



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/05/2012**

**X19G8CHS**

*Company Name:* **IGAF Worldwide Europe Limited**

*Company Number:* **01551690**

*Date of this return:* **15/04/2012**

*SIC codes:* **69201**

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

*Situation of Registered Office:* **C/O BUZZACOTT LLP 130 WOOD STREET  
LONDON  
UNITED KINGDOM  
EC2V 6DL**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR MARK CHARLES**

Surname: **WORSEY**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR JEREMY JAMES**

Surname: **BOWLER**

Former names:

Service Address: **3 CENTRO PLACE  
PRIDE PARK  
DERBY  
UNITED KINGDOM  
DE24 8RF**

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

Date of Birth: **24/03/1952** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ULRICH**

*Surname:* **BRITTING**

*Former names:*

*Service Address:* **WINTERHUDER MARKTPLATZ 6-7  
HAMBURG  
GERMANY  
22299**

*Country/State Usually Resident:* **GERMANY**

*Date of Birth:* **28/02/1970** *Nationality:* **GERMAN**  
*Occupation:* **CPA**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR FLORENT**

*Surname:*                      **BURTIN**

*Former names:*

*Service Address:*            **AFIGEC SARL 26/28 RUE MARIUS AUFAN  
PARIS LEVALLOIS-PERRET  
FRANCE  
92300**

*Country/State Usually Resident:*    **FRANCE**

*Date of Birth:*    **18/06/1971**                            *Nationality:*    **FRENCH**

*Occupation:*    **MANAGING PARTNER**

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*Company Director* 4

*Type:* **Person**

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

*Surname:* **CHIARADIA**

*Former names:*

*Service Address:* **VISSER & VISSER ACCOUNTANTS BELASTINGADVISEURS  
MOLENWEG 3  
NG BEMELLEN (MAASTRICHT)  
NETHERLANDS  
6268**

*Country/State Usually Resident:* **NETHERLANDS**

*Date of Birth:* **14/02/1947**

*Nationality:* **DUTCH**

*Occupation:* **ADVISOR**

*Company Director*    **5**

*Type:*                      **Person**

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

*Surname:*                **CINELLI**

*Former names:*

*Service Address:*        **VIA VALLONA 66  
PORDENONE  
ITALY  
33170**

*Country/State Usually Resident:*    **ITALY**

*Date of Birth:*    **19/07/1951**                      *Nationality:*    **ITALIAN**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director*    **6**

*Type:*                      **Person**

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

*Surname:*                **CORCIULO**

*Former names:*

*Service Address:*        **VIA ROMA 43/10  
UDINE  
ITALY  
33100**

*Country/State Usually Resident:*    **ITALY**

*Date of Birth:*    **30/11/1963**                      *Nationality:*    **ITALIAN**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MR PETER JAMES**

*Surname:* **DAVIES**

*Former names:*

*Service Address:* **CK CHARTERED ACCOUNTANTS 4 CASTLE COURT 2  
CASTLEGATE WAY  
DUDLEY  
WEST MIDLANDS  
UNITED KINGDOM  
DY1 4RH**

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

*Date of Birth:* **03/04/1953** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director* 8

*Type:* **Person**

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

*Surname:* **DE GIORGI**

*Former names:*

*Service Address:* **VIA EMILIO MOTTA 10  
MILANO  
ITALY  
20144**

*Country/State Usually Resident:* **ITALY**

*Date of Birth:* **27/01/1948**

*Nationality:* **ITALIAN**

*Occupation:* **ACCOUNTANT**

*Company Director*    **9**

*Type:*                                **Person**  
*Full forename(s):*                **MR LLUIS ESTEBAN**

*Surname:*                            **GUERRA VIDIELLA**

*Former names:*

*Service Address:*                **COMTE D'URGELL 240 3 D**  
                                             **BARCELONA**  
                                             **SPAIN**  
                                             **08036**

*Country/State Usually Resident:*    **SPAIN**

*Date of Birth:*    **11/06/1964**                                *Nationality:*    **SPANISH**  
*Occupation:*    **PARTNER**

