



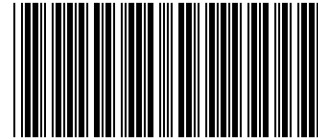
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** ASIA HOUSE

**Company Number:** 03312073



XI1E0XB2

Received for filing in Electronic Format on the: 18/02/2008

### Company Details

**Period Ending:** 29/01/2008

**Company Type:** PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER SECTION 30

**Principal Business Activities:**

**SIC Codes**  
**9133**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**63 NEW CAVENDISH STREET** Not Applicable  
**LONDON**  
**W1G 7LP**

Not Applicable

### Details of Officers of the Company

**Company Secretary:**

**Name:** BOO HENG KHOO

**Address:** 26 BERKLEY STREET  
EYNESBURY  
ST. NEOTS  
CAMBRIDGESHIRE PE19 2NB

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**Director 1:**

**Name:** VAHID ALAGHBAND  
**Date of Birth:** 20/03/1952  
**Nationality:** BRITISH  
**Occupation:** CHAIRMAN

**Address:** 23 HEATH DRIVE  
LONDON NW3 7SB

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*Director 2:*

<i>Name:</i>	<b>CHARLES MARTIN ALLEN-JONES</b>	<i>Address:</i>	<b>BEACON HOUSE ARKESDEN SAFFRON WALDEN ESSEX CB11 4HF</b>
<i>Date of Birth:</i>	<b>07/08/1939</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>RETIRED</b>		

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*Director 3:*

<i>Name:</i>	<b>THE HON APURV BAGRI</b>	<i>Address:</i>	<b>IONIC VILLA OUTER CIRCLE REGENTS PARK LONDON NW1 4HB</b>
<i>Date of Birth:</i>	<b>11/11/1959</b>		
<i>Nationality:</i>	<b>INDIAN</b>		
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		

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*Director 4:*

<i>Name:</i>	<b>SIR THOMAS HARRIS</b>	<i>Address:</i>	<b>18 TELFORDS YARD 6-8 THE HIGHWAY LONDON E1W 2BQ</b>
<i>Date of Birth:</i>	<b>06/02/1945</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>BANKER</b>		

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*Director 5:*

<i>Name:</i>	<b>SUNG JOO KIM</b>	<i>Address:</i>	<b>1 HANOVER GATE MANSIONS PARK ROAD LONDON NW1 4SJ</b>
<i>Date of Birth:</i>	<b>19/11/1956</b>		
<i>Nationality:</i>	<b>KOREAN</b>		
<i>Occupation:</i>	<b>FOUNDER CHAIRPERSON</b>		

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*Director 6:*

<i>Name:</i>	<b>CHARLES MILLER SMITH</b>	<i>Address:</i>	<b>23 EGERTON TERRACE LONDON SW3 2BU</b>
<i>Date of Birth:</i>	<b>07/11/1939</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>COMMERCE</b>		

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*Director 7:*

<i>Name:</i>	<b>DALIP PATHAK</b>	<i>Address:</i>	<b>60 CHESTER SQUARE LONDON SW1W 9EA</b>
<i>Date of Birth:</i>	<b>28/01/1951</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>MANAGING DIRECTOR</b>		

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*Director 8:*

<i>Name:</i>	<b>MR NIGEL MERVYN SUTHERLAND RICH</b>	<i>Address:</i>	<b>65 CHELSEA SQUARE LONDON SW3 6LE</b>
<i>Date of Birth:</i>	<b>30/10/1945</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		

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*Director 9:*

*Name:* **ROBERT WILLIAM SKELTON** *Address:* **10 SPENCER ROAD  
SOUTH CROYDON  
SURREY CR2 7EH**  
*Date of Birth:* **11/06/1929**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 10:*

*Name:* **SIR PETER GEORGE ARTHUR WAKEFIELD** *Address:* **LINCOLN HOUSE 28 MONTPELIER  
ROW  
TWICKENHAM TW1 2NQ**  
*Date of Birth:* **13/05/1922**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARITY DIRECTOR**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **18/02/2008** *Authenticated:* **Yes (E/W)**