



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X8DSB56W**

*Received for filing in Electronic Format on the: 27/11/2008*

*Company Name:* **AMSCORDI LIMITED**

*Company Number:* **01226660**

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### *Company Details*

*Period Ending:* **03/04/2008**

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

*Principal Business Activities:* **CAPITAL**

*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:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JONATHAN NICHOLAS  
CRISPIN GAISMAN**

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

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### *Director 1 :*

*Name:* **NICHOLAS MARK BERWIN**

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

*Date of Birth:*

**22/02/1958**

*Nationality:*

**British**

*Occupation:*

**CONSULTANT**

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### *Director 2 :*

*Name:* **JOHN ROBERT SOTHEBY  
BOAS**

*Address:* **22 MANSFIELD STREET  
LONDON  
W1G 9NR**

*Date of Birth:*

**28/02/1937**

*Nationality:*

**British**

*Occupation:*

**RETIRED**

Director 3 :

Name: **DAVID CAIRNS**

Address: **49 AMERLAND ROAD  
LONDON  
SW18 1QA**

Date of Birth: **08/06/1926**

Nationality: **British**

Occupation: **MUSIC CRITIC/JOURNALIST**

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Director 4 :

Name: **JONATHAN NICHOLAS  
CRISPIN GAISMAN**

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

Date of Birth: **10/08/1956**

Nationality: **British**

Occupation: **BARRISTER**

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Director 5 :

Name: **TESSA GAISMAN**

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

Date of Birth: **12/09/1954**

Nationality: **British**

Occupation: **HOUSEWIFE**

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Director 6 :

Name:	<b>BRIDGET ALATHEA HUGH-JONES</b>	Address:	<b>THE THATCHED COTTAGE PENBERTH VALLEY, ST. BURYAN PENZANCE CORNWALL TR19 6HJ</b>
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Date of Birth:	<b>09/02/1946</b>	Nationality:	<b>British</b>	Occupation:	<b>COMPANY DIRECTOR</b>
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Director 7 :

Name:	<b>MR GILBERT JOHN RETZ MCCABE</b>	Address:	<b>14 CEDAR HOUSE MARLOES ROAD LONDON W8 5LA</b>
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Date of Birth:	<b>03/07/1945</b>	Nationality:	<b>Irish</b>	Occupation:	<b>COMPANY DIRECTOR</b>
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Director 8 :

Name:	<b>HAAKON OVERLI</b>	Address:	<b>1 BRYANSTON SQUARE FLAT 7 LONDON W1H 2DH</b>
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Date of Birth:	<b>04/05/1970</b>	Nationality:	<b>Norwegian</b>	Occupation:	<b>DIRECTOR</b>
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*Director 9 :*

*Name:* **MR MARTIN GREGORY  
SMITH**

*Address:* **4 ESSEX VILLAS  
LONDON  
W8 7BN**

*Date of Birth:*  
**02/02/1943**

*Nationality:*  
**British**

*Occupation:*  
**INVESTMENT BANKER**

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*Director 1 :*

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*Name:* **DAVID WHELTON**

*Address:* **FREELAND 56 CROOKSBURY ROAD  
FARNHAM  
SURREY  
GU10 1QB**

*Date of Birth:*  
**16/06/1954**

*Nationality:*  
**British**

*Occupation:*  
**MANAGING DIRECTOR**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **27/11/2008**

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