



**Companies House**

— for the record —

Company Name

**INTERNATIONAL CONSUMER  
RESEARCH AND TESTING LIMITED**

# 363s Annual Return

Company Type

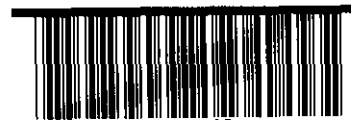
**Private Company Limited By  
Shares**

Company Number

**2447570**

Information extracted from  
Companies House records on  
**11th May 2002**

- > 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 capital



A49  
COMPANIES HOUSE  
COMPANIES HOUSE

0725  
03/07/02  
22/06/0

## Section 1: Company details

Ref: 2447570/05/19

	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>	<b>30 Angel Gate 326 City Road London EC1V 2PT</b>	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>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	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>	<b>Not Applicable</b>	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><b>9112</b></td> <td><b>Professional organisations</b></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	<b>9112</b>	<b>Professional organisations</b>											<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> </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.																														

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <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>	<b>Name</b> <b>Guido ADRIAENSSENS</b>  <b>Address</b> <b>Lierse Steenweg 6</b> <b>Mortsel</b> <b>2640 Belgium</b>	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Guido ADRIAENSSENS ceased to be secretary (if applicable)    _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <i>leave as a director</i> <del>Felix COHEN</del>  <b>Address</b> <del>Gontsestraat 100</del> <del>2587HX The Hague</del> <del>Netherlands</del>  Date of birth <b>16/09/1956</b>  Nationality <b>Dutch</b>  Occupation <b>Company Director</b>	<b>Name</b> <del>CARL HEINZ MORITZ</del> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b> <del>SOPHIE-CHARLOTTE STR 36</del> <del>BERLIN D-14169</del> <del>GERMANY</del>  UK Postcode    _ _ _ _ _ Date of birth <b>16/07/1945</b> Nationality <b>GERMAN</b> Occupation <b>DIRECTOR</b> Date of change <b>06 06 2002</b> Date Felix COHEN ceased to be director (if applicable) <b>06 06 2002</b> <del>28/11/2001</del>

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> <b>Klaske DE JONGE</b>  <b>Address</b> <b>Verseveldt Weg 11</b> <b>Den Haag</b> <b>2597 Nn</b> <b>The Netherlands</b>  <b>Date of birth</b> 04/09/1967  <b>Nationality</b> Dutch  <b>Occupation</b> Director	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Klaske DE JONGE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>Armand Paul Raymond DE WASCH</b>  <b>Address</b> <b>Steenweg 317</b> <b>Nazareth Ghent</b> <b>Belgium</b> <b>9731</b>  <b>Date of birth</b> 16/07/1944  <b>Nationality</b> Belgian  <b>Occupation</b> Company Director	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Armand Paul Raymond DE WASCH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

## Current details

## Name

~~Kim LAVELY INTE~~

## Address

Flat 2  
15 Lawn Road  
London  
NW3 2XR

Date of birth 05/08/1951

Nationality British

Occupation Publishing Director

## Amended details

## Name

Kim LAVELY☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

## Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Kim LAVELY INTE ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

## Name

~~Jean Louis REDON~~

## Address

212 Bis Bld Saint Germain  
Paris 7  
75007

Date of birth 06/12/1949

Nationality French

Occupation General Manager

## Name

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

## Address

213 Bin BodevardSaint GermainParis FRANCE

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Jean Louis REDON ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b>	<b>Class of share</b>
	<b>A</b>	<u>A</u>
	<b>Nominal value of each share</b> <b>£270.00</b>	<b>Nominal value of each share</b> <u>£25,000.00</u>
	<b>Number of shares issued</b> <b>4</b>	<b>Number of shares issued</b> <u>5</u>
	<b>Aggregate Nominal Value of issued shares</b> <b>£1,080.00</b>	<b>Aggregate Nominal Value of issued shares</b> <u>£125,000.00</u>
	<b>Class of share</b>	<b>Class of share</b>
	<b>C</b>	<u>C</u>
	<b>Nominal value of each share</b> <b>£15.00</b>	<b>Nominal value of each share</b> <u>£15.00</u>
	<b>Number of shares issued</b> <b>10</b>	<b>Number of shares issued</b> <u>7</u>
	<b>Aggregate Nominal Value of issued shares</b> <b>£150.00</b>	<b>Aggregate Nominal Value of issued shares</b> <u>£105.00</u>
	<b>Class of share</b>	<b>Class of share</b>
	<b>B</b>	<u>B</u>
	<b>Nominal value of each share</b> <b>£45.00</b>	<b>Nominal value of each share</b> <u>£45.00</u>
	<b>Number of shares issued</b> <b>9</b>	<b>Number of shares issued</b> <u>11</u>
	<b>Aggregate Nominal Value of issued shares</b> <b>£405.00</b>	<b>Aggregate Nominal Value of issued shares</b> <u>£495.00</u>
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>23</b>	<b>Total number of shares issued</b> <u>23</u>
	<b>Total Nominal value of shares issued</b> <b>£1,635.00</b>	<b>Total Nominal value of shares issued</b> <u>£125,600.00</u>

## 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: 31/05/2001

> **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](http://www.companieshouse.gov.uk) or by ringing 0870 333636.

