



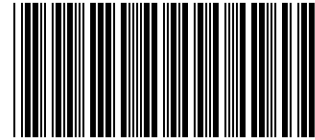
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Companies House
— for the record —

Annual Return

Company Name: THE FINANCIAL SERVICES AUTHORITY

Company Number: 01920623



XG5TSRQK

Received for filing in Electronic Format on the: 01/08/2007

Company Details

Period Ending: 06/07/2007

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL

Principal Business Activities:

SIC Codes

7511

7512

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

25 THE NORTH COLONNADE At Registered Office
CANARY WHARF
LONDON
E14 5HS

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: KENNETH IAIN BROWN

Address: HOLLINBANK HOUSE
MAIN STREET
BARNWELL
Oundle PE8 5PU

Director 1:

Name: CLIVE BRAMWELL
BRIAULT

Address: 27 COLEY HILL
READING
BERKSHIRE RG1 6AE

Date of Birth: 19/09/1957

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Director 2:

| | | | |
|-----------------------|----------------------------|-----------------|--------------------------------|
| <i>Name:</i> | JAMES ROBERT CROSBY | <i>Address:</i> | GLENDDEVON HOUSE |
| <i>Date of Birth:</i> | 14/03/1956 | | HOWHILL ROAD, |
| <i>Nationality:</i> | BRITISH | | BECKWITHSHAW |
| <i>Occupation:</i> | COMPANY DIRECTOR | | HARROGATE |
| | | | NORTH YORKSHIRE HG3 1QJ |

Director 3:

| | | | |
|-----------------------|-----------------------------|-----------------|---------------------------|
| <i>Name:</i> | PETER RYERSON FISHER | <i>Address:</i> | 645 RIDGEWOOD ROAD |
| <i>Date of Birth:</i> | 25/05/1956 | | MAPLEWOOD |
| <i>Nationality:</i> | AMERICAN | | ESSEX 07040 |
| <i>Occupation:</i> | DIRECTOR | | USA |

Director 4:

| | | | |
|-----------------------|----------------------------|-----------------|--------------------------------|
| <i>Name:</i> | BRIAN JOHN FLANAGAN | <i>Address:</i> | 1 KENT AVENUE |
| <i>Date of Birth:</i> | 03/08/1952 | | HARROGATE |
| <i>Nationality:</i> | BRITISH | | NORTH YORKSHIRE HG1 2ES |
| <i>Occupation:</i> | DIRECTOR | | |

Director 5:

| | | | |
|-----------------------|-------------------------------|-----------------|----------------------------|
| <i>Name:</i> | KARIN BIRGITTA FORSEKE | <i>Address:</i> | KARLAVAGEN 63 11449 |
| <i>Date of Birth:</i> | 20/07/1955 | | STOCKHOLM |
| <i>Nationality:</i> | AMERICAN SWEDISH | | SWEDEN |
| <i>Occupation:</i> | COMPANY DIRECTOR | | |

Director 6:

| | | | |
|-----------------------|------------------------|-----------------|-------------------------------|
| <i>Name:</i> | SIR EDWARD JOHN | <i>Address:</i> | 25 THE NORTH COLONNADE |
| | WATSON GIEVE | | CANARY WHARF |
| <i>Date of Birth:</i> | 20/02/1950 | | LONDON E14 5HS |
| <i>Nationality:</i> | BRITISH | | |
| <i>Occupation:</i> | BANKER | | |

Director 7:

| | | | |
|-----------------------|--------------------------|-----------------|------------------------|
| <i>Name:</i> | DAME DEIRDRE MARY | <i>Address:</i> | 79 LILLIAN ROAD |
| | HUTTON | | BARNES |
| <i>Date of Birth:</i> | 15/03/1949 | | LONDON SW13 9JF |
| <i>Nationality:</i> | BRITISH | | |
| <i>Occupation:</i> | COMPANY DIRECTOR | | |

Director 8:

| | | | |
|-----------------------|----------------------------|-----------------|-------------------------|
| <i>Name:</i> | DAVID FORBES KENMIR | <i>Address:</i> | 25 REGENTS DRIVE |
| <i>Date of Birth:</i> | 26/06/1963 | | REPTON PARK |
| <i>Nationality:</i> | BRITISH | | WOODFORD BRIDGE |
| <i>Occupation:</i> | ACCOUNTANT | | ESSEX IG8 8RZ |

Director 9:

| | | | |
|-----------------------|-------------------------------------|-----------------|-------------------------|
| <i>Name:</i> | MALCOLM CHRISTOPHER MCCARTHY | <i>Address:</i> | 22 SHOOTERS HILL |
| <i>Date of Birth:</i> | 29/02/1944 | | BEXLEYHEATH |
| <i>Nationality:</i> | BRITISH | | LONDON SE3 7BD |
| <i>Occupation:</i> | CHAIRMAN | | |

Director 10:

| | | | |
|-----------------------|-------------------------------|-----------------|-------------------------------|
| <i>Name:</i> | DAVID KENNETH MILES | <i>Address:</i> | 78 CHRISTCHURCH AVENUE |
| <i>Date of Birth:</i> | 06/10/1959 | | KILBURN |
| <i>Nationality:</i> | BRITISH | | LONDON NW6 7PE |
| <i>Occupation:</i> | PROFESSOR OF ECONOMICS | | |

Director 11:

| | | | |
|-----------------------|--|-----------------|-------------------------|
| <i>Name:</i> | MR HECTOR WILLIAM HEPBURN SANTS | <i>Address:</i> | 6 CHARLBURY ROAD |
| <i>Date of Birth:</i> | 15/12/1955 | | OXFORD OX2 6UT |
| <i>Nationality:</i> | BRITISH | | |
| <i>Occupation:</i> | MANAGING DIRECTOR | | |

Director 12:

| | | | |
|-----------------------|-----------------------------|-----------------|-------------------------|
| <i>Name:</i> | MICHAEL DENNIS SLACK | <i>Address:</i> | 5 BARNARDS PLACE |
| <i>Date of Birth:</i> | 20/10/1942 | | SOUTH CROYDON |
| <i>Nationality:</i> | BRITISH | | SURREY CR2 6DZ |
| <i>Occupation:</i> | INSURANCE BROKER | | |

Director 13:

| | | | |
|-----------------------|------------------------------------|-----------------|--------------------------------------|
| <i>Name:</i> | MR HUGH ALEXANDER STEVENSON | <i>Address:</i> | OLD WATERFIELD WINKFIELD ROAD |
| <i>Date of Birth:</i> | 07/09/1942 | | ASCOT |
| <i>Nationality:</i> | BRITISH | | BERKSHIRE SL5 7LJ |
| <i>Occupation:</i> | BANKER | | |

Director 14:

| | | | |
|-----------------------|-------------------------|-----------------|---------------------------------|
| <i>Name:</i> | JOHN IVAN TINER | <i>Address:</i> | LEYLANDS SHEEPHOUSE LANE |
| <i>Date of Birth:</i> | 25/02/1957 | | ABINGER COMMON |
| <i>Nationality:</i> | BRITISH | | DORKING |
| <i>Occupation:</i> | COMPANY DIRECTOR | | SURREY RH5 6JS |

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/08/2007** *Authenticated:* **Yes (E/W)**