



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AMSCORDI LIMITED**

*Company Number:* **01226660**

*Date of this return:* **03/04/2010**

*SIC codes:* **8532**

*Company Type:* **Private company limited by guarantee**

*Situation of Registered Office:* **32 GRAFTON SQUARE  
LONDON  
SW4 0DB**

Officers of the company

*Company Secretary*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **JONATHAN NICHOLAS CRISPIN**  
*Surname:*                         **GAISMAN**  
*Former names:*  
*Service Address:*                **32 GRAFTON SQUARE**  
   **LONDON**  
   **SW4 0DB**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **NICHOLAS MARK**  
*Surname:*                         **BERWIN**  
*Former names:*  
*Service Address:*                **THE APARTMENT, 26-28 NEAL STREET**  
   **LONDON**  
   **WC2H 9QQ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **22/02/1958**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CONSULTANT**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **JOHN ROBERT SOTHEBY**  
*Surname:*                        **BOAS**  
*Former names:*  
*Service Address:*              **22 MANSFIELD STREET**  
   **LONDON**  
   **W1G 9NR**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **28/02/1937**                              *Nationality:*   **BRITISH**  
*Occupation:*    **RETIRED**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **DAVID**  
*Surname:*                        **CAIRNS**  
*Former names:*  
*Service Address:*              **49 AMERLAND ROAD**  
   **LONDON**  
   **SW18 1QA**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **08/06/1926**                              *Nationality:*   **BRITISH**  
*Occupation:*    **MUSIC CRITIC/JOURNALIST**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **JONATHAN NICHOLAS CRISPIN**  
*Surname:*                      **GAISMAN**  
*Former names:*  
*Service Address:*              **32 GRAFTON SQUARE**  
   **LONDON**  
   **SW4 0DB**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **10/08/1956**                      *Nationality:*   **BRITISH**  
*Occupation:*    **BARRISTER**

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **MRS TESSA**  
*Surname:*                      **GAISMAN**  
*Former names:*  
*Service Address:*              **32 GRAFTON SQUARE**  
   **LONDON**  
   **SW4 0DB**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **12/09/1954**                      *Nationality:*   **BRITISH**  
*Occupation:*    **HOUSEWIFE**

*Company Director*      **6**

*Type:*                              **Person**  
*Full forename(s):*              **MRS BRIDGET ALATHEA**  
*Surname:*                      **HUGH-JONES**  
*Former names:*  
*Service Address:*              **THE THATCHED COTTAGE**  
   **PENBERTH VALLEY, ST. BURYAN**  
   **PENZANCE**  
   **CORNWALL**  
   **TR19 6HJ**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **09/02/1946**                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **7**

*Type:*                              **Person**  
*Full forename(s):*              **MR GILBERT JOHN RETZ**  
*Surname:*                      **MCCABE**  
*Former names:*  
*Service Address:*              **14 CEDAR HOUSE**  
   **MARLOES ROAD**  
   **LONDON**  
   **W8 5LA**

*Country/State Usually Resident:*   **UNITED KINGDOM**

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

*Company Director*      **8**

*Type:*                              **Person**  
*Full forename(s):*              **MR HAAKON**  
*Surname:*                      **OVERLI**  
*Former names:*  
*Service Address:*              **HOE FARM HOE LANE**  
   **HASCOMBE**  
   **SURREY**  
   **GU8 4JQ**

*Country/State Usually Resident:*   **UK**

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

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*Company Director*      **9**

*Type:*                              **Person**  
*Full forename(s):*              **MR MARTIN GREGORY**  
*Surname:*                      **SMITH**  
*Former names:*  
*Service Address:*              **5 PARK TOWN**  
   **OXFORD**  
   **OXFORDSHIRE**  
   **UNITED KINGDOM**  
   **OX2 6SN**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **02/02/1943**                      *Nationality:* **BRITISH**  
*Occupation:*    **INVESTMENT BANKER**

*Company Director*      *10*

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID**

*Surname:*                **WHELTON**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

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

*Occupation:*    **MANAGING DIRECTOR**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.