



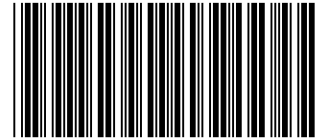
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Companies House
— for the record —

Annual Return

Company Name: LONDON SUSTAINABILITY EXCHANGE

Company Number: 05154010



Received for filing in Electronic Format on the: 29/07/2005

XL14N7DU

Company Details

Period Ending: 15/06/2005

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

Principle 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**
Date of Birth: **09/04/1946**
Nationality: **BRITISH**
Occupation: **PROGRAMME DIRECTOR**

Address: **136-138 HOXTON STREET**
LONDON N1 6SH

Director 3:

Name: **PATTI WHALEY**
Date of Birth: **20/06/1953**
Nationality: **USA**
Occupation: **MANAGER**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **29/07/2005** *Authenticated:* **Yes (E/W)**