



Companies House
— for the record —

AR01 (ef)

Annual Return



XJUWSDY9

Received for filing in Electronic Format on the: **09/10/2009**

Company Name: **FINANCE & LEASING ASSOCIATION**

Company Number: **02651248**

Date of this return: **05/10/2009**

SIC codes: **9112**

Company Type: **Private company limited by guarantee**

Situation of Registered Office: **IMPERIAL HOUSE
15-19 KINGSWAY
LONDON
WC2B 6UN**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS JANET ELIZABETH HEATHCOTE**

Surname: **EDWARDS**

Former names:

Service Address:

Company Director *1*

Type: **Person**

Full forename(s): **MR SIMON GRAYDON**

Surname: **BAUM**

Former names:

Service Address: **41 SANDERS ROAD
QUORN
LOUGHBOROUGH
LEICESTERSHIRE
LE12 8JN**

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

Date of Birth: **09/05/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR CREDIT AND
RISK**

Company Director **2**

Type: **Person**
Full forename(s): **MR JOHN**
Surname: **BENNETT**
Former names:
Service Address: **5 CANADA SQUARE**
 LONDON
 E14 5AQ

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

Date of Birth: **07/05/1950** *Nationality:* **BRITISH**
Occupation: **BANK OFFICIAL**

Company Director **3**

Type: **Person**
Full forename(s): **MR DAVID THOMAS**
Surname: **BETTELEY**
Former names:
Service Address: **LONG BARN HOWELLS FARM**
 HALLS GREEN
 HITCHIN
 HERTFORDSHIRE
 SG4 7DZ

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

Date of Birth: **10/04/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR SAMUEL**
Surname: **GENEEN**
Former names:
Service Address: **SOUTHDOWN
SHEPHERDS LANE
HURLEY
BERKSHIRE
SL6 5NG**

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

Date of Birth: **13/08/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR DOUGLAS**
Surname: **MOODY**
Former names:
Service Address: **37 LITTLE MEADOW
LOUGHTON
MILTON KEYNES
BUCKINGHAMSHIRE
MK5 8EH**

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

Date of Birth: **13/04/1958** *Nationality:* **BRITISH**
Occupation: **SALES & MARKETING**

Company Director **6**

Type: **Person**
Full forename(s): **MR RICHARD MARK**
Surname: **PRIESTMAN**
Former names:
Service Address: **31 HOVE PARK VILLAS**
 HOVE
 SUSSEX
 BN3 6HH

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

Date of Birth: **29/09/1956** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **7**

Type: **Person**
Full forename(s): **MRS DONNA WENDY**
Surname: **PUMFREY**
Former names:
Service Address: **STANSFIELD HOUSE**
 CHESTER BUSINESS PARK
 CHESTER
 CHESHIRE
 CH4 9FB

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

Date of Birth: **10/02/1946** *Nationality:* **BRITISH**
Occupation: **PUBLIC POLICY EXECUTIVE**

Company Director **8**

Type: **Person**

Full forename(s): **MR WILLIAM PHILIP**

Surname: **ROSS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/02/1956** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Company Director **9**

Type: **Person**

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

Surname: **SINCLAIR**

Former names:

Service Address: **6 GILLESPIE HOUSE
VIRGINIA PARK
VIRGINIA WATER
SURREY
GU25 4SU**

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

Date of Birth: **05/02/1947** *Nationality:* **BRITISH**

Occupation: **CEO**

Company Director *10*

Type: **Person**
Full forename(s): **DR STEPHEN RICHARD**
Surname: **SKLAROFF**
Former names:
Service Address: **FLAT 2 137 CAMBRIDGE STREET**
 LONDON
 SW1V 4QA

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

Date of Birth: **18/11/1958** *Nationality:* **BRITISH**
Occupation: **ASSOCIATION EXECUTIVE**

Company Director *11*

Type: **Person**
Full forename(s): **MR CHRISTOPHER PAUL**
Surname: **STAMPER**
Former names:
Service Address: **11 CEDAR DRIVE**
 FETCHAM
 LEATHERHEAD
 SURREY
 KT22 9ET

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

Date of Birth: **07/08/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **12**

Type: **Person**
Full forename(s): **MR JOHN DAVID**
Surname: **STUART**
Former names:
Service Address: **1 CHURCHILL PLACE**
 LONDON
 E14 5HP

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

Date of Birth: **21/09/1963** *Nationality:* **BRITISH**
Occupation: **BANKER**

Company Director **13**

Type: **Person**
Full forename(s): **MR CHRISTOPHER**
Surname: **SUTTON**
Former names:
Service Address: **7 THE MALTINGS**
 ATHELSTANEFORD
 EAST LOTHIAN
 EH39 5BJ

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

Date of Birth: **14/12/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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