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*Company Director* 10

*Type:* **Person**

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

*Surname:* **HAUSS**

*Former names:*

*Service Address:* **9 RUE DU 14 JUILLET  
ROMANS SUR ISERE  
FRANCE  
26100**

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **15/06/1951**

*Nationality:* **FRENCH**

*Occupation:* **DIRECTOR**

*Company Director* 11

*Type:* **Person**

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

*Surname:* **HOHL**

*Former names:*

*Service Address:* **PRINZ- GEORG-STR. 15  
DUSSELDORF  
GERMANY  
40477**

*Country/State Usually Resident:* **GERMANY**

*Date of Birth:* **21/09/1952** *Nationality:* **GERMAN**

*Occupation:* **ACCOUNTANT/TAX ADVISOR**

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*Company Director* 12

*Type:* **Person**

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

*Surname:* **JENNINGS**

*Former names:*

*Service Address:* **7-10 CHANDOS STREET  
LONDON  
UNITED KINGDOM  
W1G 9DQ**

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

*Date of Birth:* **22/02/1972** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director*    **13**

*Type:*                            **Person**  
*Full forename(s):*            **MS KAROLINA**

*Surname:*                      **NEUVIRTOVA**

*Former names:*

*Service Address:*            **INTEREXPERT BOHEMIA SPOL.S.R.O**  
                                 **MIKULANDSKA 2**  
                                 **PRAHA 1**  
                                 **CZECH REPUBLIC**  
                                 **110 00**

*Country/State Usually Resident:*    **CZECH REPUBLIC**

*Date of Birth:*    **12/08/1971**                            *Nationality:*    **CZECH**  
*Occupation:*    **CERTIFIED AUDITOR**

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*Company Director* 14

*Type:* **Person**

*Full forename(s):* **MR JOHANNES JACOBUS**

*Surname:* **ODIJK**

*Former names:*

*Service Address:* **KRIJTWAL 1  
ZT NIEUWEGEIN NL  
NETHERLANDS  
3432**

*Country/State Usually Resident:* **NETHERLANDS**

*Date of Birth:* **30/09/1957**

*Nationality:* **NETHERLANDS**

*Occupation:* **ACCOUNTANT**

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*Company Director*    **15**

*Type:*                      **Person**

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

*Surname:*                **PLUMTREE**

*Former names:*

*Service Address:*        **FRENCH DUNCAN LLP 375 WEST GEORGE STREET  
GLASGOW  
SCOTLAND  
G2 4LW**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **08/11/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **PARTNER**



*Company Director*    **16**

*Type:*                            **Person**

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

*Surname:*                      **SIMON**

*Former names:*

*Service Address:*            **MAFFEISTRASSE 3  
MUNCHEN  
GERMANY  
D80333**

*Country/State Usually Resident:*    **GERMANY**

*Date of Birth:*    **07/08/1946**                            *Nationality:*    **GERMAN**

*Occupation:*    **ATTORNEY AT LAW**

*Company Director* 17

*Type:* **Person**  
*Full forename(s):* **MR AAGE BRINK**

*Surname:* **THOMSEN**

*Former names:*

*Service Address:* **MARKEDSPLADSEN 25  
VARDE  
DENMARK  
6800**

*Country/State Usually Resident:* **DENMARK**

*Date of Birth:* **25/12/1955** *Nationality:* **DANISH**

*Occupation:* **STATE AUTHORISED PUBLIC  
ACCOUNTANT**

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*Company Director* 18

*Type:* **Person**

*Full forename(s):* **MR JEAN-MARIE**

*Surname:* **VANDERGUCHT**

*Former names:*

*Service Address:* **FITECO PARC TECHNOPOLE- RUE ALBERT  
EINSTEIN CS 83006  
LAVAL CEDEX 09  
FRANCE  
53063**

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **14/09/1956** *Nationality:* **FRENCH**

*Occupation:* **CHARTERED ACCOUNTANT**

### *Authorisation*

*Authenticated*

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

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