



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BRITISH CHAMBER OF COMMERCE IN BELGIUM**

Company Number: **00110574**

Date of this return: **10/07/2012**

SIC codes: **94110**

Company Type: **Private unlimited no share capital**

Situation of Registered Office: **COBCOE
12 YORK GATE
LONDON
NW1 4QS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS CAROLINE ELISABETH DIRK**

Surname: **WILDEMEERSCH**

Former names:

Service Address: **11 BOX 1
BOULEVARD BISCHOFFSHEIM
BRUSSELS
BELGIUM
1000**

Company Director **1**

Type: **Person**

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

Surname: **BLAKEMORE**

Former names:

Service Address: **45 RUE VANDENBUSSCHE
BRUSSELS
BELGIUM
1030**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **21/07/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR CRAIG JOHN**

Surname: **BURCHELL**

Former names:

Service Address: **WARANDEBERG 48 WEZEMBEEK
VLAANDEREN
1970
BELGIUM**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **27/06/1962**

Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director **3**

Type: **Person**
Full forename(s): **MR EDWARD MAENAN**

Surname: **CUTTING**

Former names:

Service Address: **POENAARDLAAN 10**
 OVERIJSE
 3090
 BELGIUM

Country/State Usually Resident: **BELGIUM**

Date of Birth: **16/04/1962** *Nationality:* **BRITISH**
Occupation: **FINANCIAL ADVISER**

Company Director 4

Type: **Person**
Full forename(s): **MR DAVE WIM**

Surname: **DERUYTTER**

Former names:

Service Address: **GUST DESMETLAAN 19
SINT MARTENS LATEM
9831
BELGIUM**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **27/10/1961** *Nationality:* **BELGIAN**

Occupation: **BANKER**

Company Director **5**

Type: **Person**

Full forename(s): **MR JEREMY EVANS**

Surname: **DIXSON**

Former names:

Service Address: **19 AVENUE FOND JEAN ROSSY
RIXENSART
BELGIUM
1330**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **11/12/1962**

Nationality: **BRITISH**

Occupation: **WEB DESIGNER AND
DEVELOPER**

Company Director **6**

Type: **Person**

Full forename(s): **MR MAXIMILIAN ALEXANDER**

Surname: **GOTZ VON OLENHUSEN**

Former names:

Service Address: **9 AVENUE DU ROI ALBERT
OTTIGNIES
BELGIUM
1340**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **26/10/1971** *Nationality:* **GERMAN**

Occupation: **PUBLIC AFFAIRS**

Company Director 7

Type: **Person**

Full forename(s): **MR JOHN FRANCIS**

Surname: **HOUSTON**

Former names:

Service Address: **CHAUMONT - GISTOUX
2 RUE DU TAY
LONQUEVILLE
1325
BELGIUM**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **02/09/1948**

Nationality: **IRISH**

Occupation: **PUBLIC AFFAIRS**

Company Director 8

Type: **Person**

Full forename(s): **MR PHILIPPE JEAN CHARLES**

Surname: **JADOUL**

Former names:

Service Address: **SINT-MICHIELSKAAI 40
ANTWERPEN
2000
BELGIUM
FOREIGN**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **09/01/1962**

Nationality: **BELGIAN**

Occupation: **LAWYER**

Company Director **9**

Type: **Person**
Full forename(s): **MR PAUL KEITH**

Surname: **LEONARD**

Former names:

Service Address: **53 EDELWEISSLAAN
TERVUREN
BELGIUM
3080**

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

Date of Birth: **28/04/1962** *Nationality:* **BRITISH**
Occupation: **GOVERNMENT RELATIONS**

Company Director 10

Type: **Person**

Full forename(s): **MR STEVEN DAVID**

Surname: **MAISEL**

Former names:

Service Address: **RUE D'ANGOUSSART 56
1301 BIERGES
BELGIUM
FOREIGN**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **18/09/1954**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 11

Type: **Person**

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

Surname: **MURRAY**

Former names:

Service Address: **AVENUE DU ROI ALBERT 7
OTTIGNIES - LLN
1340
BELGIUM**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **25/03/1954** *Nationality:* **IRISH**

Occupation: **PUBLIC AFFAIRS DIRECTOR**

Company Director **12**

Type: **Person**

Full forename(s): **MS BEVERLEY ANN**

Surname: **ROBINSON**

Former names:

Service Address: **172 BOX 14
AVENUE DE BROQUEVILLE
BRUSSELS
BELGIUM
1200**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **10/05/1952**

Nationality: **BRITISH**

Occupation: **EXECUTIVE COACH**

Company Director **13**

Type: **Person**

Full forename(s): **MR JACEK ANDRZEJ**

Surname: **SIWEK**

Former names:

Service Address: **51 TENIERSDREEF
OVERIJSE
BELGIUM
3090**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **04/02/1964** *Nationality:* **POLISH**

Occupation: **CORPORATE RELATIONS**

Company Director 14

Type: **Person**

Full forename(s): **MR BRIAN GEORGE**

Surname: **SMALE**

Former names:

Service Address: **5 GENERAAL LEMANSTRAAT
HOEILAART
BELGIUM
1560**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **15/09/1942**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 15

Type: **Person**

Full forename(s): **CATHERINE HELEN**

Surname: **STEWART**

Former names:

Service Address: **LES HORTENSIA
RUE EDITH CAVELL 194
BRUSSELS
1180
BELGIUM**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **27/06/1958** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **16**

Type: **Person**

Full forename(s): **MR JEAN GREGORY**

Surname: **STUYCK**

Former names:

Service Address: **26 VALLON O OHAIN
BRUSSELS
1180
BELGIUM
FOREIGN**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **31/07/1950**

Nationality: **BELGIAN**

Occupation: **PUBLISHER**

Company Director 17

Type: **Person**

Full forename(s): **MR THOMAS FRANS RENE**

Surname: **TINDEMANS**

Former names:

Service Address: **KAPELLEVELD 9
DILBEEK
1703
BELGIUM**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **30/09/1961** *Nationality:* **BELGIAN**

Occupation: **LEGAL ADVISOR**

Company Director 18

Type: **Person**

Full forename(s): **MS GLYNIS JUDY**

Surname: **WHITING**

Former names:

Service Address: **52 AVENUE J G VAN GOOLEN
BRUSSELS
BELGIUM
1200**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **17/03/1954**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 19

Type: **Person**
Full forename(s): **MS CAROLINE ELISABETH DIRK**

Surname: **WILDEMEERSCH**

Former names:

Service Address: **20 LEENSTRAAT
KNOKKE-HEIST
BELGIUM
8301**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **29/08/1977** *Nationality:* **BELGIAN**

Occupation: **LAWYER**

Authorisation

Authenticated

This form was authorised by one of the following:

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