



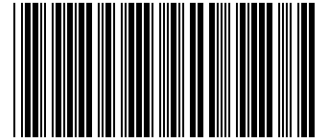
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Companies House
— for the record —

Annual Return

Company Name: SEDEX INFORMATION EXCHANGE LIMITED

Company Number: 05015443



Received for filing in Electronic Format on the: 04/02/2008

XF1CLWX3

Company Details

Period Ending: 14/01/2008

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL

Principal Business Activities:

SIC Codes
9133

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**2ND FLOOR DOWNSTREAM
BUILDING
1 LONDON BRIDGE
LONDON
SE1 9BG**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SIMON GODDARD

Address: 38 RIVER COURT
HEMPTON
FAKENHAM
NORFOLK NR21 7LZ

Director 1:

Name: TERENCE DAVID BABBS
Date of Birth: 07/06/1952
Nationality: BRITISH
Occupation: TRADING LAW &
TECHNICAL DIRECT

Address: 86 HIGH STREET KIMPTON
HITCHIN
HERTFORDSHIRE SG4 8QW

Director 2:

<i>Name:</i>	JEREMY PETER BRADLEY	<i>Address:</i>	SEMERE GREEN FARM HOUSE
<i>Date of Birth:</i>	14/09/1961		SEMERE GREEN, PULHAM
<i>Nationality:</i>	BRITISH		MARKET
<i>Occupation:</i>	MANAGING DIRECTOR		DISS
			NORFOLK IP21 4XA

Director 3:

<i>Name:</i>	DR SIMON BRANCH	<i>Address:</i>	24 GROVE ROAD
<i>Date of Birth:</i>	19/09/1961		SUNNING COMMON
<i>Nationality:</i>	BRITISH		BERKSHIRE RG4 9RL
<i>Occupation:</i>	DEPARTMENT MANAGER		

Director 4:

<i>Name:</i>	SIMON GODDARD	<i>Address:</i>	38 RIVER COURT
<i>Date of Birth:</i>	06/01/1959		HEMPTON
<i>Nationality:</i>	BRITISH		FAKENHAM
<i>Occupation:</i>	ACCOUNTANT		NORFOLK NR21 7LZ

Director 5:

<i>Name:</i>	NICOLAS LORNE	<i>Address:</i>	78A CHENIN DE LA FAUVETTE
<i>Date of Birth:</i>	23/02/1963		LAUSANNE
<i>Nationality:</i>	FRENCH		VAUD
<i>Occupation:</i>	CSR PROGRAM MANAGER		CH-1012
			SWITZERLAND

Director 6:

<i>Name:</i>	NICHOLAS CHRISTIAN MONGER GODFREY	<i>Address:</i>	CALVIA
<i>Date of Birth:</i>	19/06/1972		HIGH STREET
<i>Nationality:</i>	BRITISH		SOUTH MORETON
<i>Occupation:</i>	COMPANY DIRECTOR		OXFORDSHIRE OX11 9AG

Director 7:

<i>Name:</i>	LOUISE CLAIRE NICHOLLS	<i>Address:</i>	THE FIELD HOUSE 10 SUTTON
<i>Date of Birth:</i>	01/07/1969		CLOSE
<i>Nationality:</i>	BRITISH		COOKHAM
<i>Occupation:</i>	ETHICAL TRADING MANAGER		BERKSHIRE SL6 9QU

Director 8:

<i>Name:</i>	PHILIP LEE ROWLES	<i>Address:</i>	21 NOTTINGHAM ROAD
<i>Date of Birth:</i>	21/03/1948		MELTON MOWBRAY
<i>Nationality:</i>	BRITISH		LEICESTERSHIRE LE13 0NP
<i>Occupation:</i>	WINE MANAGER		

Director 9:

<i>Name:</i>	JOHN C SCOTT	<i>Address:</i>	11 HOP BROOK ROAD
<i>Date of Birth:</i>	20/01/1972		BROOKFIELD
<i>Nationality:</i>	USA		CT 06807
<i>Occupation:</i>	PROCUREMENT		USA

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/02/2008** *Authenticated:* **Yes (E/W)**