



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XE2KVK5H

Received for filing in Electronic Format on the: **20/05/2010**

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

*Company Number:* **04219306**

*Date of this return:* **18/05/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **60 TRAFALGAR SQUARE  
LONDON  
WC2N 5DS**

## Single Alternative Inspection Location (SAIL)

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

**60 TRAFALGAR SQUARE  
LONDON  
ENGLAND  
WC2N 5DS**

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

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

*Company Secretary*    **1**

*Type:*                                    **Person**  
*Full forename(s):*                    **JOHN ANTHONY**  
*Surname:*                              **LAWRENCE DAWSON**  
*Former names:*

*Service Address recorded as Company's registered office*

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*Company Director*      **1**

*Type:*                              **Person**

*Full forename(s):*              **ROBERT L**

*Surname:*                        **DARBELNET**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **USA**

*Date of Birth:*   **14/12/1951**

*Nationality:*   **AMERICAN**

*Occupation:*    **PRESIDENT OF AAA**

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*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **MRS JOANNA**

*Surname:*                        **DESPOTOPOULOU**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **GREECE**

*Date of Birth:*   **21/11/1948**

*Nationality:*   **GREEK**

*Occupation:*    **ECONOMIST**

*Company Director*      **3**

*Type:*                              **Person**

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

*Surname:*                        **GERONDEAU**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **FRANCE**

*Date of Birth:*   **23/03/1938**

*Nationality:*   **FRENCH**

*Occupation:*    **PRESIDENT FFAC**

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*Company Director*      **4**

*Type:*                              **Person**

*Full forename(s):*              **MR TIMOTHY GORDON**

*Surname:*                        **KEOWN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **10/08/1939**

*Nationality:*   **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*      **5**

*Type:*                              **Person**

*Full forename(s):*              **MR JOHN ANTHONY**

*Surname:*                        **LAWRENCE DAWSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **06/02/1950**                              *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **6**

*Type:*                              **Person**

*Full forename(s):*              **DR GRAEME ERNEST JOHN**

*Surname:*                        **LLEWELLYN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **13/09/1944**                              *Nationality:*   **UK AND NEW**

*Occupation:*    **ECONOMIST**                              **ZEALAND**

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*Company Director*      7

*Type:*                      **Person**

*Full forename(s):*        **CARLOS**

*Surname:*                **MACAYA**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **COSTA RICA**

*Date of Birth:*   **03/12/1943**

*Nationality:*   **COSTA RICAN**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      8

*Type:*                      **Person**

*Full forename(s):*        **MAX**

*Surname:*                **MOSLEY**

*Former names:*

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

*Country/State Usually Resident:*   **MONACO**

*Date of Birth:*   **13/04/1940**

*Nationality:*   **BRITISH**

*Occupation:*    **PRESIDENT**

*Company Director*      **9**

*Type:*                              **Person**

*Full forename(s):*              **DAVID NGUGI**

*Surname:*                        **NJOROGE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **KENYA**

*Date of Birth:*   **15/09/1947**

*Nationality:*   **KENYAN**

*Occupation:*    **DG AA KENYA**

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*Company Director*      **10**

*Type:*                              **Person**

*Full forename(s):*              **BORIS**

*Surname:*                        **PERKO**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **SLOVENIA**

*Date of Birth:*   **08/10/1936**

*Nationality:*   **SLOVENIAN**

*Occupation:*    **LAWYER**

*Company Director*      **11**

*Type:*                      **Person**

*Full forename(s):*        **SETSUO**

*Surname:*                **TANAKA**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **JAPAN**

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

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

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*Company Director*      **12**

*Type:*                      **Person**

*Full forename(s):*        **JEAN**

*Surname:*                **TODT**

*Former names:*

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

*Country/State Usually Resident:*   **FRANCE**

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

*Occupation:*    **DIRECTOR**



*Company Director*      **13**

*Type:*                      **Person**

*Full forename(s):*        **ARI**

*Surname:*                **VATANEN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **MONACO**

*Date of Birth:*   **27/04/1952**

*Nationality:*   **FINNISH**

*Occupation:*    **MEP**

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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