



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/03/2011**

X1RRESH3

Company Name: **ASIA HOUSE**

Company Number: **03312073**

Date of this return: **29/01/2011**

SIC codes: **9133**

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

Situation of Registered Office: **63 NEW CAVENDISH STREET
LONDON
W1G 7LP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**63 NEW CAVENDISH STREET
LONDON
UNITED KINGDOM
W1G 7LP**

The following records have moved to the single alternative inspection location:

Register of directors (section 162)

Records of resolutions and meetings (section 358)

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **ALAGHBAND**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/03/1952**

Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Company Director 2

Type: **Person**
Full forename(s): **THE HON APURV**

Surname: **BAGRI**

Former names:

Service Address: **IONIC VILLA OUTER CIRCLE
REGENTS PARK
LONDON
NW1 4HB**

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

Date of Birth: **11/11/1959** *Nationality:* **INDIAN**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **SIR JOHN DIXON IKLE**

Surname: **BOYD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/01/1936** *Nationality:* **BRITISH**
Occupation: **RETIRED DIPLOMAT AND**
 ACADEMIC

Company Director **4**

Type: **Person**
Full forename(s): **MR DOMINIC JAMES ANDREW**

Surname: **CASSERLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/12/1957** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT CONSULTANT**

Company Director **5**

Type: **Person**
Full forename(s): **MR VICTOR LAP-LIK**

Surname: **CHU**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **HONG KONG**

Date of Birth: **20/06/1957** *Nationality:* **BRITISH**

Occupation: **INVESTOR**

Company Director **6**

Type: **Person**

Full forename(s): **SUNG JOO**

Surname: **KIM**

Former names:

Service Address: **1 HANOVER GATE MANSIONS
PARK ROAD
LONDON
NW1 4SJ**

Country/State Usually Resident: **KOREA**

Date of Birth: **19/11/1956** *Nationality:* **KOREAN**

Occupation: **FOUNDER CHAIRPERSON**

Company Director 7

Type: **Person**

Full forename(s): **MS BETH**

Surname: **MCKILLOP**

Former names:

Service Address: **57 BARHAM AVENUE
ELSTREE
BOREHAMWOOD
HERTFORDSHIRE
UNITED KINGDOM
WD6 3PW**

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

Date of Birth: **28/05/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR, VICTORIA & ALBERT
MUSEUM**

Company Director 8

Type: **Person**

Full forename(s): **DALIP**

Surname: **PATHAK**

Former names:

Service Address: **60 CHESTER SQUARE
LONDON
SW1W 9AE**

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

Date of Birth: **28/01/1951** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): **MR JOHN JOSEPH**

Surname: **RIDDING**

Former names:

Service Address: **NUMBER ONE SOUTHWARK BRIDGE
LONDON
UNITED KINGDOM
SE1 9HL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/06/1965** *Nationality:* **BRITISH**

Occupation: **NEWSPAPERS**

Company Director 10

Type: **Person**
Full forename(s): MR ANDREW NORMAN SCOTT

Surname: WIGHTMAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/07/1961 Nationality: BRITISH

Occupation: CIVIL SERVANT

Authorisation

Authenticated

This form was authorised by one of the following:

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