

Companies House

— for the record —— Company Name

THE BRITISH-GERMAN ASSOCIATION

10th April 2001

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



Ref: 601207/15/42	Current details	Amended details	
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	18 Conduit Street London W1R 9TD	Address UK Postcode	
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode	
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode	
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 9133 Other membership organisations 8021 General secondary education	SIC CODE Description	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.	n.		

Section 2: Details of Officers of the Company

	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 Peter James SINGER Address Quarterwood Nightingale Road East Horsley Surrey	Name Address UK Postcode
Particulars of a new Company Secretary must be notified on form 288.	KT24 5DZ	Date of change / / Date Peter James SINGER ceased to be secretary (if applicable)
If any of the details for this person are wrong, strike them through and fill in the	Name Dr Bernd ATENSTAEDT	Name
correct details in the "Amended details" column.	Address Elm Tree House The Green Croxley Green Rickmansworth Hertfordshire WD3 3HN	UK Postcode
	Date of birth 30/05/1947	Nationality
Particulars of a new Director must be notified on form 288.	Nationality German Occupation Lawyer	Date of change / / Date Dr Bernd ATENSTAEDT ceased to be director (if applicable)
Director If any of the details for this person are wrong, strike	Name Major General Patrick Guy BROOKING CB CMG MBE DL	Name
them through and fill in the correct details in the "Amended details" column.	Address Downlands House Stonehenge Road Amesbury Salisbury Wiltshire SP4 7BA Date of birth 04/04/1937 Nationality British	Address UK Postcode
Particulars of a new Director must be notified on form 288.	Occupation Business Consultant	Date Major General Patrick Guy BROOKING CB CMG MBE DL ceased to be director (if applicable)

oniparty reuniber - outzor	Current details	Amended details
> Director	Name	Name
if any of the details for this person are wrong, strike	Sir Nigel Hugh Robert Allen BROOMFIELD KCMG	Ivanie
them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	The West Wing	·
	Ditchley Park Enstone Chipping Norton	
	Oxfordshire	
	OX7 4EP	UK Postcode
		Date of birth///
	Date of birth 19/03/1937	Nationality
	Nationality Dritish	Occupation
	Nationality British	Date of change / /
Particulars of a new Director	Occupation Advisor	Date Sir Nigel Hugh Robert Allen
must be notified on form		BROOMFIELD KCMG ceased to be
288.		director (if applicable),
Director	Name	Name
If any of the details for this	Guy COLTMAN	1
person are wrong, strike them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	95 Manchuria Road	
	London	
	SW11 6AF	<u> </u>
		UK Postcode
	Date of birth 26/07/1968	Date of birth
		Nationality
		Occupation
	Nationality British	Date of change / /
	Occupation Solicitor	
Particulars of a new Director must be notified on form		Date Guy COLTMAN ceased to be director (if applicable)
288		
Director	Name	Name
If any of the details for this	Carola Anneliese DOMBROWSKI	<u> </u>
person are wrong, strike them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	Burleigh Farm East Street	
	Turners Hill	·
	Crawley West Sussex	
	RH10 4PY	UK Postcode
		Date of birth
	Date of birth 25/05/1952	Nationality
		Occupation
Particulars of a new Director	Nationality British	Date of change / /
	Occupation Company Director	
Particulars of a new Director must be notified on form		Date Carola Anneliese DOMBROWSKI ceased to be director (if applicable)
288.		
		•

_	ompany 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 Anne DREYDEL OBE	Name
			Address
		Address 11 Moreton Road Oxford	
		Oxfordshire	<u></u>
		OX2 7AX	UK Postcode
			Date of birth / /
		Date of birth 28/05/1918	Nationality
		Nationality British	Occupation
		Nationality British	Date of change / / /
	Particulars of a new Director must be notified on form 288.	Occupation Retired College Principal	Date Anne DREYDEL OBE ceased to be director (if applicable)
>	Director If any of the details for this	Name John Sewell FAULDER MA	Name
	person are wrong, strike them through and fill in the		Address
	correct details in the "Amended details" column.	Address 27(1) Marloes Road	<u> </u>
	Particulars of a new Director must be notified on form 288.	London	
		W8 6LG	
		and the second second	UK Postcode
			Date of birth / /
		Nationality English Occupation Company Chairman	Nationality
			Occupation
			Date of change / /
			Date John Sewell FAULDER MA ceased to be director (if applicable)
>	Director If any of the details for this	Name Ralph Thomas KAPPLER	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.		Address
		Address 339 Muswell Hill Broadway	
		London	
		N10 1BX	
			UK Postcode
			Date of birth /
		Date of birth 13/07/1963	Nationality
		Nationality German	Occupation
		Occupation Da Hansan	Date of change / /
	Particulars of a new Director must be notified on form 288.	Occupation Pr Manager	Date Ralph Thomas KAPPLER ceased to be director (if applicable)

