



Companies House

— for the record —

Company Name

INTERNATIONAL CONSUMER
RESEARCH AND TESTING LIMITED

363s Annual Return

BB £15
200642

Company Type

Private Company Limited By
Shares

Company Number

2447570

Information extracted from
Companies House records on
16th May 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A02 COMPANIES HOUSE 0542 13/06/01

Section 1: Company details

Ref: 2447570/06/19

	Current details	Amended details																						
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	30 Angel Gate City Road 326 London EC1V 2PT	Address _____ _____ _____ UK Postcode _ _ _ _ _																						
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																						
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																						
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7310</td> <td>R & D on nat sciences & engineering</td> </tr> <tr> <td>9112</td> <td>Professional organisations</td> </tr> </tbody> </table>	SIC Code	Description	7310	R & D on nat sciences & engineering	9112	Professional organisations	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																								

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Guido ADRIAENSSENS Address Lierse Steenweg 6 Mortsel 2640 Belgium	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Guido ADRIAENSSENS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Werner Johannes BRINKMANN Address KONIGIN-LUISE-STR.76A Berlin 14195 Date of birth 10/12/1946 Nationality German Occupation Executive Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Werner Johannes BRINKMANN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Felix COHEN Address Gentsestraat 100 2587HX The Hague Netherlands Date of birth 16/09/1956 Nationality Dutch Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Felix COHEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Klaske DE JONGE Address Verseveldt Weg 11 Den Haag 2597 Nn The Netherlands Date of birth 04/09/1967 Nationality Dutch Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Klaske DE JONGE ceased to be director (if applicable) ____ / ____ / ____
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Director (Mr) Armand DE WASCH Address 317 Steenweg 9731 Nazareth Ghent Belgium Date of birth 16/07/1944 Nationality Belgian Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Director (Mr) Armand DE WASCH ceased to be director (if applicable) ____ / ____ / ____
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Kim LAVELY Address Flat 2 15 Lawn Road London NW3 2XR Date of birth 05/08/1951 Nationality British Occupation Publishing Director	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Kim LAVELY ceased to be director (if applicable) ____ / ____ / ____

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Sheila MCKECHNIE	Name _____
	Address 93 Hertford Road East Finchley London N2 9BX	Address _____ _____ _____
	Date of birth 03/05/1948	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____
	Nationality British	Occupation _____
	Occupation Chief Executive	Date of change _ _ / _ _ / _ _ _ _ Date Sheila MCKECHNIE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
> Issued Share Capital	Class of share	Class of share
<i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	A	
	Nominal value of each share £270.00	Nominal value of each share
	Number of shares issued 4	Number of shares issued
	Aggregate Nominal Value of issued shares £1,080.00	Aggregate Nominal Value of issued shares
	Class of share B	Class of share
	Nominal value of each share £45.00	Nominal value of each share
	Number of shares issued 9	Number of shares issued
	Aggregate Nominal Value of issued shares £405.00	Aggregate Nominal Value of issued shares
	Class of share Not Known - Please Supply	Class of share C
	Nominal value of each share £13.50	Nominal value of each share £15.00
	Number of shares issued 10	Number of shares issued 10
	Aggregate Nominal Value of issued shares £135.00	Aggregate Nominal Value of issued shares £150.00
> Total shares issued and value	Total number of shares issued 23	Total number of shares issued 23
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total Nominal value of shares issued £1,620.00	Total Nominal value of shares issued £1,635.00

Current details

Amended details

List of past and present members *(Tick appropriate box)*

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☒ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 31/05/1998
A full list of members is required with this annual return

> **REMEMBER:**

Changes to shareholder particulars or details of shares transferred to be **completed each year**

A full list of shareholders is required with the first and every third Annual Return thereafter

List shareholders in alphabetical order or provide an index

List joint shareholders consecutively

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>CONSUMERS ASSOCIATION</u> Address <u>2 MARYLEBONE ROAD</u> <u>LONDON</u> UK Postcode <u>NW1 4JF</u>	1 - 'A' share		
Name <u>CONSUMENTENBOND</u> Address <u>Post Box 1000,</u> <u>2500 BA, THE HAGUE,</u> <u>THE NETHERLANDS</u> UK Postcode <u>-----</u>	1 - 'A' share		
Name <u>VERBRUKERSUNIE</u> Address <u>RUE DE HOLLANDE 13</u> <u>B-1060 BRUXELLES</u> <u>BELGIUM</u> UK Postcode <u>-----</u>	1 - 'A' share		
Name <u>STIFTUNG WARENTEST</u> Address <u>WIZOPLATZ 11-13</u> <u>BERLIN, D-10785</u> <u>GERMANY</u> UK Postcode <u>-----</u>	1 - 'A' share		

