OP 001679 15 Companies House for the record

Company Name

Company Type

THE HAKLUYT INTERNATIONAL ADVISORY BOARD

- 363s Annual Return
- Please check the details printed in the "Current details" column
 If any details are wrong, strike them through and write the correct details

RSDAY

Private Company Limited By Guarantee Exempt Under Sect 30 Company Number 3092560 Information extracted from Companies House records on 31st July 2007

- If any details are wrong, strike them through a in the "Amended details" column
- > Please complete in black ink and use car

Section 1: Company details



Current	details	Amended details
are 34 Upper E London W1Y 2NA through et details etails"	Brook Street	Address
are	•	Address
nture are through st details etails"	able	Address L L UK Postcode
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	are 34 Upper E are W1Y 2NA through Address w are Address w are At Register through At Register are Not Applic are SIC Code are 7487 through Take are 7487 through Take are 7487 through Take through Take are Take through Take are Take through Take through Take through Take totalis Take are Take through Take totalis Take are Take through Take totalis Take totalis Take totalis Take totalis Take totalis Take totalis Take <td>are London are W1Y 2NA Pers are through Address where the Register is held At Registered Office At Registered Office Not Applicable s SIC Code Description are through t details etails" SIC Code Description are through t details etails" Other business activities ditional code(s) in Is" column idance for</td>	are London are W1Y 2NA Pers are through Address where the Register is held At Registered Office At Registered Office Not Applicable s SIC Code Description are through t details etails" SIC Code Description are through t details etails" Other business activities ditional code(s) in Is" column idance for

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Company Number - 3092560 Section 2: Details of Officers of the Company

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	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column Particulars of a new Company Secretary must be notified on form 288a	Name Susan STAFFORD Address 24 Dorville Crescent London W6 0HJ	Name SUSANS STAFFORD Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address SIA GUNTERSTORE ROA LONSON UK Postcode NIH- GBS Date of change ISI 121 2006 Date Susan STAFFORD ceased to be secretary (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Hon William BRADLEY Address 7 Kips Ridge Verona New Jersey 07044 Usa	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address
Particulars of a new Director must be notilied on form 288a	Date of birth 28/07/1943 Nationality American Occupation Banker Author	UK Postcode

Company Number - 3092560	Section 2. Details of Officers of the Com	
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Current details Name Sır Rod EDDINGTON Address 28 Douglas Street Toorak Vıctoria Melbourne Area 3142 Australia	Amended details Name Image: The line box of this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address Address
Particulars of a new Director must be notified on form 288a	Date of birth 02/01/1950 Nationality Australian Occupation Company Director	UK Postcode
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Christopher Noel Mackworth JAMES OBE Address Glanarrow Eardisland Leominster Herefordshire	Date Sir Rod EDDINGTON ceased to be director (if applicable)
Particulars of a new Director must be notified on form 288a	HR6 9BW Date of birth 28/01/1946 Nationality British Occupation Company Director	UK Postcode

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Section 2 Details of Officers of the Company (continued) Company Number - 3092560 Current details Amended details ··· . • > Director Name Name Dr Martin KOHLHAUSSEN If any of the details for this person are wrong, strike them through and fill in the Tick this box if this address is a service correct details in the Address address for the beneficiary of a "Amended details" column Am Rabenstein 7 Confidentiality Order granted under section 723B **Bad Homburg** of the Companies Act 1985 Hessen 61350 Germany Address Date of birth 06/11/1935 UK Postcode LLL LLL Nationality German Date of birth _ _ / _ _ / _ _ _ _ Particulars of a new Director Occupation Chairman Of The Nationality must be notified on form Supervisory Bo 288a Occupation Date of change _ _ / _ _ / _ _ _ / Date Dr Martin KOHLHAUSSEN ceased to be director (if applicable) --/---> Director Name Name **Minoru MAKIHARA** If any of the details for this person are wrong, strike them through and fill in the Tick this box if this address is a service correct details in the Address address for the beneficiary of a "Amended details" column 18-14 Honkomagome Confidentiality Order granted under section 723B 6 Chome Bunkyo-Ku of the Companies Act 1985 Tokyo Japan Address Date of birth 12/01/1930 UK Postcode Nationality Japanese Date of birth --/--/----Particulars of a new Director Occupation Company Executive must be notified on form Nationality 288a Occupation Date of change _ _ / _ _ / _ _ _ / Date Minoru MAKIHARA ceased to be director (if applicable) ~ L **/** L L **/** L L L L

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Company Number - 3092560 Section 2 Details of Officers of the Compan Current details		Section'2 Details of Officers of the Comp	pany (continued)
		Current details	Amended details
perso them corre	ector y of the details for this ion are wrong, strike in through and fill in the ect details in the ended details" column	Name Sır Kieran PRENDERGAST KCVO CMG Address 26 Beckwith Road London SE24 9IG	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address
	iculars of a new Director It be notified on form a	Date of birth 02/07/1942 Nationality British Occupation Director	UK Postcode
lf an	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Sır William PURVES CBE DSO GBM	Name
then corre		Address 100 Ebury Mews London SW1W 9NX	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address
	ticulars of a new Director at be notified on form a	Date of birth 27/12/1931 Nationality British Occupation Director	UK Postcode

Co	mpany Number - 3092560	Section 2. Details of Officers of the Comp	pany (continued)
		Current details	Amended details
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Lord Robin RENWICK OF CLIFTON KCMG Address 42 Jubilee Place London SW3 3TQ	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address
	Particulars of a new Director must be notified on form 288a	Date of birth13/12/1937NationalityBritishOccupationBanker Company Director	UK Postcode
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Sır Ralph ROBINS BSC ENG FENG MIMEC Address 33 Godfrey Street London SW3 3SX	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address
	Particulars of a new Director must be notified on form 288a	Date of birth 16/06/1932 Nationality British Occupation Chairman	UK Postcode

Company Number - 3092560	Section 2 Details of Officers of the Company (continued)	
	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Philip John WESTON KCMG Address 13 Denbigh Gardens Richmond Surrey TW10 6EN	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985 Address
Particulars of a new Director must be notified on form 288a	Date of birth 13/04/1938 Nationality British Occupation Company Director	UK Postcode

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- If you want to change the made up date of this annual return, please complete 2 below

1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) | enclose the filing fee of £30

Signature

(Director / Secretary

Date 07,08,2007

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

2. Date of this return

This AR is made up to 7/8/2007 If you are making this return up to an earlier date, please give the date here

--/--/----

Note The form must be delivered to CH within 28 days of this date

3. Date of next return

☐ If you wish to change your next return to a date earlier than **7th August 2008** please give the new date here

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4. Where to send this form

Please return this form to

Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ

OR

For members of the Hays Document Exchange service DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

£

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form The contact information that you give will be visible to searchers of the public record

Contact Name SUSANT STRAFFOR)	Telephone number <i>inc code</i> 02034913001
Address 34 Upper Brook, Street	DX number <i>if applicable</i>
London	DX exchange
Postcode WIK 702	L