/1977** Nationality: **BRITISH**
Occupation: **POLITICIAN & SOCIAL
ENTREPRENEUR**

Authorisation

Authenticated

This form was authorised by one of the following:

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