



Companies House

AR01 (ef)

Annual Return



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X30ZWEKO

Company Name: **CDP WORLDWIDE**

Company Number: **05013650**

Date of this return: **13/01/2014**

SIC codes: **63990**

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

Situation of Registered Office: **40 BOWLING GREEN LANE
LONDON
EC1R 0NE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROY PATERSON**

Surname: **WILSON**

Former names:

Service Address: **2 MARLOW HOUSE
TWICKENHAM ROAD
TEDDINGTON
TW11 8AX**

Company Director ***1***

Type: **Person**

Full forename(s): **ALAN JOHN**

Surname: **BROWN**

Former names:

Service Address: **40 BOWLING GREEN LANE
LONDON
UNITED KINGDOM
EC1R 0NE**

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

Date of Birth: **27/04/1953** *Nationality:* **BRITISH**

Occupation: **INVESTMENT MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR JONATHON JAMES O'GRADY**

Surname: **CAMERON**

Former names: **JAMES CAMERON**

Service Address: **21 FINLAY STREET
LONDON
SW6 6HE**

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

Date of Birth: **28/10/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR BENJAMIN JAMES**

Surname: **GOLDSMITH**

Former names:

Service Address: **2 FITZHARDINGE STREET
LONDON
UNITED KINGDOM
W1H 6EE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/10/1980** *Nationality:* **BRITISH**

Occupation: **PARTNER VENTURE CAPITAL**

Company Director 4

Type: **Person**

Full forename(s): **SENIOR VICE PRESIDENT CHRIS**

Surname: **PAGE**

Former names:

Service Address: **40 BOWLING GREEN LANE
LONDON
EC1R 0NE**

Country/State Usually Resident: **USA**

Date of Birth: **01/09/1952** *Nationality:* **BRITISH**

Occupation: **NON-PROFIT EXECUTIVE**

Company Director **5**

Type: **Person**

Full forename(s): **DR CHRISTOPH CARL AUGUST**

Surname: **SCHRODER**

Former names:

Service Address: **BACHSTELZENWEG 16
BERLIN
14195
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **27/01/1961** *Nationality:* **GERMAN**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR JEREMY JAMES GREFORY**

Surname: **SMITH**

Former names:

Service Address: **30 DEVONPORT ROAD
LONDON
W12 8NX**

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

Date of Birth: **28/01/1974** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 7

Type: **Person**

Full forename(s): **TAKEJIRO**

Surname: **SUEYOSHI**

Former names:

Service Address: **1-11 -44 HASE
KAMAKURA-CITY
KANAGAWA-PREFECTURE 248-0016
JAPAN**

Country/State Usually Resident: **JAPAN**

Date of Birth: **03/01/1945** *Nationality:* **JAPANESE**

Occupation: **COMPANY DIRECTOR AND
ADVISOR**

Company Director **8**

Type: **Person**

Full forename(s): **TERESA MARY**

Surname: **TENNANT**

Former names:

Service Address: **GLEN HOUSE
INNERLEITHEN
PEEBLESSHIRE
EH44 6PX**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/05/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **9**

Type: **Person**
Full forename(s): **MARTIN RANDALL**

Surname: **WISE**

Former names:

Service Address: **6 WEST 48TH STREET (9TH FLOOR)**
 NEW YORK
 UNITED STATES
 10036

Country/State Usually Resident: **USA**

Date of Birth: **23/11/1960** *Nationality:* **BRITISH**
Occupation: **NONE**

Authorisation

Authenticated

This form was authorised by one of the following:

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