



Companies House
— for the record —

363a_(ef)

Annual Return



X5CRD0BT

Received for filing in Electronic Format on the: 05/06/2008

Company Name: **IFES LIMITED**

Company Number: **04008165**

Company Details

Period Ending: **05/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

8042

*Registered Office
Address:*

**2-6 CANNON STREET
LONDON
UNITED KINGDOM
EC4M 6YH**

*Register of
Members Address:*

**2-6 CANNON STREET
LONDON
UNITED KINGDOM
EC4M 6YH**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SUSAN GILLIAN BOWLEY**

Address: **5 KYRKLY COURT
LINNET WAY
PURFLEET
ESSEX
RM19 1NP**

Company Secretary 2:

Name: **BWB SECRETARIAL LIMITED**

Address: **2-6 CANNON STREET
LONDON
UNITED KINGDOM
EC4M 6YH**

Director 1 :

Name: **MARY ELIZABETH BANOTTI**

Address: **8 CAMBRIDGE AVENUE
RINGSEND
DUBLIN 4
IRELAND
IRISH**

Date of Birth:

29/05/1939

Nationality:

Irish

Occupation:

FORMER MEP

Director 2 :

Name: **PIERRE CORNILLON**

Address: **LE MOUR DE L'AURE ST MICHEL OLE
LANES
FRANCE
11410
FOREIGN**

Date of Birth:

05/03/1935

Nationality:

French

Occupation:

RETIRED

Director 3 :

Name: **THEODOSSIS GEORGIOU**

Address: **160A IOANNOU DROSSOPOULOU STR
ATHENS
11256
GREECE
FOREIGN**

Date of Birth:

29/10/1947

Nationality:

United States

Occupation:

ATTORNEY AT LAW

Director 4 :

Name: **WILLIAM JOSEPH HYBL**

Address: **10 LAKE CIRCLE
COLORADO SPRINGS
COLORADO
80906
USA**

Date of Birth:

16/07/1942

Nationality:

United States

Occupation:

CEO

Director 5 :

Name: **PETER GIBRAITH KELLY** *Address:* **29 HIGH POINT
PO BOX 283
MIDDLE HADDAM
CONNECTICUT 06456
USA**

Date of Birth: **30/06/1937** *Nationality:* **United States** *Occupation:* **ATTORNEY**

Director 6 :

Name: **JEAN PIERRE KINGSLEY** *Address:* **1301 M STREET NW SUITE 820
WASHINGTON
DC 20005
US**

Date of Birth: **12/06/1943** *Nationality:* **Canadian** *Occupation:* **PRESIDENT & CEO**

Director 7 :

Name: **DR MICHAEL PINTO-
DUSCHINSKY** *Address:* **92 HAMILTON ROAD
OXFORD
OXFORDSHIRE
OX2 7QA**

Date of Birth: **11/06/1943** *Nationality:* **British** *Occupation:* **UNIVERSITY SENIOR
RESEARCH FEL**

Authorisation

Authoriser Designation: **secretary** *Date Authorised:* **05/06/2008** *Authenticated:* **Yes (E/W)**