



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/07/2013**

X2BOVP00

Company Name: **CHILDREN OF THE MEKONG**

Company Number: **05860929**

Date of this return: **28/06/2013**

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
C/O CHANNEL CAPITAL PARTNERS 22 BERNERS STREET
LONDON
UNITED KINGDOM
W1T 3LP

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 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): **MR MARCUS**

Surname: **FEDDER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/04/1959** Nationality: **GERMAN**

Occupation: **INVESTOR**

Company Director **3**

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**

Company Director **4**

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**

Company Director **5**

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**

Company Director 6

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.