



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHFP000

201225/20

363a

# Annual Return

Company Number 02447570

Company Name in full INTERNATIONAL CONSUMER RESEARCH  
AND TESTING LIMITED

## Date of this return

The information in this return is made up to

Day Month Year

31/05/2009

## Date of next return

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here.  
Companies House will then send a form  
at the appropriate time.

Day Month Year

31/05/2010

## Registered Office

Show here the address at the date of  
this return.

30 ANGEL GATE

326 CITY ROAD

Any change of  
registered office  
must be notified  
on form 287.

Post town

LONDON

County / Region

—

UK Postcode

EC1V 2PT

## Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

CODE - 9112

PROFESSIONAL

ORGANISATIONS

If the code number cannot be determined,  
give a brief description of principal activity.

MONDAY



A21

\*AU6R7B1\*

13/07/2009

275

COMPANIES HOUSE

le  
large

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

### Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

LLLL LLL

### Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

LLLL LLL

NOT APPLICABLE

### Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

### Company Secretary

\* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

MR

Forename(s)

GUIDO

Surname

ADRIAENSSENS

Address \*\*

LIERSE STEENWEG 6

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Post town

MORTSEL, 2640 BELGIUM

County / Region

UK Postcode

LLLL LLL

Country

BELGIUM

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Details of a new company secretary must be notified on form 288a.

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name \* Style / Title MR  
Day Month Year  
Date of birth 16/10/1956  
Forename(s) FELIX  
Surname COHEN  
Address \*\* ☐ GENTSE TRACT 100  
THE HAGUE 2587 hx  
Post town  
County / Region UK Postcode LLLL LLL  
Country NETHERLANDS Nationality DUTCH  
Business occupation DIRECTOR

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name \* Style / Title MR  
Day Month Year  
Date of birth 16/10/1944  
Forename(s) ARMAND PAUL RAYMOND  
Surname DE WASCH  
Address \*\* ☐ STEENWEG 317  
NAZARETH GHENT, 9731  
Post town  
County / Region UK Postcode LLLL LLL  
Country BELGIUM Nationality BELGIAN  
Business occupation COMPANY DIRECTOR

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
(A) ORDINARY	6	(6 x £25,000) £150,000
(B) ORDINARY	13	(13 x £9,326) £121,238
(C) ORDINARY	16	(16 x £15) £240
Totals	35	£271,478

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☐

A list of changes is enclosed

on paper

in another format

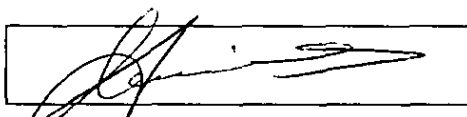
☐
☐

A full list of shareholders is enclosed

☒
☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

22/6/09

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

2

continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

NICK AMSTUTZ  
30 ANGEL GATE, 326 CITY ROAD  
LONDON  
EC1Y 2PT Tel 020-7713-7325  
DX number \_\_\_\_\_ DX exchange \_\_\_\_\_

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name \* Style / Title Prof DR

Day Month Year

Date of birth 11/07/1945

Forename(s) CARL HEINZ

Surname MORITZ

Address \*\* ☐ SOPHIE CHARLOTTE STR 36

Post town BERLIN, D14169

County / Region UK Postcode LLLL LLL

Country GERMANY Nationality GERMAN

Business occupation DIRECTOR

\* Voluntary details.

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Name \* Style / Title MR

Day Month Year

Date of birth 10/12/1949

Forename(s) JEAN LOUIS

Surname REDON

Address \*\* ☐ 213 BIN BODEVARD

Post town SAINT GERMAIN

County / Region PARIS UK Postcode LLLL LLL

Country FRANCE Nationality FRENCH

Business occupation GENERAL MANAGER

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Name \* Style / Title MR

Day Month Year

Date of birth 03/10/1952

Forename(s) JOHN

Surname SATEJA

Address \*\* ☐ 3 TREE TOP TERRACE

Post town MORRISTOWN, 07960

County / Region UK Postcode LLLL LLL

Country USA Nationality AMERICAN

Business occupation Sr Vp Information Producers

\* Voluntary details.

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Name \* Style / Title MR

Day Month Year

Date of birth 31/10/1962

Forename(s) PETER DAVID

Surname VICARY SMITH

Address \*\* ☐ KIMBER COTTAGE

Post town WOODSTOCK ROAD CHARLBURY

County / Region CHIPPING NORTON UK Postcode OXFORDSHIRE OX7L 3ET

Country UK Nationality BRITISH

Business occupation GENERAL MANAGER

Company Number 02447570Company Name In full INTERNATIONAL CONSUMER RESEARCH  
AND TESTING LIMITED

\* Voluntary details.

