

---- for the record Company Name THE BRITISH-GERMAN **ASSOCIATION**

16th June 2004

Company Type **Private Company Limited By Guarantee Without Share Capital** Company Number 601207 Information extracted from Companies House records on

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals



Section 1: Company details

AUZ Panies	*AMH7PXSE*	0589
	HOUSE	30/07/0

Ref: 601207/15/42	Current details	Amended details
> Registered Office Address If any of the details are wrong, strike them throu and fill in the correct det in the "Amended details column.	ails	Address UK Postcode
Register of Members If any of the details are wrong, strike them throu and fill in the correct de- in the "Amended details column.	ails	Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them throu and fill in the correct de- in the "Amended details column.	Not Applicable gh ails	Address UK Postcode .*
> Principal Business Activities If any of the details are wrong, strike them throu and fill in the correct det in the "Amended details column.	nils	mbership econdary
> Please enter addition principal activity code "Amended details" co See notes for guidan list of activity codes.	(s) in lumn.	

Company Number - 601207

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Peter James SINGER Address Quarterwood Nightingale Road East Horsley Surrey KT24 5DZ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode Date of change / / Date Peter James SINGER ceased to be secretary (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Dr Bernd ATENSTAEDT Address Elm Tree House The Green Croxley Green Rickmansworth Hertfordshire WD3 3HN	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723l of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288a.	Date of birth 30/05/1947 Nationality German Occupation Lawyer	UK Postcode Date of birth Nationality Occupation Date of change / / Date Dr Bernd ATENSTAEDT ceased to be director (if applicable)

Co	mpany Number - 601207	Section 2: Details of Officers of the Comp	
		Current details	Amended details
	Director ' If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Major General Patrick Guy BROOKING CB CMG MBE DL Address Downlands House Stonehenge Road Amesbury Salisbury Wiltshire SP4 7BA	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
		Date of birth 04/04/1937	
	Particulars of a new Director must be notified on form 288a.	Nationality British Occupation Business Consultant	UK Postcode Date of birth Nationality Occupation
			Date of change / /
			Date Major General Patrick Guy BROOKING CB CMG MBE DL ceased to be director (if applicable)/
>	Director If any of the details for this person are wrong, strike	Name Sir Nigel Hugh Robert Allen BROOMFIELD KCMG	Name
	them through and fill in the correct details in the "Amended details" column.	Address The West Wing Ditchley Park Enstone Chipping Norton Oxfordshire OX7 4EP	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
		Date of birth 19/03/1937	
	Desired and desired Discourse	Nationality British	UK Postcode
	Particulars of a new Director must be notified on form 288a.	Occupation Advisor	Nationality Occupation Date of change / / Date Sir Nigel Hugh Robert Allen BROOMFIELD KCMG ceased to be director (if applicable), /

	Section 2: Details of Officers of the Co Current details	Amended details
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Anne DREYDEL OBE Address 11 Moreton Road Oxford Oxford Oxfordshire OX2 7AX	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288a.	Date of birth 28/05/1918 Nationality British Occupation Retired College Principal	UK Postcode Date of birth Nationality Occupation Date of change / / Date Anne DREYDEL OBE ceased to be director (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Hugh John Maxwell DYKES FEDERAL ORDER OF MERIT Address 84 Lordship Park London N16 5UA	Name LORD DYKES CERMAN OKUME OF M Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288a.	Date of birth 17/05/1939 Nationality British Occupation Consultant	UK Postcode Date of birth Nationality Occupation Date of change _ / _ / _ / Date Hugh John Maxwell DYKES FEDERAL ORDER OF MERIT ceased to be director (if applicable) _ /

		Section 2: Details of Officers of the Comp Current details	Amended details
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name John Sewell FAULDER MA Address 27(1) Marloes Road London W8 6LG	Name John Scholl Faulder CERMAN OFFICE OF MERI Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Particulars of a new Director must be notified on form 288a.	Date of birth 16/01/1930 Nationality English Occupation Company Chairman	UK Postcode
>	Director If any of the details for this person are wrong, strike	Name John Anthony HOBLEY	Date John Sewell FAULDER MA ceased to be director (if applicable) /
•	them through and fill in the correct details in the "Amended details" column.	Address 28 Saint Johns Avenue London SW15 6AN	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
mus	Particulars of a new Director	Date of birth 28/02/1941 Nationality British	UK Postcode
	must be notified on form 288a.	Occupation Retired Bank Director	Nationality Occupation Date of change / / Date John Anthony HOBLEY ceased to be director (if applicable)

