



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/02/2013**

**X21PB103**

*Company Name:* **SEDEX INFORMATION EXCHANGE LIMITED**

*Company Number:* **05015443**

*Date of this return:* **14/01/2012**

*SIC codes:* **63120**

*Company Type:* **Private company limited by guarantee**

*Situation of Registered Office:* **24 SOUTHWARK BRIDGE ROAD  
LONDON  
ENGLAND  
SE1 9HF**

## Single Alternative Inspection Location (SAIL)

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

**C/O SEDEX INFORMATION EXCHANGE LIMITED  
5TH FLOOR  
24 SOUTHWARK BRIDGE ROAD  
LONDON  
SE1 9HF**

*There are no records kept at the above address*

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**Officers of the company**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR GILES ROBERT**

*Surname:*                           **BOLTON**

*Former names:*

*Service Address:*                **CIRRUS BUILDING A SHIRE PARK  
WELWYN GARDEN CITY  
HERTFORDSHIRE  
UNITED KINGDOM  
AL7 1GA**

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

*Date of Birth:*   **10/04/1973**                                *Nationality:*   **BRITISH**  
*Occupation:*    **HEAD OF ETHICAL TRADE  
TESCO**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* ANIL

*Surname:* KARIWALA

*Former names:*

*Service Address:* HB-159 SLAT LAKE SECTOR 3  
CALCUTTA  
WB 700106  
INDIA

*Country/State Usually Resident:* INDIA

*Date of Birth:* 17/11/1967

*Nationality:* INDIAN

*Occupation:* EXPORTS

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MS AUDREY PATRICIA**

*Surname:*                            **MEALIA**

*Former names:*

*Service Address:*                **12 BENBOW CLOSE  
SHOREHAM-BY-SEA  
WEST SUSSEX  
UNITED KINGDOM  
BN43 5RY**

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

*Date of Birth:*    **10/03/1965**

*Nationality:*    **IRISH**

*Occupation:*    **MANAGER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **LOUISE CLAIRE**

*Surname:* **NICHOLLS**

*Former names:*

*Service Address:* **THE FIELD HOUSE 10 SUTTON CLOSE  
COOKHAM  
BERKSHIRE  
SL6 9QU**

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

*Date of Birth:* **01/07/1969** *Nationality:* **BRITISH**  
*Occupation:* **ETHICAL TRADING MANAGER**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MRS NAOMI ANGELINA**

*Surname:*                                **PENDLETON**

*Former names:*                        **HILL-ARCHER**

*Service Address:*                    **MMUK C/O TURNERS FORDHAM ROAD  
NEWMARKET  
SUFFOLK  
UNITED KINGDOM  
CB8 7NR**

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

*Date of Birth:*    **29/08/1970**                                *Nationality:*    **BRITISH**

*Occupation:*    **HEAD OF TECH & CORPORATE  
SOCIAL RESPONSIBILITY**

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MR PETER**

*Surname:*                                **SOBIC**

*Former names:*

*Service Address:*                    **PO Box 69**  
    **LEVER HOUSE PORT SUNLIGHT**  
    **PORT SUNLIGHT**  
    **WIRRAL**  
    **UNITED KINGDOM**  
    **CH62 4ZD**

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

*Date of Birth:*    **26/01/1954**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR OF SULLIER**  
                              **COMPLIANCE & ASSURANCE**  
-----**UNILEYF**-----



*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MR CHRISTOPHER ROBERT MICHAEL**

*Surname:* **START**

*Former names:*

*Service Address:* **96 GROENEWEG  
OVERIJSE  
BELGIUM  
BELGIUM  
3090**

*Country/State Usually Resident:* **BELGIUM**

*Date of Birth:* **09/02/1958**

*Nationality:*

*Occupation:* **CONSULTANT**

*Company Director* 8

*Type:* **Person**

*Full forename(s):* **MR ELANGO VAN**

*Surname:* **VISWANATHAN**

*Former names:*

*Service Address:* **S.N.Q.S INTERNATIONALS 19, 11 STREET  
INDIRA NAGAR  
TIRUPUR  
TAMILNADU  
INDIA  
641603**

*Country/State Usually Resident:* **INDIA**

*Date of Birth:* **11/12/1959** *Nationality:* **INDIA**

*Occupation:* **APPAREL EXPORT BUSINESS**

### *Authorisation*

*Authenticated*

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

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