



Companies House
— for the record —

363a_(ef)

Annual Return



XTGSAB11

Received for filing in Electronic Format on the: 13/07/2009

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

Company Number: **00145140**

Company Details

Period Ending: **17/06/2009**

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: **MR STEPHEN PETER
CANNON DALZIEL**

Address: **69 HIGHWORTH ROAD
LONDON
N11 2SN**

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: **MR STEPHEN PETER
CANNON DALZIEL**

Address: **69 HIGHWORTH ROAD
LONDON
N11 2SN**

Date of Birth: **24/09/1957** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE 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: **MR PETER CHARLES
PERCIVAL HAMBRO**

Address: **DURRINGTON HOUSE
OLD HARLOW
ESSEX
CM17 0NE**

Date of Birth: **18/01/1945** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE CHAIRMAN**

Director 7 :

Name: **VIACHESLAV KOPIEV**

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

Date of Birth: **06/09/1954** *Nationality:* **RUSSIAN**

Occupation: **BUSINESSMAN**

Director 8 :

Name: **SIR RODERIC LYNE**

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

Date of Birth: **31/05/1948** *Nationality:* **BRITISH**

Occupation: **CONSULTANT & DIRECTOR**

Director 9 :

Name: **ROGER LLEWELYN
MUNNINGS**

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

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

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

Occupation: **CEO KPMG RUSSIA CIS**

Director 1 :

0

Name: **PAUL EDMUND SHALE**

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

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

Occupation: **BANKER**

Director 1 :

1

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: **secretary**

Date Authorised: **13/07/2009**

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