



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/07/2012**

X1DTFHQO

Company Name: **THE FINANCIAL SERVICES AUTHORITY**

Company Number: **01920623**

Date of this return: **06/07/2012**

SIC codes: **84110**
84120

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

Situation of Registered Office: **25 THE NORTH COLONNADE**
CANARY WHARF
LONDON
E14 5HS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON MARSHALL**

Surname: **PEARCE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MISS JANET AMANDA MARGARET**

Surname: **DAVIDSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/04/1955** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PROFESSOR DAME SANDRA**

Surname: **DAWSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/06/1946** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY PROFESSOR**

Company Director 3

Type: **Person**
Full forename(s): **PETER RYERSON**

Surname: **FISHER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **25/05/1956** *Nationality:* **AMERICAN**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **BRIAN JOHN**

Surname: **FLANAGAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/08/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**

Full forename(s): **MR MICHAEL GERARD**

Surname: **MCATEER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/11/1962**

Nationality: **IRISH**

Occupation: **CONSUMER REPRESENTATIVE**

Company Director **6**

Type: **Person**
Full forename(s): **MR BRIAN WALTER**

Surname: **POMEROY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/06/1944** *Nationality:* **BRITISH**

Occupation: **NON-EXECUTIVE DIRECTOR**

Company Director **7**

Type: **Person**
Full forename(s): **PROFESSOR ANDREW**

Surname: **SCOTT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/05/1965** *Nationality:* **BRITISH**

Occupation: **PROFESSOR**

Company Director 8

Type: **Person**

Full forename(s): **MR JAMES**

Surname: **STRACHAN**

Former names:

Service Address: **C/O LEGAL & GENERAL
1 COLEMAN STREET
LONDON
EC2 5BG
ENGLAND**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/11/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **TUCKER**

Former names:

Service Address: **BANK OF ENGLAND THREADNEEDLE STREET
LONDON
EC2R 8AH**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **24/03/1958** *Nationality:* **BRITISH**

Occupation: **CENTRAL BANKER**

Company Director 10

Type: **Person**

Full forename(s): **LORD JONATHAN ADAIR**

Surname: **TURNER**

Former names:

Service Address: **THE FINANCIAL SERVICES AUTHORITY 25 THE NORTH
COLONNADE
CANARY WHARF
LONDON
E14 5HS**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **05/10/1955**

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Company Director 11

Type: **Person**

Full forename(s): **MR MARTIN**

Surname: **WHEATLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/12/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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