



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/01/2015**

**X3YXR42J**

*Company Name:* **IDPC CONSORTIUM**

*Company Number:* **07490078**

*Date of this return:* **12/01/2015**

*SIC codes:* **94990**

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

*Situation of Registered Office:* **5TH FLOOR  
124-128 CITY ROAD  
LONDON  
EC1V 2NJ**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ROSS DAVID**

*Surname:*                            **BELL**

*Former names:*

*Service Address:*                **18 HUNGERFORD ROAD**  
   **MELROSE**  
   **WELLINGTON**  
   **NEW ZEALAND**  
   **6022**

*Country/State Usually Resident:*    **NEW ZEALAND**

*Date of Birth:*    **18/08/1972**                                *Nationality:*    **NEW ZEALAND**  
*Occupation:*    **DIRECTOR**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MS MARY**

*Surname:*                            **CHINERY-HESSE**

*Former names:*

*Service Address:*                **P.O. BOX SD 48 STADIUM POST OFFICE  
ACCRA  
GHANA**

*Country/State Usually Resident:*    **GHANA**

*Date of Birth:*    **29/10/1938**

*Nationality:*    **GHANAIAAN**

*Occupation:*    **RETIRED**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR JAMES WILLIAM**

*Surname:*                           **FITZPATRICK**

*Former names:*

*Service Address:*                **22 PARKSIDE DRIVE**  
   **WATFORD**  
   **HERTS**  
   **UNITED KINGDOM**  
   **WD17 3AT**

*Country/State Usually Resident:*   **JORDAN**

*Date of Birth:*   **27/03/1955**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MS JULITA TANNURI**

*Surname:* **LEMGRUBER**

*Former names:*

*Service Address:* **APPT. 402 283 AVENIDA GENERAL SAN MARTIN  
LEBLON  
RIO DE JANEIRO  
BRAZIL**

*Country/State Usually Resident:* **BRAZIL**

*Date of Birth:* **15/04/1945** *Nationality:* **BRAZILIAN**

*Occupation:* **COORDINATOR**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR VALENTIN**

*Surname:*                **SIMIONOV**

*Former names:*

*Service Address:*        **APPT. 14 BUILDING A6  
3 DOICESTI STREET  
DISTRICT 3  
BUCHAREST  
ROMANIA  
031653**

*Country/State Usually Resident:*   **ROMANIA**

*Date of Birth:*   **27/09/1978**

*Nationality:*   **ROMANIAN**

*Occupation:*    **CHIEF EXECUTIVE**

*Company Director*    **6**

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

*Surname:*                            **TRACE**

*Former names:*

*Service Address:*                **BEECH HOUSE PETWORTH ROAD**  
    **WITLEY**  
    **SURREY**  
    **ENGLAND**  
    **GU8 5LT**

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

*Date of Birth:*    **07/03/1961**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHIEF EXECUTIVE**

*Authorisation*

*Authenticated*

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

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