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries).

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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Name \* Style / Title

Forename(s)

Surname

Address ††

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Post town

County / Region

UK Postcode

Country

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Name \* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address ††

☐

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Details of new directors must be notified on form 288a

## Directors

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Name \* Style / Title

Day Month Year

Date of birth

LL/LL/LLLL

Forename(s)

Surname

Address \*\*

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Post town

County / Region

UK Postcode

LLLL LLL

Country

Nationality

Business occupation

\* Voluntary details.

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Name \* Style / Title

Day Month Year

Date of birth

LL/LL/LLLL

Forename(s)

Surname

Address \*\*

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Post town

County / Region

UK Postcode

LLLL LLL

Country

Nationality

Business occupation





## List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 02447570

Company Name in full INTERNATIONAL CONSUMER RESEARCH  
AND TESTING LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ----- Address ----- ----- ----- UK Postcode    L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode    L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode    L L L L L L L L			

# List of past and present shareholders (Continued)

Company Number

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	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    . . . . .			

# ICRT Share Allocation as at 31 May 2009

Company Number 2447570

Short Name	Organisation	Class of Share	No of Shares	Value
CB	Consumentenbond	A	1	25,000
CU	Consumers Union	A	1	25,000
SW	Stiftung Warrentest	A	1	25,000
UFC	Union Federale des Consommateurs -Que Choisir	A	1	25,000
VU	Verbruikersunie	A	1	25,000
W	Which?	A	1	25,000
<b>Total 'A' Shares Issued</b>			<b>6</b>	<b>150,000</b>
ACA	Australian Consumers' Association	B	1	9,326
NZCI	Consumers' Institute of New Zealand	B	1	9,326
EDI	Edideco (PO)	B	1	9,326
EAC	Editoriale Altroconsumo (IT)	B	1	9,326
EDO	Edocusa (SP)	B	1	9,326
FS	ForbrugerStyrelsen	B	1	9,326
FN	Forbrukerradet (NOR)	B	1	9,326
FR	Forbrugerradet (DK)	C	1	9,326
PTB	Associacao Brasileira de Defesa do Consumidor	B	1	9,326
HKCC	Hong Kong Consumer Council	B	1	9,326
RR	Rad & Ron	B	1	9,326
KUV	Kuluttajavirasto	B	1	9,326
VKI	Verein fur Konsumenteninformation	B	1	9,326
<b>Total 'B' Shares Issued</b>			<b>13</b>	<b>121,238</b>
CAI	Consumers' Association of Ireland	C	1	15
FRC	Federation Romande des Consommateurs	C	1	15
NS	Neytendasamtokin	C	1	15
KOF	The Interrepublican Confederation of Consumer Societies	C	1	15
GFA	Forbrugerbladet Atuisoq Greenland	C	1	15
CON	Centre for Consumer Education Research Training and Testing India	C	1	15
CRT	Test Czeck Republic	C	1	15
NACPH	National Association of Consumer Protection in Hungary	C	1	15
INKA	General Consumers' Federation of Greece	C	1	15
CASE	Consumers' Association of Singapore	C	1	15
FFC	Foundation For Consumers Thailand	C	1	15
CK	Citizens' Alliance for Consumer Protection of Korea	C	1	15
SCA	ZPS - Zveza potrošnikov Slovenije	C	1	15
ODECU	Organisation for the Defence of Consumers and Users, Chile	C	1	15
CERC	Consumer Education and Research Centre	C	1	15
VOICE	Voluntary Organisation in Interest of Consumer Education	C	1	15
<b>Total 'C' Shares Issued</b>			<b>16</b>	<b>240</b>
<b>Total Shares Issued</b>			<b>35</b>	<b>271,478</b>

