



Companies House
— for the record —

363a^(ef)

Annual Return



XMUJIAXL

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Company Name: **AMSCORDI LIMITED**

Company Number: **01226660**

Company Details

Period Ending: **03/04/2009**

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

Principal Business Activities: **CAPITAL**

SIC codes:

8532

*Registered Office
Address:*

**32 GRAFTON SQUARE
LONDON
SW4 0DB**

*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**

Director 1 :

Name: **NICHOLAS MARK BERWIN**

Address: **26-28 NEAL STREET
LONDON
WC2H 9QQ**

Date of Birth: **22/02/1958** *Nationality:* **British**

Occupation: **CONSULTANT**

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**

Director 4 :

Name: **JONATHAN NICHOLAS
CRISPIN GAISMAN**

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

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

Occupation: **BARRISTER**

Director 5 :

Name: **MRS TESSA GAISMAN**

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

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

Occupation: **HOUSEWIFE**

Director 6 :

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 7 :

Name: **MR GILBERT JOHN RETZ MCCABE** *Address:* **14 CEDAR HOUSE
MARLOES ROAD
LONDON
W8 5LA**

Date of Birth: **03/07/1945** *Nationality:* **Irish** *Occupation:* **COMPANY DIRECTOR**

Director 8 :

Name: **HAAKON OVERLI** *Address:* **HOE FARM HOE LANE
HASCOMBE
SURREY
GU8 4JQ**

Date of Birth: **04/05/1970** *Nationality:* **Norwegian** *Occupation:* **DIRECTOR**

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**

Director 1 :

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Name: **MR DAVID WHELTON**

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

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

Occupation: **MANAGING DIRECTOR**

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/06/2009**

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