



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/08/2012**

X1FE3KQ8

Company Name: **THE HOLDINGHAM INTERNATIONAL ADVISORY BOARD**

Company Number: **03092560**

Date of this return: **01/08/2012**

SIC codes: **82990**

Company Type: **Private company limited by guarantee exempt under section 60**

Situation of Registered Office: **34 UPPER BROOK STREET
LONDON
UNITED KINGDOM
W1K 7QS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GEORGE EDWARD DOBELL**

Surname: **NOTTINGHAM**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **PROFESSOR SIR ROY MALCOLM**

Surname: **ANDERSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/04/1947** *Nationality:* **BRITISH**
Occupation: **SCIENTIST**

Company Director **2**

Type: **Person**
Full forename(s): **DONALD ROBERT**

Surname: **ARGUS**

Former names:

Service Address: **PO BOX 252
CAULFIELD EAST
VICTORIA
AUSTRALIA
3145**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **01/08/1938** *Nationality:* **AUSTRALIAN**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MANVINDER SINGH**

Surname: **BANGA**

Former names:

Service Address: **CD&R LLP CLEVELAND HOUSE
33 KING STREET
LONDON
UNITED KINGDOM
SW1Y 6RJ**

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

Date of Birth: **31/10/1954** *Nationality:* **INDIAN**

Occupation: **PARTNER**

Company Director **4**

Type: **Person**
Full forename(s): **HON WILLIAM**

Surname: **BRADLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **28/07/1943** *Nationality:* **AMERICAN**

Occupation: **BANKER AUTHOR**

Company Director **5**

Type: **Person**
Full forename(s): **THE HON ALEXANDER**

Surname: **DOWNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **09/09/1951** *Nationality:* **AUSTRALIAN**

Occupation: **BUSINESSMAN**

Company Director **6**

Type: **Person**
Full forename(s): **EDWARD NEVILLE**

Surname: **ISDELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BARBADOS**

Date of Birth: **08/06/1943** *Nationality:* **IRISH**

Occupation: **RETIRED**

Company Director **7**

Type: **Person**
Full forename(s): **DR HANS PETER**

Surname: **KEITEL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **04/08/1947** *Nationality:* **GERMAN**

Occupation: **ENGINEER**

Company Director **8**

Type: **Person**
Full forename(s): **MINORU**

Surname: **MAKIHARA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **JAPAN**

Date of Birth: **12/01/1930** *Nationality:* **JAPANESE**

Occupation: **COMPANY EXECUTIVE**

Company Director **9**

Type: **Person**
Full forename(s): **SIR KIERAN**

Surname: **PRENDERGAST**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/07/1942** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 10

Type: **Person**
Full forename(s): **SIR WILLIAM**

Surname: **PURVES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/12/1931** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 11

Type: **Person**
Full forename(s): **SIR RALPH**

Surname: **ROBINS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/06/1932** Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Company Director **12**

Type: **Person**
Full forename(s): **DR JAVIER**

Surname: **SOLANA**

Former names:

Service Address: **ESADE AV. PEDRALBES 60-62**
 BARCELONA
 SPAIN
 08034

Country/State Usually Resident: **SPAIN**

Date of Birth: **14/07/1942** *Nationality:* **SPANISH**

Occupation: **PRESIDENT OF ESADEGEO**

Authorisation

Authenticated

This form was authorised by one of the following:

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