<b>A-members</b>						
CB	Consumentenbond	ENTHOVENPLEIN 1	2500 BA DEN HAAG	NETHERLANDS		
W	Which?	2 MARLYEBONE ROAD	LONDON NW1 4DF	UNITED KINGDOM		
CU	Consumers' Union	101 TRUMAN AVENUE	YONKERS, NEW YORK 10703-1057	UNITED STATES		
SW	Stiftung Warentest	LUTZOWPLATZ 11-13	D-10785 BERLIN	GERMANY		
UFC	Union Fédérale des Consommateurs - Que Choisir	11 RUE GUENOT	75555 PARIS, CEDEX 11	FRANCE		
VU	Verbuikersunie	RUE DE HOLLANDE 13	1060 BRUXELLES	BELGIUM		
<b>B-Members</b>						
ACA	Australian Consumers' Association	57 CARRINGTON ROAD	MARRICKVILLE, NSW 2204	AUSTRALIA		
NZCI	Consumers' Institute of New Zealand	PRIVATE BAG 6996	TE ARO, WELLINGTON 6035	NEW ZEALAND		
EDI	Editeco	AV.ENG. ARANTES E OLIVEIRA 13-1*	B-OLAIAS, 1900 LISBON	PORTUGAL		
EAC	Editoriale Altroconsumo	VIA VALASSINA 22	20159 MILANO	ITALY		
EDO	Edocusa	CALLE ALBARACIN 21	28037 MADRID	SPAIN		
FS	Forbrugersstyrelsen	AMAGERFAELLEVEJ 56	DK 2300 COPENHAGEN S	DENMARK		
FN	Forbrugerrådet	ROLF WICKSTRØMVEJ 15	N 0404 OSLO	NORWAY		
FR	Forbrugerrådet	FOLSTRÆDET 17	1017 COPENHAGEN K	DENMARK		
PTB	Associação Brasileira de Defesa do Consumidor	Av. das Américas 500, Bloco 18 - Salas 201 a 204	CEP : 22.640-100 - Rio de Janeiro -	BRAZIL		
HKCC	Hong Kong Consumer Council	22/F K.WAH CENTRE, 191 JAVIA ROAD	NORTH POINT, HONG KONG	CHINA		
RR	Rad & Ron AB	BOX 6086	S-102 32 STOCKHOLM	SWEEDEN		
KUV	Kulttuurivirasto	HAAPANIEMENKATU 4A	FIN-00530 HELSINKI	FINLAND		
VKI	Verein für Konsumenteninformation	LINKE WIENZEILE 18	A-1061 WIENNA	AUSTRIA		
<b>C-members</b>						
CAI	Consumers' Association of Ireland	43-44 CHELMSFORD ROAD	RANALAGH, DUBLIN 6	IRELAND		
FRC	Fédération Romande des Consommateurs	RUE DE GENEVA 7	CH 1002 LAUSANNE	SWITZERLAND		
NS	Neytendasamitkin	SIOUMULA 13	128 REYKJAVIK	ICELAND		
KOF	Interrepublican Confederation of Consumer Societies	VARNARKA 14	MOSKOW 103690	RUSSIA		
GFA	Grønlands Forbrugerråd	Box 689, Kujallekpaat 1 A	3900 NUUK	GREENLAND		
CON	Centre for Consumer Education, Research, Teaching, Training & Testing	3/2 SHIANT AVENUE, OFF R K NAGAR MAIN ROAD	THIRUVANMAYUR, CHENNAI 600 041	INDIA		
CRT	Občanské sdružení spotřebitelů TEST	PO BOX 107, Kykava 1	140 21 PRAGUE 4	CZECH REPUBLIC		
ODECU	Odecu	PASEO BILNES 107	SANTIAGO	CHILE		
NACPH	National Association of Consumer Protection	Logodi u.22-24	1012 Budapest	HUNGARY		
INKA	Consumer Association New INKA	105 Kalyposus Str.	17671 ATHENS	GREECE		
CASE	Consumer Association of Singapore	170 Ghim Moh Road, #05-01	Ulu Pandan Community Building	SINGAPORE 279621		
FFC	Foundation for Consumers	211/2 Soi Ngamwongwam, 31 Ngamwongwam RD	NONTABURI 11 000	THAILAND		
CK	Citizens Alliance for Consumer Protection of Korea	603 PLESON BUIDING, 89-27 SINMUNGO-2GA	SEOUL 110-761	KOREA		
SCA	Zveza potrošnikov Slovenije	FRANKOPANSKA 5	1000 LJUBLJANA	SLOVENIA		
CERC	Consumer Education and Research Centre	"Suraksha Sankoo", Thaltej, Sarkhej, Gandhinagar Highway	Ahmedabad 380054, Gujarat	INDIA		
VOICE	Voluntary organisation in Interest of Consumer Education	441 Basement, Jangpura, Mathura Road	New Delhi 110 014	INDIA		