



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X8A5YVYB**

*Company Name:* **INTERNATIONAL FINANCE FACILITY FOR IMMUNISATION  
COMPANY**

*Company Number:* **05857343**

*Date of this return:* **26/06/2011**

*SIC codes:* **9305**

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

*Situation of Registered  
Office:* **2 LAMBS PASSAGE  
LONDON  
EC1Y 8BB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **TRUSEC LIMITED**

*Registered or  
principal address:* **2 LAMBS PASSAGE  
LONDON  
UNITED KINGDOM  
EC1Y 8BB**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **463885**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR SEAN ROBERT**

*Surname:*                            **CARNEY**

*Former names:*

*Service Address:*                **7 CLIFFORD STREET  
LONDON  
UNITED KINGDOM  
W1S 2WE**

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

*Date of Birth:*    **01/08/1962**

*Nationality:*    **CANADIAN/IRISH**

*Occupation:*    **DIRECTOR, FINANCE AND  
OPERATIONS**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR DIDIER JEAN**

*Surname:* **CHERPITEL**

*Former names:*

*Service Address:* **LE HAMEAU DE CRANS  
CHEMIN DE L'ARNOUVA 4  
CRANS MONTANA  
CH 3963  
SWITZERLAND**

*Country/State Usually Resident:* **SWITZERLAND**

*Date of Birth:* **24/12/1944**

*Nationality:* **FRENCH**

*Occupation:* **RETIRED**

*Company Director*    **3**

*Type:*                                **Person**

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

*Surname:*                            **CUMMINS**

*Former names:*

*Service Address:*                **280 BISHOPSGATE  
LONDON  
UNITED KINGDOM  
EC2M 4RB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **15/02/1962**                                *Nationality:*    **BRITISH**

*Occupation:*    **GROUP TREASURER, RBS**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **DR ALAN RAYMOND**

*Surname:* **GILLESPIE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **31/07/1950** *Nationality:* **BRITISH**

*Occupation:* **FORMER CHAIRMAN OF ULSTER  
BANK**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **DR DAYANATH CHANDRAJITH**

*Surname:*                         **JAYASURIYA**

*Former names:*

*Service Address:*                **40-12 SWARNADISI PLACE  
KOSWATTE ROAD  
NAWALA  
SRI LANKA**

*Country/State Usually Resident:*    **SRI LANKA**

*Date of Birth:*    **07/07/1950**

*Nationality:*    **SRI LANKAN**

*Occupation:*    **ATTORNEY-AT-LAW &  
PROFESSOR OF LAW**

## *Company Director* 6

*Type:* **Person**

*Full forename(s):* **MS ARUNMA**

*Surname:* **OTEH**

*Former names:*

*Service Address:* **PLOTS 272 AND 273, SAMUEL ADESOJI ADEMULEGUN  
STREET  
P.M.B. 315, CENTRAL BUSINESS DISTRICT  
ABUJA  
NIGERIA**

*Country/State Usually Resident:* **NIGERIA**

*Date of Birth:* **24/01/1965**

*Nationality:* **NIGERIAN/BRITISH**

*Occupation:* **DIRECTOR GENERAL SEC,  
NIGERIA**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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