



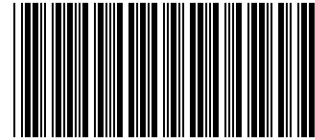
Companies House
— for the record —

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Annual Return

Company Name: **AMSCORDI LIMITED**

Company Number: **01226660**



Received for filing in Electronic Format on the: **19/07/2007**

XDQSLRDH

Company Details

Period Ending: **03/04/2007**

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

Principal Business Activities:

SIC Codes
8532

Registered Office:
Address:

**27 ELDON SQUARE
READING
BERKSHIRE
RG1 4DP**

Register of
Members Address:

**32 GRAFTON SQUARE
LONDON
SW4 0DB**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JONATHAN NICHOLAS CRISPIN
GAISMAN**

Address: **32 GRAFTON SQUARE
LONDON SW4 0DB**

Director 1:

Name: **NICHOLAS MARK BERWIN**
Date of Birth: **22/02/1958**
Nationality: **BRITISH**
Occupation: **CONSULTANT**

Address: **20 OLD QUEEN STREET
LONDON SW1H 9HP**

Director 2:

Name: **THE RT HON THE LORD BIRKETT** *Address:* **GREAT ALLFIELDS
BALLS CROSS
PETWORTH
SUSSEX GU28 9JR**
Date of Birth: **22/10/1929**
Nationality: **BRITISH**
Occupation: **ARTS ADMINISTRATOR**

Director 3:

Name: **JOHN ROBERT SOTHEY BOAS** *Address:* **22 MANSFIELD STREET
LONDON W1G 9NR**
Date of Birth: **28/02/1937**
Nationality: **BRITISH**
Occupation: **RETIRED**

Director 4:

Name: **DAVID CAIRNS** *Address:* **49 AMERLAND ROAD
LONDON SW18 1QA**
Date of Birth: **08/06/1926**
Nationality: **BRITISH**
Occupation: **MUSIC CRITIC/JOURNALIST**

Director 5:

Name: **JONATHAN NICHOLAS CRISPIN GAISMAN** *Address:* **32 GRAFTON SQUARE
LONDON SW4 0DB**
Date of Birth: **10/08/1956**
Nationality: **BRITISH**
Occupation: **BARRISTER**

Director 6:

Name: **TESSA GAISMAN** *Address:* **32 GRAFTON SQUARE
LONDON SW4 0DB**
Date of Birth: **12/09/1954**
Nationality: **BRITISH**
Occupation: **HOUSEWIFE**

Director 7:

Name: **BRIDGET ALATHEA HUGH-JONES** *Address:* **THE THATCHED COTTAGE
PENBERTH VALLEY, ST. BURYAN
PENZANCE
CORNWALL TR19 6HJ**
Date of Birth: **09/02/1946**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 8:

Name: **MR GILBERT JOHN RETZ** *Address:* **14 CEDAR HOUSE**
MCCABE
Date of Birth: **03/07/1945** **MARLOES ROAD**
Nationality: **IRISH** **LONDON W8 5LA**
Occupation: **COMPANY DIRECTOR**

Director 9:

Name: **HAAKON OVERLI** *Address:* **1 BRYANSTON SQUARE FLAT 7**
Date of Birth: **04/05/1970** **LONDON W1H 2DH**
Nationality: **NORWEGIAN**
Occupation: **DIRECTOR**

Director 10:

Name: **JACKIE ROSENFELD** *Address:* **24 ST JAMES'S PLACE**
Date of Birth: **16/07/1934** **LONDON SW1A 1NH**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 11:

Name: **MR MARTIN GREGORY** *Address:* **4 ESSEX VILLAS**
SMITH **LONDON W8 7BN**
Date of Birth: **02/02/1943**
Nationality: **BRITISH**
Occupation: **INVESTMENT BANKER**

Director 12:

Name: **DAVID WHELTON** *Address:* **FREELAND 56 CROOKSBURY**
Date of Birth: **16/06/1954** **ROAD**
Nationality: **BRITISH** **FARNHAM**
Occupation: **MANAGING DIRECTOR** **SURREY GU10 1QB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/07/2007** *Authenticated:* **Yes (E/W)**