



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 06/06/2008

Company Name: **SPREAD BETTING ASSOCIATION LIMITED**

Company Number: **03207689**

Company Details

Period Ending: **30/05/2008**

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

Principal Business Activities: **CAPITAL**

SIC codes:

9133

9271

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**I G INDEX PLC FRIARS
HOUSE
157-168 BLACKFRIARS
ROAD
LONDON
SE1 8EZ**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ANDREW ROBERT MACKAY** *Address:* **FLAT 1 7 KING HENRY'S ROAD
LONDON
NW3 3QP**

Director 1 :

Name: **DOMINIC CLIVE BACON** *Address:* **60 COLEHILL LANE
LONDON
SW6 5EG**

Date of Birth: **01/01/1964** *Nationality:* **BRITISH** *Occupation:* **HEAD OF LEGAL
COMPLIANCE**

Director 2 :

Name: **SIMON DAVID DENHAM** *Address:* **MEADOWSIDE HOUSE MEADOWSIDE
CHELMSFORD
ESSEX
CM1 1RQ**

Date of Birth: **04/09/1961** *Nationality:* **BRITISH** *Occupation:* **MD SPREAD BETTING
COMPANY**

Director 3 :

Name: **CONOR MARTIN FOLEY**

Address: **915 POINT WEST
116 CROMWELL ROAD
LONDON
SW7 4XL**

Date of Birth:
 19/06/1967

Nationality:
 IRISH

Occupation:
 COMPANY CEO

Director 4 :

Name: **ANDREW GARROOD**

Address: **28 CORNWALL GARDENS
LONDON
SW7 4AP**

Date of Birth:
 29/11/1963

Nationality:
 BRITISH

Occupation:
 FINANCIAL SERVICES

Director 5 :

Name: **RICHARD IAN GLYNN**

Address: **1/21 BELSIZE AVENUE
LONDON
NW3 4BL**

Date of Birth:
 24/07/1964

Nationality:
 BRITISH

Occupation:
 COMPANY DIRECTOR

Director 6 :

Name: **JONATHAN GORDON
HUFFORD**

Address: **THE CHURCHILLS GRAEMESDYKE
ROAD
BERKHAMSTED
HERTFORDSHIRE
HP4 3YE**

Date of Birth:
 16/11/1961

Nationality:
 BRITISH

Occupation:
 **DIRECTOR OF SPREAD
BETTING CO.**

Director 7 :

Name: **STEPHEN JUDGE**

Address: **215 HIGH STREET
HORNCHURCH
ESSEX
RM11 3XT**

Date of Birth:
 14/07/1957

Nationality:
 BRITISH

Occupation:
 COMPLIANCE OFFICER

Director 8 :

Name: **MR GEOFFREY WILLIAM
LOTT**

Address: **LULWORTH ORPINGTON ROAD
CHISLEHURST
KENT
BR7 6RA**

Date of Birth:
 07/07/1956

Nationality:
 BRITISH

Occupation:
 BUSINESS ADMINISTRATOR

Director 9 :

Name: **MR ANDREW ROBERT
MACKAY**

Address: **FLAT 1 7 KING HENRY'S ROAD
LONDON
NW3 3QP**

Date of Birth: **11/03/1966**

Nationality: **BRITISH**

Occupation: **LAWYER**

Director 1 :

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Name: **SIMON HENRY JOHN
MANSELL**

Address: **2 THE SPINNEY
HUTTON
BRENTWOOD
ESSEX
CM13 1AS**

Date of Birth: **12/12/1956**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/06/2008**

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