Company Number - 601207	Section 2: Details of Officers of the Comp Current details	any (continued) Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Keith William IFOULD CBE AFC Address Briduus Lodge Bridus Way Blewbury Oxfordshire OX11 9NW	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288a.	Date of birth 14/01/1946 Nationality British Occupation Business Consultant	UK Postcode Date of birth Nationality Occupation Date of change _ / _ / _ / / Date Keith William IFOULD CBE AFC ceased to be director (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name LORD ALAN JOHN WATSON OF RICHMOND CBE GERMAN ORDER OF MERIT Address Cholmondeley House 3 Cholmondeley Walk Richmond Surrey TW9 1NS	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288a.	Date of birth 03/02/1941 Nationality Occupation Chairman	UK Postcode Date of birth Nationality Occupation Date of change / / Date LORD ALAN JOHN WATSON OF RICHMOND CBE GERMAN ORDER OF MERIT ceased to be director (if applicable)

Company Number - 601207	Section 2: Details of Officers of the Co	
	Current details	Amended details
> 'Director' If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Catherine Elizabeth Victoria MCDOWELL Address Flat 6 36 Marius Road London SW17 7QQ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 07/05/1975 Nationality British	UK Postcode
Particulars of a new Director must be notified on form	Occupation Embassy Official	Date of birth / /
288a.		Occupation
		Date of change / /
		Date Catherine Elizabeth Victoria MCDOWELL ceased to be director (if applicable)
> Director If any of the details for this	Name Benedict Peter NORMAN	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 22 Kemerton Road Camberwell London SE5 9AP	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 03/12/1972	
	Nationality British	UK Postcode
Particulars of a new Director	-	Date of birth
must be notified on form	Occupation Central Banking	Nationality
288a.		Occupation
		Date of change / /
		Date Benedict Peter NORMAN ceased to be director (if applicable)
		//

Company Number - 601207	Section 2: Details of Officers of the Com Current details	pany (continued) Amended details
> Director If any of the details for this	Name Frank George NORMAN RIBA	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 7 Millfield Berkhamsted Hertfordshire HP4 2PB	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 08/02/1928	
	Nationality British	UK Postcode
Particulars of a new Director	Occupation Company Director	Date of birth
must be notified on form 288a.	Company Shootor	Nationality
		Date of change / /
		Date Frank George NORMAN RIBA ceased to be director (if applicable)
> Director If any of the details for this	Name Douglas Gordon James PATERSON	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 90 Evelyn Avenue Ruislip Middlesex HA4 8AJ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
	Date of birth 24/10/1943	
	Nationality British	UK Postcode
Particulars of a new Directo must be notified on form	Cocupation Chartered Accounta	Date of birth / /
288a.		Occupation
	}	Date of change / /
		Date Douglas Gordon James PATERSON ceased to be director (if applicable)

	Director	Current details	Amended details
	Director		
	If any of the details for this person are wrong, strike them through and fill in the	Name Peregrine Peter RAWLINS	Name Tick this box if this address is a service
correct details in the "Amended details" column.		Address The Grey House Low Road Little Cheverell Devizes Wiltshire SN10 4JS	address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
		Date of birth 03/03/1946	<u>'</u>
		Nationality British	UK Postcode
	Particulars of a new Director must be notified on form	Occupation Ceo	Date of birth / / Nationality
	288a.		Occupation
			Date of change / /
			Date Peregrine Peter RAWLINS ceased to be director (if applicable)
	Director If any of the details for this person are wrong, strike	Name Peter James SINGER	Name
	them through and fill in the correct details in the "Amended details" column.	Address Quarterwood Nightingale Road East Horsley Surrey KT24 5DZ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
			L
		Date of birth 24/11/1933	L
	Particulars of a new Director	Nationality British	UK Postcode
	must be notified on form 288a.	Occupation Solicitor	Nationality 2
			Date of change / /
			Date Peter James SINGER ceased to be director (if applicable)
			//

