



Companies House
— for the record —

AR01 (ef)

Annual Return



XY6AEG LQ

Received for filing in Electronic Format on the: **12/01/2010**

Company Name: **THE BRITISH POLISH CHAMBER OF COMMERCE**

Company Number: **02662758**

Date of this return: **13/11/2009**

SIC codes: **7487**
9111

Company Type: **Private company limited by guarantee exempt under section 60**

Situation of Registered Office: **VICARAGE HOUSE 58-60 KENSINGTON CHURCH STREET
LONDON
UNITED KINGDOM
W8 4DB**

Officers of the company

Service Address:

Company Director **1**

Type: **Person**
Full forename(s): **MICHAEL**
Surname: **CLAY**
Former names:
Service Address: **6 KERRI CLOSE**
 BARNET
 HERTFORDSHIRE
 EN5 3ER

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

Date of Birth: **02/07/1945** *Nationality:* **BRITISH**
Occupation: **PROPERTY CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR JOHN FREDERICK**
Surname: **DUCKWORTH**
Former names:
Service Address: **1 UL CISOWA**
 WARSAW
 02-708
 POLAND

Country/State Usually Resident: **POLAND**

Date of Birth: **15/03/1969** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **ALEKSANDER**
Surname: **GRANOWSKI**
Former names:
Service Address: **UL BROZOWA DROGA**
 NO 4 USTANOW
 ZALESIE GORNE
 05 540
 POLAND

Country/State Usually Resident: **POLAND**

Date of Birth: **12/02/1948** *Nationality:* **POLISH**
Occupation: **CONSULTING COMPANY**
 BOARD DIREC

Company Director **4**

Type: **Person**
Full forename(s): **MR ALAN WATKIN**
Surname: **JARMAN**
Former names:
Service Address: **SYTA ST 87L SYTA ST 87L**
 WARSAW
 POLAND

Country/State Usually Resident: **POLAND**

Date of Birth: **08/05/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

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

Surname: **MURPHY**

Former names:

Service Address: **DELOITTE HOUSE AL JANA PAWLA II 19
WARSZAWA
POLAND**

Country/State Usually Resident: **POLAND**

Date of Birth: **23/11/1969**

Nationality: **BRITISH**

Occupation: **PARTNER**

Company Director **6**

Type: **Person**

Full forename(s): **MR ROY ALLAN**

Surname: **NEWY**

Former names:

Service Address: **28 SCHOOL LANE
HARTFORD
CHESHIRE
CW8 1PE**

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

Date of Birth: **27/09/1960**

Nationality: **BRITISH**

Occupation: **GROUP BUSINESS DIRECTOR**

Company Director **7**

Type: **Person**
Full forename(s): **ANTONY FELIKS**
Surname: **RECZEK**
Former names:
Service Address: **AL ROZ 6 M 17**
 WARSAW 00-556
 POLAND
 FOREIGN

Country/State Usually Resident: **POLAND**

Date of Birth: **13/01/1953** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **8**

Type: **Person**
Full forename(s): **MR NICHOLAS HAMISH**
Surname: **RICHARDSON**
Former names:
Service Address: **17 UL. SCHROEGERA**
 WARSAW
 POLAND
 01822

Country/State Usually Resident: **POLAND**

Date of Birth: **04/07/1961** *Nationality:* **BRITISH**
Occupation: **LEGAL PARTNER**

Company Director **9**

Type: **Person**
Full forename(s): **JOE**
Surname: **SMOCZYNSKI**
Former names:
Service Address: **UL NOWOGRODZKA 12 M 3**
 WARSZAWA
 SRODMIESCIE 00-511
 POLAND

Country/State Usually Resident: **POLAND**

Date of Birth: **31/05/1952** *Nationality:* **BRITISH POLISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **10**

Type: **Person**
Full forename(s): **DAVID WAYNE**
Surname: **SURDEAU**
Former names:
Service Address: **UL.SYTA 103 A**
 KARSAW
 02-367
 POLAND

Country/State Usually Resident: **POLAND**

Date of Birth: **07/06/1956** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director *11*

Type: **Person**
Full forename(s): **DAVID RICHARD VAUGHAN**
Surname: **THOMAS**
Former names:
Service Address: **AL AKACJOWA 28**
 MAGDALENKA
 LESZNOWOLA
 05-506
 POLAND

Country/State Usually Resident: **POLAND**

Date of Birth: **23/06/1956** *Nationality:* **BRITISH**
Occupation: **BANKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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