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>AUSTRALIAN CONSUMERS ASSOCIATION</u> Address <u>57 CARRINGTON ROAD</u> <u>MARRICKVILLE</u> <u>NSW 2204, AUSTRALIA</u> UK Postcode - - - - -	1 - 'B' share		
Name <u>FORBRUKERRÅDET</u> Address <u>Box 123</u> <u>N - 1325 LYSAKER</u> <u>NORWAY</u> UK Postcode - - - - -	1 - 'B' share		
Name <u>HONG KONG CONSUMER COUNCIL</u> Address <u>22/F, K. WAH CENTRE</u> <u>191 JAVA ROAD, NORTH POINT</u> <u>HONG KONG, CHINA</u> UK Postcode - - - - -	1 - 'B' share		
Name <u>KULUTA JAVIRASTO</u> Address <u>HAAPANIEMENKATU 4A</u> <u>FIN - 00530, HELSINKI</u> <u>FINLAND</u> UK Postcode - - - - -	1 - 'B' share		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name KONSUMENTVERKET Address S - 11887 STOCKHOLM SWEDEN UK Postcode	1 - 'B' share		
Name CONSUMERS INSTITUTE OF NEW ZEALAND Address PRIVATE BAG 6996 TE ARO WELLINGTON 6035, N.Z. UK Postcode	1 - 'B' share		
Name FORBRUGERINFORMATIONEN Address AMAGER FÆLLEVEJ 56 DK - 2300 COPENHAGEN S, DENMARK UK Postcode	1 - 'B' share		
Name UNION FÉDÉRALE DES CONSOMMATEURS Address 11 RUE GUENOT 75555 PARIS, CEDEX 11 FRANCE UK Postcode	1 - 'B' share		

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>VEREIN FÜR KONSUMENTENINFORMATION</u> Address <u>LINKE WIENZEILE 18</u> <u>POSTFACH 1440</u> <u>A - 1061 VIENNA, AUSTRIA</u> UK Postcode <u> </u>	1 - 'B' share		
Name <u>EDIZIALE ALTO CONSUMO</u> Address <u>VIA VASSINA 22</u> <u>20159 MILANO,</u> <u>ITALY</u> UK Postcode <u> </u>	1 - 'C' share		
Name <u>CONSUMERS ASSOCIATION OF IRELAND</u> Address <u>45 UPPER MOUNT STREET</u> <u>DUBLIN 2</u> <u>IRELAND</u> UK Postcode <u> </u>	1 - 'C' share		
Name <u>EGOCUSA</u> Address <u>C/ MILAN 38</u> <u>28043 MAGRIN</u> <u>SPAIN</u> UK Postcode <u> </u>	1 - 'C' share		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
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Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name FORBRUGERRÅDET Address FOLSTRÆNET 17, POSTBOKS 2188 1017 COPENHAGEN K, DENMARK UK Postcode - - - - -	1 - 'C' share		
Name STIFTUNG für KONSUMENTENSCHUTZ Address MONGIJAUSSTRASSE 61 POST FACH 3000 BERN 23 SWITZERLAND UK Postcode - - - - -	1 - 'C' share		
Name GENERATION ROMANNE DES CONSOMMATEURS Address RUE DE GENÈVE 7 CASE POSTALE 2820 CH 1002 LAUSANNE, SWITZERLAND UK Postcode - - - - -	1 - 'C' share		
Name ENNECO - EDITORES Address AV. ENQ. ARANTES E OLIVEIRA 13-1, B OLAIAS 1900 LISBOA PORTUGAL UK Postcode - - - - -	1 - 'C' share		

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Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>NEYTENJASAMTÖKIN</u> Address <u>PÓSTAÓLF 8160</u> <u>128 REYKJAVIK</u> <u>ICELAND</u> UK Postcode <u> </u>	1 - 'C' share		
Name <u>E.K. P. ZO</u> Address <u>43-45 VATHESIOU STR</u> <u>ATHENS 10681</u> <u>GREECE</u> UK Postcode <u> </u>	1 - 'C' share		
Name <u>ENTONS SCIENTIFIQUES ET</u> Address <u>TECHNIQUES CONSOMMATEURS</u> <u>13 RUE NIEPCE</u> <u>75014 PARIS</u> <u>FRANCE</u> UK Postcode <u> </u>	1 - 'C' share		
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
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Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]
(Director / Secretary)

Date

05 / 06 / 2004

*This date must not be earlier than the
return date at 2 below*

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 31/5/2001
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **31st May 2002** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order

Number 200642

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Pilla Axon

Telephone number inc code

020 7713 7325

Address

30 ANGEL GATE

DX number if applicable

CITY ROAD

DX exchange

LONDON

Postcode

EC1V 2PT