



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/02/2015**

X40LONM1

Company Name: **SEDEX INFORMATION EXCHANGE LIMITED**

Company Number: **05015443**

Date of this return: **14/01/2015**

SIC codes: **63120**

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

Situation of Registered Office: **24 SOUTHWARK BRIDGE ROAD
LONDON
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

Officers of the company

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**

Company Director 2

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

Surname: **FALKNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/05/1948** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 3

Type: **Person**
Full forename(s): **MS CARMEL**

Surname: **GIBLIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/06/1968** *Nationality:* **BRITISH**

Occupation: **CEO**

Company Director 4

Type: **Person**

Full forename(s): **DIRECTOR OF SUSTAINABILITY ANNETTE**

Surname: **HANSEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **DENMARK**

Date of Birth: **21/09/1959** *Nationality:* **DANISH**

Occupation: **DIRECTOR OF SUSTAINABILITY**

Company Director **5**

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 **6**

Type: **Person**

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

Surname: **LAWRENCE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/08/1964**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 7

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**

Company Director 8

Type: **Person**

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

Surname: **PADELOPOULOS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **08/07/1966** *Nationality:* **GREEK**

Occupation: **SENIOR SUSTAINABILITY
MANAGER**

Company Director **9**

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 **10**

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: **BRITISH**

Occupation: **CONSULTANT**

Company Director 11

Type: **Person**

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

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.