Company Number - 601207	Section 2: Details of Officers of the Con Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Dr David Boardman SOUTHERN Address 63 Hove Park Road Hove East Sussex BN3 6LL	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288a.	Date of birth 12/05/1946 Nationality British Occupation Barrister	UK Postcode Date of birth Nationality Occupation Date of change _ / _ / _ / Date Dr David Boardman SOUTHERN ceased to be director (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Gerhard Heinrich STORCH Address Shalimar Howards Thicket Gerrards Cross Buckinghamshire SL9 7NX	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288a.	Date of birth 12/06/1935 Nationality German Occupation Director	UK Postcode Date of birth Nationality Occupation Date of change / / Date Gerhard Heinrich STORCH ceased to be director (if applicable)

Company Number - 601207		Section 2: Details of Officers of the Company (continued)		
_		Current details	Amended details	
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the	Name Dr John THUM Address	Name Tick this box if this address is a service address for the beneficiary of a	
	"Amended details" column.	April House Balcombe Sussex RH17 6LF	Confidentiality Order granted under section 723B of the Companies Act 1985. Address	
		Date of birth 30/08/1925		
		N	UK Postcode	
		Nationality British	Date of birth	
	Particulars of a new Director must be notified on form	Occupation Lawyer	Nationality	
	288a.		Occupation	
			Date of change / /	
			Date Dr John THUM ceased to be director (if applicable)	
			/_/	
>	Director If any of the details for this person are wrong, strike	Name Dieter Christoph URBAN	Name	
	them through and fill in the correct details in the "Amended details" column.	Address Dolphins 24 Broadwater Road South Walton On Thames Surrey	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.	
		KT12 5DE	Address	
		Date of birth 04/03/1943		
		Nationality German	UK Postcode	
	Particulars of a new Director must be notified on form	Occupation Finance Director	Date of birth / /	
	288a.		Occupation	
			Date of change / /	
			Date Dieter Christoph URBAN ceased	
			to be director (if applicable)	
			//	

Company Number - 601207	Section 2: Details of Officers of the Company (continued)		
	Current details	Amended details	
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Marie-Anne VON SIMSON Address 55 Chelsea Square London SW3 6LH	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address	
Particulars of a new Director must be notified on form 288a.	Date of birth 18/08/1933 Nationality German	UK Postcode	
	Occupation Company Director	Date of birth / / Nationality Occupation	
		Date of change / / Date Marie-Anne VON SIMSON ceased to be director (if applicable)	
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Michael WITHERS Address 23 Branscombe Road Stoke Bishop Bristol BS9 1SW	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address	
Particulars of a new Director must be notified on form 288a.	Date of birth 18/10/1931 Nationality British Occupation Local Government	UK Postcode	

Joinpany Number - 001201	Current details	Amended details
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Robert WOODTHORPE BROWNE	Name
	Address 136 Coleherne Court Redcliffe Gardens London SW5 0DY	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288a.	Date of birth 26/05/1943	
	Nationality British	UK Postcode
	Occupation Reinsurer	Date of birth / / Nationality
		Occupation
		Date of change / /
		Date Robert WOODTHORPE BROWNE ceased to be director (if applicable)

Company Number - 601207



363s Annual Return Declaration

	•	
•	When you have checked all the sections of this form, please complete-	his
	page and sign the declaration below.	٠,

> If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration	
 I confirm that the details in this annual (shown at 2 below). I enclose the tiling 	return are correct as at the made-up-date gree of £15.
Signature	Date 24 6 , 2004
(Direct / Secretary)	This date must not be earlier than the
What to do now	ration date at 2 below
Complete this page then send the who declaration to the address shown at 4	
2. Date of this return	
, ,	making this return up to an earlier date, re the date here
است	_ / /
Note: The fo	orm must be delivered to CH within 28 days of this date
3. Date of next return	
☐ If you wish to change your next return	n to a date earlier than 26th April 2005
please give the new date here:	·
٠ ا	_/ /
4. Where to send this form	
☐ Please return this form to:	
Registrar of Companies	For members of the Hays Document
Companies House OR	Exchange service
Crown Way Cardiff CF14 3UZ	DX 33050 Cardiff
Have you enclosed the filing fee w reverse of the cheque?	ith the company number written on the
reverse of the cheque?	
Contact Address	
You do not have to give any contact infor	mation below, but if you do, it will help
Companies House to contact you if there	· · · · · ·
information that you give will be visible to Contact Name	Telephone number <i>inc code</i>
JOHN S. FAULDER	
Address	DX number <i>if applicable</i>
St BELCRAVE	
SQUARE LOUDON	DX exchange
Postcode SUIX 8QB	