



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/01/2011**

XLRE5R6P

<i>Company Name:</i>	HEDGE FUND STANDARDS BOARD LIMITED
<i>Company Number:</i>	06465317
<i>Date of this return:</i>	07/01/2011
<i>SIC codes:</i>	7487
<i>Company Type:</i>	Private company limited by guarantee
<i>Situation of Registered Office:</i>	NEW BRIDGE STREET HOUSE 30-34 NEW BRIDGE STREET LONDON UNITED KINGDOM EC4V 6BJ

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **THOMAS FRANCIS**

Surname: **DUNN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **02/03/1959** *Nationality:* **AMERICAN**

Occupation: **FINANCIAL ADVISOR**

Company Director **2**

Type: **Person**
Full forename(s): **CHRISTOPHER ARNAUD SANDFORD**

Surname: **FAWCETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/10/1953** *Nationality:* **BRITISH**

Occupation: **ASSET MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **KATHRYN ANNE**

Surname: **GRAHAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/08/1972** Nationality: **BRITISH**

Occupation: **INVESTMENT MGR.**

Company Director **4**

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **HINTZE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/07/1953** Nationality: **AUSTRALIAN**

Occupation: **INVESTMENT MANAGER**

Company Director 5

Type: **Person**
Full forename(s): **SIR ANDREW MCLEOD BROOKS**

Surname: **LARGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **07/08/1942** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 6

Type: **Person**
Full forename(s): **ANTHONY**

Surname: **LIM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/05/1958** *Nationality:* **SINGAPOREAN**

Occupation: **PRESIDENT**

Company Director 7

Type: **Person**
Full forename(s): **PAUL RODERICK CLUCAS**

Surname: **MARSHALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/08/1959** Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Company Director 8

Type: **Person**
Full forename(s): **DAVID JONATHAN**

Surname: **NEAL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **22/07/1970** Nationality: **AUSTRALIAN**

Occupation: **CHIEF INVESTMENT OFFICER**

Company Director **9**

Type: **Person**
Full forename(s): **RUSSELL**

Surname: **READ**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **22/05/1963** *Nationality:* **AMERICAN**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director **10**

Type: **Person**
Full forename(s): **GEORGE EDWARD SILVANUS**

Surname: **ROBINSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/11/1956** *Nationality:* **BRITISH**

Occupation: **INVESTMENT MANAGER**

Company Director 11

Type: **Person**
Full forename(s): **EMMANUEL**

Surname: **ROMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/08/1963** *Nationality:* **FRENCH**
Occupation: **COMPANY CEO**

Company Director 12

Type: **Person**
Full forename(s): **SIMON BERNARD**

Surname: **RUDDICK**

Former names:

Service Address: **NORTH HALL TURNERS HILL ROAD
WORTH
CRAWLEY
UNITED KINGDOM
RH10 4PE**

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

Date of Birth: **17/11/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 13

Type: **Person**

Full forename(s): **MARIO**

Surname: **THERRIEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CANADA**

Date of Birth: **21/10/1966**

Nationality: **CANADIAN**

Occupation: **SENIOR VICE PRESIDENT, FUNDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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