



Companies House

— for the record —

363a_(ef)

Annual Return



XGCV71PK

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Company Name: **THE EXCHANGE (HIGHBRIDGE) MANAGEMENT COMPANY
LIMITED**

Company Number: **06317222**

Company Details

Period Ending: **18/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**23 HIGH STREET
YATTON
SOMERSET
BS49 4JD**

Details of Officers of the Company

Company Secretary 1:

Name: **MR COLIN WILLIAMS**

Address: **23 HIGH STREET
YATTON
SOMERSET
BS49 4JD**

Director 1 :

Name: **RALPH DAVID HAWKINS**

Address: **16 CLYDE GROVE
FILTON PARK
BRISTOL
BS34 7RL**

Date of Birth:

29/12/1963

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **MR VINCENT ANTHONY
SCHWARTZ**

Address: **2 BROADWAY CLOSE
CHILCOMPTON
SOMERSET
BA3 4EJ**

Date of Birth:

10/03/1949

Nationality:

BRITISH

Occupation:

DIRECTOR

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/07/2008**

Authenticated: **Yes (E/W)**