



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/06/2014**

**X3AYA723**

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

*Company Number:* **05860929**

*Date of this return:* **27/06/2014**

*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:*

**32 LAVENDER HILL  
LONDON  
ENGLAND  
SW11 5RL**

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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):* **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**

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## *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**

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*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**

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*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.