



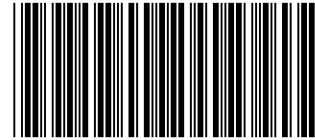
Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **THE BRITISH-GERMAN ASSOCIATION**

Company Number: **00601207**



XDKVF5CL

Received for filing in Electronic Format on the: **17/05/2005**

Company Details

Period Ending: **26/04/2005**

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

Principle Business Activities:

SIC Codes

9133

OTHER MEMBERSHIP ORGANISATIONS

8021

GENERAL SECONDARY EDUCATION

Registered Office:
Address:

**34 BELGRAVE SQUARE
LONDON
SW1X 8QB**

Register of
Members Address:

Not Applicable

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ROBERT WOODTHORPE
BROWNE**

Address: **136 COLEHERNE COURT
REDCLIFFE GARDENS
LONDON SW5 0DY**

Director 1:

Name: **DR BERND ATENSTAEDT**
Date of Birth: **30/05/1947**
Nationality: **GERMAN**
Occupation: **LAWYER**

Address: **5 BOWLING COURT
MILDRED AVENUE
WATFORD
HERTFORDSHIRE
UK WD18 7EH**

Director 2:

Name: **SIR NIGEL BROOMFIELD** *Address:* **HUNTINGTON HOUSE**
Date of Birth: **19/03/1937** **RUE DU CLOS FALLU**
Nationality: **BRITISH** **TRINITY JE3 5BG**
Occupation: **ADVISOR**

Director 3:

Name: **LORD HUGH JOHN** *Address:* **134 TYNEHAM ROAD**
MAXWELL DYKES **LONDON SW11 5XR**
Date of Birth: **17/05/1939**
Nationality: **BRITISH**
Occupation: **CONSULTANT**

Director 4:

Name: **MR JOHN SEWELL** *Address:* **27(1) MARLOES ROAD**
FAULDER **LONDON W8 6LG**
Date of Birth: **16/01/1930**
Nationality: **ENGLISH**
Occupation: **COMPANY CHAIRMAN**

Director 5:

Name: **JOHN ANTHONY HOBLEY** *Address:* **28 SAINT JOHNS AVENUE**
Date of Birth: **28/02/1941** **LONDON SW15 6AN**
Nationality: **BRITISH**
Occupation: **RETIRED BANK DIRECTOR**

Director 6:

Name: **LORD ALAN JOHN WATSON** *Address:* **CHOLMONDELEY HOUSE**
OF RICHMOND **3 CHOLMONDELEY WALK**
RICHMOND
SURREY TW9 1NS

Director 7:

Name: **MS CATHERINE ELIZABETH** *Address:* **78A CULVERDEN ROAD**
VICTORIA MCDOWELL **LONDON SW12 9LS**
Date of Birth: **07/05/1975**
Nationality: **BRITISH**
Occupation: **EMBASSY OFFICIAL**

Director 8:

Name: **BENEDICT PETER NORMAN** *Address:* **22 KEMERTON ROAD**
Date of Birth: **03/12/1972** **CAMBERWELL**
Nationality: **BRITISH** **LONDON SE5 9AP**
Occupation: **CENTRAL BANKING**

Director 9:

Name: **DOUGLAS GORDON JAMES** *Address:* **ST FLORIAN**
PATERSON **90 EVELYN AVENUE**
Date of Birth: **24/10/1943** **RUISLIP**
Nationality: **BRITISH** **MIDDLESEX HA4 8AJ**
Occupation: **CHARTERED ACCOUNTANT**

Director 10:

Name: **DR JOHN RYAN** *Address:* **7 ENMORE ROAD**
Date of Birth: **05/09/1958** **LONDON SW15 6LL**
Nationality: **BRITISH**
Occupation: **CONSULTANT**

Director 11:

Name: **DR DAVID BOARDMAN** *Address:* **63 HOVE PARK ROAD**
SOUTHERN **HOVE**
Date of Birth: **12/05/1946** **EAST SUSSEX BN3 6LL**
Nationality: **BRITISH**
Occupation: **BARRISTER**

Director 12:

Name: **FRANK STEER** *Address:* **4 PIPPINS COURT**
Date of Birth: **25/08/1946** **40 VAUXHALL GROVE**
Nationality: **BRITISH** **LONDON SW8 1TB**
Occupation: **CEO IQA**

Director 13:

Name: **DIETER CHRISTOPH URBAN** *Address:* **DOLPHINS 24 BROADWATER**
Date of Birth: **04/03/1943** **ROAD SOUTH**
Nationality: **GERMAN** **WALTON ON THAMES**
Occupation: **FINANCE DIRECTOR** **SURREY KT12 5DE**

Director 14:

<i>Name:</i>	MICHAEL WITHERS	<i>Address:</i>	23 BRANSCOMBE ROAD
<i>Date of Birth:</i>	18/10/1931		STOKE BISHOP
<i>Nationality:</i>	BRITISH		BRISTOL BS9 1SW
<i>Occupation:</i>	LOCAL GOVERNMENT		

Director 15:

<i>Name:</i>	ROBERT WOODTHORPE BROWNE	<i>Address:</i>	136 COLEHERNE COURT REDCLIFFE GARDENS
<i>Date of Birth:</i>	26/05/1943		LONDON SW5 0DY
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	REINSURER		

Changes made to annual return

The following information has been updated on your Annual Return:

RESIGNED DIRECTOR : PATRICK GUY BROOKING on 29/05/2004
RESIGNED DIRECTOR : ANNE GUY DREYDEL on 24/06/2003
RESIGNED DIRECTOR : KEITH WILLIAM IFOULD on 14/07/2004
RESIGNED DIRECTOR : FRANK GEORGE NORMAN on 14/07/2004
RESIGNED DIRECTOR : PEREGRINE PETER RAWLINS on 14/07/2004
RESIGNED DIRECTOR : GERHARD HEINRICH STORCH on 06/05/2004
RESIGNED DIRECTOR : JOHN HEINRICH THUM on 14/07/2004
RESIGNED DIRECTOR : MARIE-ANNE HEINRICH VON SIMSON on 14/07/2004
AMENDED DETAILS FOR DIRECTOR : BERND ATENSTAEDT on 01/01/2005
**AMENDED DETAILS FOR DIRECTOR : HUGH JOHN MAXWELL DYKES on
01/01/2005**
**AMENDED DETAILS FOR DIRECTOR : CATHERINE ELIZABETH VICTORIA
MCDOWELL on 01/04/2005**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/05/2005** *Authenticated:* **Yes (E/W)**