



Companies House

— for the record —

363a_(ef)

Annual Return



X8PQF57B

Received for filing in Electronic Format on the: 28/11/2008

Company Name: **RUSSO-BRITISH CHAMBER OF COMMERCE**

Company Number: **00145140**

Company Details

Period Ending: **17/06/2007**

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

Principal Business Activities: **CAPITAL**

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**42 SOUTHWARK STREET
LONDON
SE1 1UN**

Details of Officers of the Company

Company Secretary 1:

Name: **GODFREY JOHN
CROMWELL**

Address: **WARREN FARM SWINFORD ROAD
LUTTERWORTH
LEICESTERSHIRE
LE17 4HP**

Director 1 :

Name: **JOHN BALDWIN**

Address: **72 UNDERHILL ROAD
LONDON
SE22 0QT**

Date of Birth:

24/02/1951

Nationality:

British

Occupation:

REGIONAL ADVISOR

Director 2 :

Name: **JOSEPH TREVOR BARTON**

Address: **68 WILLIAMS WAY
RADLETT
HERTFORDSHIRE
WD7 7HB**

Date of Birth:

16/10/1957

Nationality:

British

Occupation:

SOLICITOR

Director 3 :

Name: **GODFREY JOHN
CROMWELL**

Address: **WARREN FARM SWINFORD ROAD
LUTTERWORTH
LEICESTERSHIRE
LE17 4HP**

Date of Birth:

04/03/1960

Nationality:

British

Occupation:

DIRECTOR

Director 4 :

Name: **MR JAN VICTOR DAUMAN**

Address: **56 ABINGDON ROAD
LONDON
W8 6AP**

Date of Birth:

24/06/1942

Nationality:

British

Occupation:

DIRECTOR

Director 5 :

Name: **RT HON TIMOTHY JOHN
CROMMELIN EGGAR**

Address: **NETTLEBED HOUSE NETTLEBED, NR
HENLEY ON THAMES
HENLEY-ON THAMES
OXFORDSHIRE
RG9 5DD**

Date of Birth:

19/12/1951

Nationality:

British

Occupation:

CHAIRMAN

Director 6 :

Name: **PAUL FORREST**

Address: **8 BEAUFORT WAY
ALDRIDGE
WALSALL
WEST MIDLANDS
WS9 0HJ**

Date of Birth:

06/06/1957

Nationality:

British

Occupation:

ECONOMIST

Director 7 :

Name: **ELENA KIRILLOVA**

Address: **20 PORTLAND ROAD
LONDON
W11 4LA**

Date of Birth:

15/12/1961

Nationality:

Australian

Occupation:

SOLICITOR

Director 8 :

Name: **VIACHESLAV KOPIEV**

Address: **22 ST EDMUNDS TERRACE
LONDON
NW8 7QQ**

Date of Birth:

06/09/1954

Nationality:

Russian

Occupation:

BUSINESSMAN

Director 9 :

Name: **SIR RODERIC LYNE**

Address: **39 RICHMOND PARK ROAD
LONDON
SW14 8JU**

Date of Birth: **31/03/1948**

Nationality: **British**

Occupation: **CONSULTANT & DIRECTOR**

Director 1 :

0

Name: **ROGER LLEWELYN
MUNNINGS**

Address: **DACHA 65 LINE TWO
SEREBRYANY BOR
MOSCOW
RUSSIAN FEDERATION
123103**

Date of Birth: **03/08/1950**

Nationality: **British**

Occupation: **CEO KPMG RUSSIA CIS**

Director 1 :

1

Name: **PAUL EDMUND SHALE**

Address: **9G LOGAN PLACE
LONDON
W8 6QN**

Date of Birth: **20/05/1955**

Nationality: **British**

Occupation: **BANKER**

Director 1 :

2

Name: **ANDREW MARLEY WOOD**

Address: **15 PLATTS LANE
LONDON
NW3 7NP**

Date of Birth:

02/01/1940

Nationality:

British

Occupation:

CONSULTANT

Director 1 :

3

Name: **IGOR YURGENS**

Address: **VOZNESENSKYI PEREULOK,22
MOSCOW 125009
RUSSIA**

Date of Birth:

06/11/1952

Nationality:

Russian

Occupation:

**FIRST GROUP VICE
PRESIDENT**

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/11/2008**

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