



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/07/2012**

**X1CB9WI2**

*Company Name:* **CHILDREN OF THE MEKONG**

*Company Number:* **05860929**

*Date of this return:* **28/06/2012**

*SIC codes:* **94990**

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

*Situation of Registered Office:* **C/O CHARLES WILLIAM & SIDDIQUI CHARTERED ACCOUNTANTS  
183-189 THE VALE  
LONDON  
UNITED KINGDOM  
W3 7RW**

## 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 CHILDREN OF THE MEKONG SECRETARY  
22 BERNERS STREET  
C/O CHANNEL CAPITAL PARTNERS  
LONDON  
UNITED KINGDOM  
W1T 3LP

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

Register of directors (section 162)  
Records of resolutions and meetings (section 358)

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### Officers of the company

#### *Company Secretary 1*

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

Surname: **PROUVOST**

Former names:

Service Address: **C/O CHILDREN OF THE MEKONG  
22 BERNERS STREET  
C/O CHANNEL CAPITAL PARTNERS  
LONDON  
UNITED KINGDOM  
W1T 3LP**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JEAN-MARC**

*Surname:*                **DEBRICON**

*Former names:*

*Service Address:*        **99 LAVENDER WALK  
LONDON  
SW11 1JS**

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

*Date of Birth:*    **06/06/1968**

*Nationality:*    **FRENCH**

*Occupation:*    **BANKER**

## *Company Director*    2

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

*Surname:*                         **GOH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **05/06/1968**                                *Nationality:*   **BRITISH**

*Occupation:*     **INVESTMENT BANKER**

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## *Company Director*    3

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

*Surname:*                         **KEMLIN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **27/02/1980**                                *Nationality:*   **FRENCH**

*Occupation:*     **INVESTMENT PROFESSIONAL**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **DR CHRISTINE THI HANH**

*Surname:* **LORTHOLARY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **16/02/1962**

*Nationality:* **FRENCH**

*Occupation:* **DOCTOR OF MEDICINE**

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*Company Director*    **5**

*Type:*                            **Person**

*Full forename(s):*            **MR ANDREAS BOLSTAD**

*Surname:*                      **POVLSEN**

*Former names:*

*Service Address:*            **FLAT 14 COLEHERNE COURT  
THE LITTLE BOLTONS  
LONDON  
SW5 0DL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **11/09/1970**

*Nationality:*    **DANISH**

*Occupation:*    **BANKER**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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