

## **AR01** (ef)

## **Annual Return**



X23PSP1C

Received for filing in Electronic Format on the:

08/03/2013

Company Name:

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Company Number:

06138125

Date of this return:

05/03/2013

SIC codes:

82990

Company Type:

Private company limited by guarantee exempt under section 60

Situation of Registered

Office:

**42 COPPERFIELD STREET** 

LONDON

UNITED KINGDOM

SE1 0DY

Officers of the company

Company Secretary	1	
Type:	Person IAIN	
Full forename(s):	IAIN	
Surname:	DOUGLAS-HAMILTON	
Former names:		
<i>1 0,,,,,,,,,,,</i>		
Service Address:	14 GERTRUDE STREET LONDON	
	SW10 0JN	

Company Director  Type: Full forename(s):	<pre>Person MR FELIX</pre>	
Surname:	APPELBE	
Former names:		
Service Address:	7 NEW SQUARE LINCOLNS INN LONDON WC2A 3RA	
Country/State Usually Resident: ENGLAND		
Date of Birth: 05/09/1947 Occupation: SOLICITO	Nationality: BRITISH	

Company Director	2	
Type: Full forename(s):	Person MR PETER HAIGH	
Surname:	HENDERSON	
Former names:		
Service Address:	COMPTONS COBBETTS LODGE FARNHAM SURREY GU10 1RQ	
Country/State Usually Resident: ENGLAND		
Date of Birth: 25/03/1962 Occupation: MANAGING	Nationality: BRITISH G DIRECTOR	

Company Director	3	
Type:	Person	
Full forename(s):	MR EUAN ROSS	
Surname:	MACDONALD	
Former names:		
Service Address:	SUFFOLK HOUSE CHISWICK MALL LONDON GREATER LONDON W4 2PR	
Country/State Usually Resident: ENGLAND		
Date of Birth: 08/04/1940 Occupation: RETIRED	Nationality: BRITISH	

Company Director	4
Type:	Person
Full forename(s):	MRS MARLENE
Surname:	MCCAY
Former names:	
Service Address:	SILLERY CELLARS
	SILLERY AVENUE
	CONSTANTIA 7800 REPUBLIC OF SOUTH AFRICA
Country/State Usually Re	aidant. SOUTH AEDICA

Date of Birth: 12/04/1948 Nationality: SOUTH AFRICAN

Occupation: HOTELIER

Company Directo	or 5
Type:	Person
Full forename(s):	SABA
Surname:	POPE (KNOWN AS DOUGLAS-HAMILTON)
Former names:	
Service Address:	14 GERTRUDE STREET
	LONDON
	SW10 0JN
Country/State Usuall	v Resident: ENGLAND
Country/State Osuatiy	v Nesideni. Er GEre v
Date of Birth: 07/06/19	Nationality: KENYAN
Occupation: WILDL MAKE	IFE DOCUMENTARY FILM

Company Director 6

*Type:* Person

Full forename(s): PROFESSOR FRIEDRICH WILHELM LUDWIG PAUL

Surname: VOLLRATH

Former names:

Service Address: UPPER WOODS FARM

**OXFORD** 

**OXFORDSHIRE** 

**OX3 9TF** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 27/08/1948 Nationality: GERMAN

Occupation: SCIENTIST/ACADEMIC

## Authorisation

Authenticated

This form was authorised by one of the following:

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