



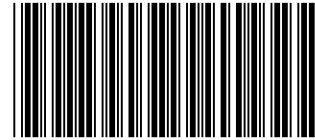
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Companies House
— for the record —

Annual Return

Company Name: FINANCIAL SERVICES COMPENSATION SCHEME LIMITED

Company Number: 03943048



XPL7BNV7

Received for filing in Electronic Format on the: 15/03/2007

Company Details

Period Ending: 03/03/2007

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL

Principal Business Activities:

SIC Codes

7487

9305

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

7TH FLOOR
LLOYDS CHAMBERS
1 PORTSOKEN STREET
LONDON
E1 8BN

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MARK LINDSAY THOMAS

Address: 50 WRENS AVENUE
ASHFORD
MIDDLESEX TW15 1AP

Director 1:

Name: ANTHONY JOSEPH
ASHFORD

Address: WOODPECKERS
DOWNSIDE ROAD
WINCHESTER
HAMPSHIRE SO22 5LT

Date of Birth: 26/08/1949

Nationality: BRITISH

Occupation: NON EXEC DIRECTOR

Director 2:

<i>Name:</i>	TERENCE MICHAEL CONNOR	<i>Address:</i>	BISHOPS FOLLY MUCH HADHAM HERTFORDSHIRE SG10 6HW
<i>Date of Birth:</i>	12/10/1955		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 3:

<i>Name:</i>	RONALD LEITCH DEVLIN	<i>Address:</i>	8 GRASMERE CLOSE DUNSTABLE BEDFORDSHIRE LU6 3AP
<i>Date of Birth:</i>	17/05/1939		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	FINANCIAL SERVICES		

Director 4:

<i>Name:</i>	DAVID JOHN HALL	<i>Address:</i>	4 PORTOBELLO STUDIOS 5 HAYDENS PLACE LONDON W11 1LY
<i>Date of Birth:</i>	21/05/1947		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 5:

<i>Name:</i>	ALEXANDRA BRIGIT ELIZABETH KINNEY	<i>Address:</i>	LOCKSLEY HALL TENNYSONS LANE HASLEMERE SURREY GU27 3AF
<i>Date of Birth:</i>	30/05/1958		
<i>Nationality:</i>	IRISH		
<i>Occupation:</i>	DIRECTOR		

Director 6:

<i>Name:</i>	LORETTA CAROLINE ROSE MINGHELLA	<i>Address:</i>	34 COURT LANE LONDON SE21 7DR
<i>Date of Birth:</i>	04/03/1962		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHIEF EXECUTIVE		

Director 7:

<i>Name:</i>	RICHARD CHARLES PRATT	<i>Address:</i>	40 KESTREL AVENUE HERNE HILL LONDON SE24 0EB
<i>Date of Birth:</i>	03/11/1949		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CONSULTANT		

Director 8:

Name: **ROSALIND SARAH RESTON** *Address:* **22 KEW GREEN**
Date of Birth: **21/04/1959** **RICHMOND**
Nationality: **BRITISH** **SURREY TW9 3BH**
Occupation: **DIRECTOR**

Director 9:

Name: **CATHERINE MARY** *Address:* **21 STOWE ROAD**
WILLIAMS **SHEPHERDS BUSH**
Date of Birth: **17/08/1966** **LONDON W12 8BQ**
Nationality: **BRITISH**
Occupation: **INSOLVENCY**
PRACTITIONER

Director 10:

Name: **CHRISTOPHER HUGH** *Address:* **OAK HOUSE**
WOODBURN **HEATHFIELD ROAD**
Date of Birth: **06/11/1947** **BURWASH**
Nationality: **BRITISH** **EAST SUSSEX TN19 7HN**
Occupation: **DIRECTOR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/03/2007** *Authenticated:* **Yes (E/W)**