



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XF6P1A0I**

*Received for filing in Electronic Format on the: 20/05/2009*

*Company Name:* **FIA FOUNDATION FOR THE AUTOMOBILE AND SOCIETY**

*Company Number:* **04219306**

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### *Company Details*

*Period Ending:* **18/05/2009**

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

**SECTION 30**  
*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**60 TRAFALGAR SQUARE  
LONDON  
WC2N 5DS**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JOHN ANTHONY LAWRENCE  
DAWSON**

*Address:* **25 LITTLE HAYES LANE  
ITCHEN ABBAS  
WINCHESTER  
HAMPSHIRE  
SO21 1XA**

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*Director 1 :*

*Name:* **ROBERT L DARBELNET**

*Address:* **1593 ROCKDALE LOOP  
HEATHROW  
FLORIDA 32746  
USA**

*Date of Birth:* **14/12/1951**    *Nationality:* **Other**

*Occupation:* **PRESIDENT OF AAA**

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*Director 2 :*

*Name:* **JOANNA DESPOTOPOULOU**

*Address:* **46 ,EL.VENIZELOU STR.,  
FILOTHEI  
152 37 ATHENS  
GREECE  
FOREIGN**

*Date of Birth:* **21/11/1948**    *Nationality:* **Greek**

*Occupation:* **ECONOMIST**

*Director 3 :*

*Name:* **CHRISTIAN GERONDEAU**      *Address:* **37 AVENUE DU FOUR  
PARIS  
75006  
FRANCE  
FOREIGN**

*Date of Birth:* **23/03/1938**      *Nationality:* **French**      *Occupation:* **PRESIDENT FFAC**

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*Director 4 :*

*Name:* **TIMOTHY GORDON KEOWN**      *Address:* **COCKSLEASE FARM HOUSE  
FAWLEY  
HENLEY-ON-THAMES  
OXFORDSHIRE  
RG9 6JL**

*Date of Birth:* **10/08/1939**      *Nationality:* **British**      *Occupation:* **RETIRED**

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*Director 5 :*

*Name:* **JOHN ANTHONY LAWRENCE  
DAWSON**      *Address:* **25 LITTLE HAYES LANE  
ITCHEN ABBAS  
WINCHESTER  
HAMPSHIRE  
SO21 1XA**

*Date of Birth:* **06/02/1950**      *Nationality:* **British**      *Occupation:* **COMPANY DIRECTOR**

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Director 6 :

Name: **DR GRAEME ERNEST JOHN LLEWELLYN** Address: **17 BURNHAM COURT  
MOSCOW ROAD  
LONDON  
W2 4SW**

Date of Birth: **13/09/1944** Nationality: **Other** Occupation: **ECONOMIST**

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Director 7 :

Name: **CARLOS MACAYA** Address: **PO BOX 617-1150  
SAN JOSE  
COSTA RICA  
FOREIGN**

Date of Birth: **03/12/1943** Nationality: **Costa Rican** Occupation: **COMPANY DIRECTOR**

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Director 8 :

Name: **MAX MOSLEY** Address: **60 TRAFALGAR SQUARE  
LONDON  
WC2N 5DS**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

Date of Birth: **13/04/1940** Nationality: **British** Occupation: **PRESIDENT**

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Director 9 :

Name: **DAVID NGUGI NJORGE**

Address: **ROSSLYN ESTATE NO: 101  
NAIROBI CITY  
20917-00202  
KENYA  
FOREIGN**

Date of Birth: **15/09/1947** Nationality: **Kenyan**

Occupation: **DG AA KENYA**

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Director 1 :

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Name: **BORIS PERKO**

Address: **NOVO POZJE CESTA XY-29  
LJUBLJANA-POLJE  
1260  
SLOVENIA**

Date of Birth: **08/10/1936** Nationality: **Slovenian**

Occupation: **LAWYER**

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Director 1 :

1

Name: **RAFAEL VICENTE SIERRA**

Address: **ZAPIOLALA 1742 ( 130B)  
BUENOS AIRES  
1426  
ARGENTINA**

Date of Birth: **25/07/1922** Nationality: **Other**

Occupation: **ENGINEER**

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*Director 1 :*

**2**

*Name:* **SETSUO TANAKA**

*Address:* **2013 - 29 KANAIMACHI  
MACHIDA  
TOKYO 195 - 0071  
JAPAN  
FOREIGN**

*Date of Birth:* **29/04/1943**    *Nationality:* **Japanese**

*Occupation:* **VICE PRESIDENT OF JAF**

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*Director 1 :*

**3**

*Name:* **JEAN TODT**

*Address:* **60 TRAFALGAR SQUARE  
LONDON  
WC2N 5DS**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

*Date of Birth:* **25/02/1976**    *Nationality:* **French**

*Occupation:* **DIRECTOR**

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*Director 1 :*

**4**

*Name:* **ARI VATANEN**

*Address:* **19 BOULEVARD DE SUISSE  
MONACO  
98000  
MONACO  
FOREIGN**

*Date of Birth:* **27/04/1952**    *Nationality:* **Finnish**

*Occupation:* **MEP**

### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **20/05/2009**

*Authenticated:* **Yes (E/W)**