



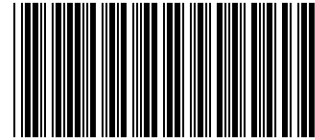
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **LONDON SUSTAINABILITY EXCHANGE**

Company Number: **05154010**



Received for filing in Electronic Format on the: **01/08/2006**

XRSTCHLN

Company Details

Period Ending: **15/06/2006**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER SECTION 30**

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**OVERSEAS HOUSE
19-23 IRONMONGER ROW
LONDON
EC1V 3QN**

Register of
Members Address:

Not Applicable

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PATTI WHALEY**

Address: **40 TANNERS STREET
FAVERSHAM
KENT ME13 7JP**

Director 1:

Name: **PROFESSOR BALRAM
GIDOOMAL**

Address: **14 THE CAUSEWAY
SUTTON
SURREY SM2 5RS**

Date of Birth: **23/12/1950**

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Director 2:

Name: **SARA LAMB PARKIN** *Address:* **173 HOXTON STREET**
Date of Birth: **09/04/1946** **LONDON N1 5PJ**
Nationality: **BRITISH**
Occupation: **PROGRAMME DIRECTOR**

Director 3:

Name: **PATTI WHALEY** *Address:* **40 TANNERS STREET**
Date of Birth: **20/06/1953** **FAVERSHAM**
Nationality: **USA** **KENT ME13 7JP**
Occupation: **MANAGER**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/08/2006** *Authenticated:* **Yes (E/W)**