



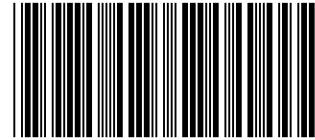
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: INTERNATIONAL FINANCE FACILITY FOR
IMMUNISATION COMPANY

Company Number: 05857343



XEQMGRJD

Received for filing in Electronic Format on the: 25/07/2007

Company Details

Period Ending: 26/06/2007

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

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

2 LAMBS PASSAGE
LONDON
EC1Y 8BB

Register of
Members Address:

Not Applicable

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: TRUSEC LIMITED

Address: 2 LAMBS PASSAGE
LONDON EC1Y 8BB

Director 1:

Name: MICHELE JEANINE
BOCCOZ

Address: 5 RUE DE LA MANUTENTION
PARIS
FRANCE 75116

Date of Birth: 21/11/1956

Nationality: FRENCH

Occupation: INTERNATIONAL AFFAIRS
DIRECTOR

Director 2:

Name: **JOHN JAMES CUMMINS** *Address:* **22 GREENHILL GARDENS**
Date of Birth: **15/02/1962** **EDINBURGH EH10 4BW**
Nationality: **BRITISH**
Occupation: **INVESTMENT GROUP**
DIRECTOR

Director 3:

Name: **ALAN GILLESPIE** *Address:* **CHARLES HILL COURT**
Date of Birth: **31/07/1950** **CHARLES HILL**
Nationality: **BRITISH** **TILFORD**
Occupation: **CHAIRMAN** **SURREY GU10 2AT**

Director 4:

Name: **DAYANATH CHANDRAJITH** *Address:* **40/12 SWARNADISI PLACE**
JAYASURIYA **KOSWATTE ROAD**
Date of Birth: **07/07/1950** **NAWALA**
Nationality: **SRI LANKAN** **SRI LANKA**
Occupation: **SENIOR PARTNER**

Director 5:

Name: **ARUNMA OTEH** *Address:* **RESIDENCE LES REFLETS DU LAC**
Date of Birth: **24/01/1965** **APP 4D**
Nationality: **NIGERIAN/BRITISH** **RUE LAC TURKANA**
Occupation: **VICE PRESIDENT** **LES BERGES DU LAC**
TUNIS
TUNISIA

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **25/07/2007** *Authenticated:* **Yes (E/W)**