



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: 29/07/2008

Company Name: **THE FINANCIAL SERVICES AUTHORITY**

Company Number: **01920623**

Company Details

Period Ending: **06/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

7511

7512

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**25 THE NORTH
COLONNADE
CANARY WHARF
LONDON
E14 5HS**

Details of Officers of the Company

Company Secretary 1:

Name: **KENNETH IAIN BROWN**

Address: **HOLLINBANK HOUSE MAIN STREET
BARNWELL
Oundle
PE8 5PU**

Director 1 :

Name: **JAMES ROBERT CROSBY**

Address: **GLENDEVON HOUSE HOWHILL ROAD,
BECKWITHSHAW
HARROGATE
NORTH YORKSHIRE
HG3 1QJ**

Date of Birth:

14/03/1956

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **SALLY DEWAR**

Address: **ROWANS GOLF CLUB ROAD
WOKING
SURREY
GU22 0LU**

Date of Birth:

28/12/1968

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: **CAROLYN JULIE FAIRBAIRN** Address:

#

C/O 6 CARLTON GARDENS
LONDON
SW1Y 5AD
UNITED KINGDOM

Date of Birth:

13/12/1960

Nationality:

British

Occupation:

DIRECTOR

Director 4 :

Name: **PETER RYERSON FISHER**

Address: **645 RIDGEWOOD ROAD
MAPLEWOOD
ESSEX 07040
USA**

Date of Birth:

25/05/1956

Nationality:

Other

Occupation:

DIRECTOR

Director 5 :

Name: **BRIAN JOHN FLANAGAN**

Address: **1 KENT AVENUE
HARROGATE
NORTH YORKSHIRE
HG1 2ES**

Date of Birth:

03/08/1952

Nationality:

British

Occupation:

DIRECTOR

Director 6 :

Name: **KARIN BIRGITTA FORSEKE** Address: **KARLAVAGEN 63 11449
STOCKHOLM
SWEDEN
FOREIGN**

Date of Birth: **20/07/1955** Nationality: **Other** Occupation: **COMPANY DIRECTOR**

Director 7 :

Name: **SIR EDWARD JOHN WATSON** Address: **25 THE NORTH COLONNADE
GIEVE CANARY WHARF
LONDON
E14 5HS**

Date of Birth: **20/02/1950** Nationality: **British** Occupation: **BANKER**

Director 8 :

Name: **DAVID FORBES KENMIR** Address: **25 REGENTS DRIVE
REPTON PARK
WOODFORD BRIDGE
ESSEX
IG8 8RZ**

Date of Birth: **26/06/1963** Nationality: **British** Occupation: **ACCOUNTANT**

Director 9 :

Name: MALCOLM CHRISTOPHER MCCARTHY Address: 22 SHOOTERS HILL
BEXLEYHEATH
LONDON
SE3 7BD

Date of Birth: 29/02/1944 Nationality: British Occupation: CHAIRMAN

Director 1 :

0

Name: DAVID KENNETH MILES Address: FALCONERS FARMHOUSE MILTON,
(NEAR MARTOCK)
SOMERSET
TA12 6AL

Date of Birth: 06/10/1959 Nationality: British Occupation: PROFESSOR OF ECONOMICS

Director 1 :

1

Name: MR HECTOR WILLIAM HEPBURN SANTS Address: 6 CHARLBURY ROAD
OXFORD
OX2 6UT

Date of Birth: 15/12/1955 Nationality: British Occupation: MANAGING DIRECTOR

Director 1 :

2

Name: **MICHAEL DENNIS SLACK**

Address: **5 BARNARDS PLACE
SOUTH CROYDON
SURREY
CR2 6DZ**

Date of Birth:

20/10/1942

Nationality:

British

Occupation:

INSURANCE BROKER

Director 1 :

3

Name: **MR HUGH ALEXANDER
STEVENSON**

Address: **OLD WATERFIELD WINKFIELD ROAD
ASCOT
BERKSHIRE
SL5 7LJ**

Date of Birth:

07/09/1942

Nationality:

British

Occupation:

BANKER

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/07/2008**

Authenticated: **Yes (E/W)**