Co	ompany Number - 601207	Section 2: Details of Officers of the Comp Current details	Amended details
-	Director	Name	Name
If any of the person are them throug	If any of the details for this person are wrong, strike	Frank George NORMAN RIBA	·
	them through and fill in the		Address
	correct details in the	Address	
	"Amended details" column.	7 Millfield Berkhamsted	!
		Hertfordshire	!
		HP4 2PB	
			UK Postcode
			Date of birth
		Date of birth 08/02/1928	Nationality
		Nationality British	Occupation
			Date of change / / /
	Particulars of a new Director must be notified on form	Occupation Company Director	Date Frank George NORMAN RIBA ceased to be director (if applicable)
>	Director If any of the details for this	Name Douglas Gordon James	Name
	person are wrong, strike	PATERSON	Address
	them through and fill in the correct details in the	Address	Address
	"Amended details" column.	90 Evelyn Avenue Ruislip Middlesex	
	Particulars of a new Director must be notified on form 288.		
		HA4 8AJ	
			UK Postcode
			Date of birth
		Date of birth 24/10/1943	Nationality
		Nationality British	Occupation
			Date of change / /
		Occupation Chartered Accountant	Date Douglas Gordon James PATERSON ceased to be director (if applicable)
>	Director	Name	Name
	If any of the details for this	Jeanne ROESE	
	person are wrong, strike them through and fill in the	İ	Address
	correct details in the	Address	:
	"Amended details" column.	4 Holly Hill	
		Southampton Hampshire	
		SO16 7ET	
			UK Postcode
			Date of birth / /
		Date of birth 12/04/1945	Nationality
		Nationality British	Occupation
		Occupation Tour Guide	Date of change / /
	Particulars of a new Director must be notified on form 288.	Todapation Toda Guide	Date Jeanne ROESE ceased to be director (if applicable)
		: i	/ /

Company Number - 601207	Section 2: Details of Officers of the Current details	Amended details
> Director If any of the details for this	Name Peter James SINGER	Name .
person are wrong, strike them through and fill in the correct details in the		Address
"Amended details" column.	Address Quarterwood Nightingale Road	
	East Horsley Surrey	
	KT24 5DZ	UK Postcode
	Date of birth 24/11/1933	Date of birth / /
		Occupation
	Nationality British	Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Solicitor	Date Peter James SINGER ceased to be director (if applicable)
> Director If any of the details for this	Name Dr Mark Wayne SMITH	Name
person are wrong, strike them through and fill in the		Address
correct details in the "Amended details" column.	Address Ostmark 15 Sunny Bank Brynmawr Ebbw Vale	
	Gwent NF23 4RJ	UK Postcode
		Date of birth / /
	Date of birth 30/08/1959 Nationality British Occupation Lecturer	Nationality ————————————————————————————————————
		Date of change / /
Particulars of a new Director must be notified on form		Date Dr Mark Wayne SMITH ceased to be director (if applicable)
288.DirectorIf any of the details for this	Name Gerhard Heinrich STORCH	Name
person are wrong, strike them through and fill in the correct details in the	Address	Address
"Amended details" column.	Shalimar Howards Thicket	
	Gerrards Cross Buckinghamshire	
	SL9 7NX	UK Postcode
	Date of birth 12/06/1935	Date of birth / / Nationality
	Nationality German	Occupation
		Date of change / /
Particulars of a new Director must be notified on form	Occupation Director	Date Gerhard Heinrich STORCH ceased to be director (if applicable)
288.	!	LL/LL/LLLL