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > 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>CONSUMENTENBOND</u> Address <u>POST BOX 1000</u> <u>BA 2500</u> <u>THE HAGUE, NETHERLANDS</u> UK Postcode <u>      </u>	1 'A' SHARE		
Name <u>CONSUMERS' ASSOCIATION</u> Address <u>2 MARYLEBONE ROAD</u> <u>LONDON</u> <u>ENGLAND</u> UK Postcode <u>NW1 4DE</u>	1 'A' SHARE		
Name <u>STIFTUNG WARENTEST</u> Address <u>LEETZOWPLATZ 11/13</u> <u>D-10785 BERLIN</u> <u>GERMANY</u> UK Postcode <u>      </u>	1 'A' SHARE		
Name <u>UNION FEDERALE DES</u> Address <u>CONSUMATEURS</u> <u>11 RUE GENNOT</u> <u>75555 PARIS</u> <u>CEDEX 11 FRANCE</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
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		



**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > 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>VERBRUKERSUNIE</u> Address <u>RUE DE HOLLANDE 13</u> <u>BELGIUM B-1060</u> UK Postcode <u>      </u>	1 'A' SHARE		
Name <u>AUSTRALIAN</u> <u>CONSUMERS ASSOCIATION</u> Address <u>57 CARRINGTON ROAD</u> <u>MARRICKVILLE</u> <u>NSW AUSTRALIA 2204</u> UK Postcode <u>      </u>	1 'B' SHARE		
Name <u>CONSUMERS' INSTITUTE</u> <u>OF NEW ZEALAND</u> Address <u>PRIVATE BAG 6356</u> <u>TE ARO</u> <u>WELLINGTON 6035</u> <u>NEW ZEALAND</u> UK Postcode <u>      </u>	1 'B' SHARE		
Name <u>EDIDELO</u> Address <u>Av. ENG. ARANTES E OLIVEIRA</u> <u>13-1° B-OLAIAS, BOO USBOA</u> <u>PORTUGAL</u> UK Postcode <u>      </u>	4 'B' SHARE		

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > 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 EDITORIALE ALTROCONSUMO Address VIA VALASSINA 22 20159 MILANO ITALY UK Postcode	1 'B' SHARE		
Name EDOCUSA Address CA C/ ALBARRACIN 21 28031 MADRID SPAIN UK Postcode	1 'B' SHARE		
Name FORBRUGERINFORMATIONEN Address AMAGERFAELLEDVET 56 DK-2300 COPENHAGEN, DENMARK UK Postcode	1 'B' SHARE		
Name FORBRUKERRADET Address POSTBOKS 4594 NYDALEN N-0404 OSLO NORWAY UK Postcode	1 'B' SHARE		

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > 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>HONG KONG CONSUMER COUNCIL</u> Address <u>22/F, K. WAH CENTRE</u> <u>131 JAYA ROAD</u> <u>NORTH POINT</u> <u>HONG KONG, CHINA</u> UK Postcode <u>      </u>	1 'B' SHARE		
Name <u>KONSUMENTVERKET</u> Address <u>S- 11887</u> <u>STOCKHOLM</u> <u>SWEDEN</u> UK Postcode <u>      </u>	1 'B' SHARE		
Name <u>KULUTTATAVIRASTO</u> Address <u>PO Box 5</u> <u>SF - 00531</u> <u>HELSINKI FINLAND</u> UK Postcode <u>      </u>	1 'B' SHARE		
Name <u>VERIN FÜR KONSUMENTENINFORMATION</u> Address <u>LINKE WIENZEILE 18</u> <u>POSTFACH 440</u> <u>A-1061 VIENNA</u> <u>AUSTRIA</u> UK Postcode <u>      </u>	1 'B' SHARE		

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > 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> <u>OF IRELAND</u> Address <u>45 UPPER MOUNT ST.</u> <u>DUBLIN 2</u> <u>IRELAND</u> UK Postcode <u>      </u>	1 'C' SHARE		
Name <u>FEDERATION ROMANDE</u> <u>DES CONSOMMATEURS</u> Address <u>RUE DE GENEVE 7</u> <u>CASE POSTALE 2820</u> <u>CH1002 LAUSANNE</u> <u>SWITZERLAND</u> UK Postcode <u>      </u>	1 'C' SHARE		
Name <u>FORBRUGERRADET</u> Address <u>FJOLSTRAEDE 17</u> <u>POSTBOKS 2188</u> <u>1017 COPENHAGEN K</u> <u>DENMARK</u> UK Postcode <u>      </u>	1 'C' SHARE		
Name <u>NEYTENDADAMTOKIN</u> Address <u>POSTHOLE 8160</u> <u>128 REYKJAVIK</u> <u>ICELAND</u> UK Postcode <u>      </u>	1 'C' SHARE		

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > 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>STIFTUNG FÜR KONSUMENTENSCHUTZ</u> Address <u>MONBIJOUSTRASSE 61</u> <u>POSTFACH</u> <u>3000 BERN 23, SWITZERLAND</u> UK Postcode <u>      </u>	1 'C' SHARE		
Name <u>THE INTERREPUBLICAN CONFEDERATION OF CONSUMER SOCIETIES</u> Address <u>VARVARKA 14</u> <u>MOSCOW 103650</u> <u>RUSSIA</u> UK Postcode <u>      </u>	1 'C' SHARE		
Name <u>ZPS- ZVEZA POTROŠNIKOV SLOVENIJE</u> Address <u>FRANKOPANSKA</u> <u>1000 LJUBLJANA</u> <u>SLOVENIA</u> UK Postcode <u>      </u>	1 'C' SHARE		
Name _____ Address _____ _____ _____ UK Postcode <u>      </u>			



**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

17/05/2002

*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 **31/5/2002** 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 2003** please give the new date here:

— / — / —

### 4. Where to send this form

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

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

Cheque ☒ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

*(Please complete as appropriate)*

### Contact Address

You do not have to give any contact information below, 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.

Contact Name

BRIDGET CREELEY

Telephone number *inc code*

0207 7137325

Address

30 ANGEL GATE

DX number *if applicable*

326 CITY ROAD

DX exchange

LONDON EC1V 2PT

Postcode

EC1V 2PT