



Companies House
— for the record —

363a^(ef)

Annual Return



XW09BBQE

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Company Name: **FINANCE INDUSTRY STANDARDS ASSOCIATION**

Company Number: **02177048**

Company Details

Period Ending: **29/04/2009**

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

Principal Business Activities: **CAPITAL**

SIC codes:

9112

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**24 BOSTON ROAD
SLEAFORD
LINCOLNSHIRE
NG34 7NT**

Details of Officers of the Company

Director 1 :

Name: **DUNCAN GEE BERRY**

Address: **HEDINGHAM HOUSE 68 HIGH STREET
AMERSHAM
BUCKS
HP7 0DS**

Date of Birth: **11/12/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **MARK COOKE**

Address: **LOW GRANGE BARN
NORTHEND
BISHOP BURTON
EAST YORKSHIRE
HU17 8QA**

Date of Birth: **25/08/1962**

Nationality: **BRITISH**

Occupation: **C E O**

Director 3 :

Name: **GRAHAM MICHAEL FIELD**

Address: **94 NEWBRIDGE HILL
BATH
AVON
BA1 3QB**

Date of Birth: **30/05/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 4 :

Name: **MARC RICHARD GOLDBERG** *Address:* **57 HAMPSTEAD DRIVE
WHITEFIELD
MANCHESTER
M45 7YA**

Date of Birth: **19/08/1971** *Nationality:* **BRITISH** *Occupation:* **BOARD DIRECTOR**

Director 5 :

Name: **SAMUEL FELL MARSHALL** *Address:* **2 CHURCHILL CLOSE
LISVANE
CARDIFF
SOUTH GLAMORGAN
CF14 0EP**

Date of Birth: **14/10/1958** *Nationality:* **BRITISH** *Occupation:* **MANAGING DIRECTOR**

Director 6 :

Name: **JEREMY JOHN MASDING** *Address:* **100 LOW ROAD
HELLESDON
NORWICH
NORFOLK
NR6 5AS**

Date of Birth: **18/09/1965** *Nationality:* **BRITISH** *Occupation:* **CHIEF EXECUTIVE OFFICER**

Director 7 :

Name: **PAUL NEWEY**

Address: **THE OLD HALL CHURCH STREET
NETHERSEAL
SWADLINCOTE
DE12 8DF**

Date of Birth: **06/09/1968**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Director 8 :

Name: **PHILIP HALDANE
NUNNERLEY**

Address: **15 PINFIELD DRIVE
BARNT GREEN
BIRMINGHAM
WEST MIDLANDS
B45 8XA**

Date of Birth: **03/09/1946**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 9 :

Name: **JOHN MICHAEL
CHRISTOPHER WEBB**

Address: **7 FAIRLIGHT DRIVE
BARNT GREEN
BIRMINGHAM
B45 8TB**

Date of Birth: **25/12/1954**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Director 1 :

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Name: **JOHN WEBSTER**

Address: **2 REIGATE HILL CLOSE
REIGATE
SURREY
RH2 9PG**

Date of Birth: **01/09/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 1 :

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Name: **TIMOTHY ALLEN
WHEELDON**

Address: **WHITEGATES WHITEGATE FOLD
CHARNOCK RICHARD
LANCASHIRE
PR7 5ET**

Date of Birth: **20/09/1966** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/07/2009**

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