Company Num	ber - 601207	Section 2: Details of Officers of the Comp Current details	pany (continued) Amended details
> Director	details for this	Name Edgar Sydney TAYLOR OBE	Name
person are them throug	person are wrong, strike them through and fill in the correct details in the "Amended details" column.		Address
		Address 4 Chesterfield Drive Hinchley Wood	
		Esher Surrey KT10 0AH	UK Postcode
			Date of birth
		Date of birth 16/01/1911	Nationality
		Nationality British	Occupation
		:	Date of change / /
	of a new Director tified on form	Occupation Business Man Retired	Date Edgar Sydney TAYLOR OBE ceased to be director (if applicable)
> Director	details for this	Name Dr John THUM	Name
•	wrong, strike th and fill in the ils in the	Address	Address
	details" column.	Address April House	
	Particulars of a new Director must be notified on form 288.	Balcombe Sussex	
		RH17 6LF	UK Postcode
			Date of birth
		Date of birth 30/08/1925 Nationality British Occupation Lawyer	Nationality
			Occupation
			Date of change / /
must be not			Date Dr John THUM ceased to be director (if applicable)
> Director		Name Marie-Anne VON SIMSON	Name
them throug			Address
		Address 55 Chelsea Square London	
		SW3 6LH	
			UK Postcode
			Date of birth
		Date of birth 18/08/1933	Nationality
		Nationality German	Occupation
		Occupation Company Director	Date of change / /
	of a new Director tified on form	Cooupailon Company Director	Date Marie-Anne VON SIMSON 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 The Lord WATSON OF RICHMOND CBE GERMAN ORDER OF MERIT	Name .	
		Address Cholmondeley House 3 Cholmondeley Walk	Address	
		Richmond Surrey		
		TW9 1NS	UK Postcode	
		Date of birth 03/02/1941	Nationality	
		Nationality	Occupation	
	Particulars of a new Director must be notified on form 288.	Occupation Chairman	Date of change / / / Date The Lord WATSON OF RICHMOND CBE GERMAN ORDER OF MERIT ceased to be glirector (if	
			applicable)	
>	Director If any of the details for this person are wrong, strike	Name Lady WATSON OF RICHMOND FRSA	Name	
	them through and fill in the correct details in the	Address	Address	
	"Amended details" column.	Cholmondeley House 3 Cholmondey Walk		
		Richmond Surrey		
		TW9 1NS	UK Postcode	
	Particulars of a new Director must be notified on form 288.	Date of birth 15/12/1941	Date of birth / / Nationality	
		Nationality British Occupation Company Director	Occupation	
			Date of change / /	
			Date Lady WATSON OF RICHMOND FRSA ceased to be director (if applicable)	
>	Director If any of the details for this	Name Michael WITHERS	Name	
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.		Address	
		Address 23 Branscombe Road		
		Stoke Bishop Bristol	Lance	
		BS9 1SW	UK Postcode	
	Particulars of a new Director must be notified on form 288.		Date of birth	
		Date of birth 18/10/1931	Nationality	
		Nationality British	Occupation	
		Occupation Local Government	Date of change / / Date Michael WITHERS ceased to be	
			director (if applicable)	



363s Annual Return Declaration

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

>	If you want to change the complete 2 below.	e made up	date of this annual return, please	
1.	Declaration			
			I return are correct as at the made g fee of £15.	e-up-date
	Signature (Director / S	Secretary	Date	2 <u>00</u> 1
	(Disactor)	occietary)	This date must not be e return date at 2 below	arlier than the
	What to do now Complete this page then s declaration to the address		ole of the Annual Return and the below.	
2.	Date of this return			
	This AR is made up to 26/4/2001	-	making this return up to an earlie ve the date here	r date,
		<u></u> .	_//	
		Note: The fo	orm must be delivered to CH within 28 da	ys of this date
3.	Date of next return			
	If you wish to change your please give the new date h	nere:	to a date earlier than 26th April	2002
4.	Where to send this	form		
	Please return this form to: Registrar of Companies		For members of the Ha	ve Documen
	Companies House Crown Way Cardiff CF14 3UZ	OR	Exchange service DX 33050 Cardiff	ys Documen
		iling fee wi	th the company number written	on the
	Cheque Z Postal Or	der 🗆	Cheque / Postal Order Number	
	(Please complete as appr	opriate)		
C	ontact Address			
	ase give the name and add re are any queries about thi		person who should be contacted i	f
	ntact Name TER SINGER		Telephone number inc code <u>0.14.33</u> <u>2.336.33</u>	
Add	lress		DX number if applicable	
	HRTERWOOD			
NIG	HTINGALE RD		DX exchange	
EA	ST HORSLEY SUR	REY_		

Postcode

KT24 5DZ