



C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 14/04/97  
If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
29	04	97

**Date of next return** (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

**Registered Office** (See note 3)

This is the address registered by Companies House.  
8 PARRYS COURT  
NORTHGATE  
SLEAFORD  
LINCS NG34 7BN

**Principal business activities** (See note 4)

Trade classification is  
9112 PROFESSIONAL ORGANISATIONS

If the code cannot be determined from the notes, give a brief description of principal activity.

HS 115  
000882

363s

**Annual Return**

of company number 02177048

G

**company name**  
FINANCE INDUSTRY STANDARDS ASSOCIATION

**company type**  
PRIVATE COMPANY LIMITED BY GUARANTEE  
WITHOUT SHARE CAPITAL

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

MICHAEL ROBERT  
BARROW  
73 SPURHILL AVENUE  
LOWER PARKSTONE POOLE  
BOURNEMOUTH  
DORSET BH14 9PJ

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

PETER OTTO  
BOEHM  
17 BARONS GATE  
EAST BARNET  
BARNET  
HERTFORDSHIRE EN4 8SU

Day Month Year

04	02	97
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Date of any change.

81 MONKS AVENUE,  
NEW BARNET  
HERTFORDSHIRE  
EN5 1DA

Date of Birth:- 07/02/59  
Nat:AUSTRALIAN/AMERICAN  
Occ:GENERAL MANAGER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

### Particulars.

TIMOTHY CHARLES  
BULLOCK  
23 RAVINE ROAD  
CANFORD CLIFFS  
POOLE  
DORSET BH13 7HT

Date of Birth:- 23/03/56  
Nat:BRITISH  
Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

### Particulars.

TIMOTHY  
DAWSON  
TERRACOTTA SCHOOL LANE  
BURGHFIELD COMMON  
READING  
BERKSHIRE RG7 3LB

Date of Birth:- 20/01/49  
Nat:BRITISH  
Occ:ASSISTANT VICE PRESIDENT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

### Particulars.

GEORGE THOMAS  
HENRY  
5 HOLT KEYS  
SOUTHAM  
WARWICKSHIRE CV33 0PF

Date of Birth:- 28/08/52  
Nat:AMERICAN  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

RONALD CHARLES GEORGE  
HOWELL  
FHD  
HENLEY HOUSE  
BUCKLANDS VIEW  
NAILSEA  
AVON BS19 2TZ

Day Month Year

04 04 97

Date of any change.

HENLEY HOUSE,  
6 REDLANDS PLACE,  
EVENDONS LANE,  
WOKINGHAM  
RG41 4ED.

Date of Birth:- 28/09/48

Nat:BRITISH

Occ:GENERAL MANAGER

If this person has ceased to be director, please state when.

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

JOHN MICHAEL CHRISTOPHER  
WEBB  
BSC  
16 THE BRAMPTON  
SHAW RIDGE  
SWINDON  
WILTS SN5 9SJ

Day Month Year

Date of any change.

Date of Birth:- 25/12/54

Nat:BRITISH

Occ:MORTGAGES MANAGER

If this person has ceased to be director, please state when.

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

**Elective resolutions** (See note 10)  
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

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If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

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**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable  
to **Companies House**.

Signed *[Signature]* Secretary/Director\*  
\*(delete as appropriate)

Date 6<sup>th</sup> May 1997

This return includes 1 continuation sheets.  
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

J. HARPER  
FISA, 8 PARRY'S COURT,  
LEAFORD, Lincs.  
Postcode NG34 7BN

Telephone 01529 303046 Ext -