



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/03/2013**

X24NFCWQ

Company Name: **The EIS Association Limited**

Company Number: **02480430**

Date of this return: **13/03/2013**

SIC codes: **94120**

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

Situation of Registered Office: **APSLEY HOUSE 176 UPPER RICHMOND ROAD
LONDON
UNITED KINGDOM
SW15 2SH**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **ENTERPRISE ADMINISTRATION LIMITED**

*Registered or
principal address:* **APSLEY HOUSE 176 UPPER RICHMOND ROAD
LONDON
UNITED KINGDOM
SW15 2SH**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **02938618**

Company Director ***1***

Type: **Person**

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

Surname: **BLACKETT-ORD**

Former names:

Service Address: **40 EARLSFIELD ROAD
LONDON
UNITED KINGDOM
SW18 3DN**

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

Date of Birth: **12/02/1963** *Nationality:* **BRITISH**

Occupation: **REGULLATORY CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **ROGER WILLIAM**

Surname: **BLEARS**

Former names:

Service Address: **25 WATLING STREET
LONDON
UNITED KINGDOM
EC4M 9BR**

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

Date of Birth: **14/07/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **HOWARD EMERSON**

Surname: **FLIGHT**

Former names:

Service Address: **6 BARTON STREET
WESTMINSTER
LONDON
UNITED KINGDOM
SW1P 3NG**

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

Date of Birth: **16/06/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **KEITH**

Surname: **LASSMAN**

Former names:

Service Address: **7 THE OAKS
OXHEY
HERTFORDSHIRE
UNITED KINGDOM
WD19 4LR**

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

Date of Birth: **13/05/1958**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **5**

Type: **Person**

Full forename(s): **MS SUSAN CAROLE**

Surname: **PHILLIPS**

Former names:

Service Address: **COOMBE HOUSE LODGE
124 COOMBE LANE WEST
KINGSTON-UPON-THAMES
SURREY
UNITED KINGDOM
KT2 7DD**

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

Date of Birth: **24/03/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MARTIN WILLIAM**

Surname: **SHERWOOD**

Former names:

Service Address: **FLAT 1 99 CLARENDON ROAD**
 LONDON
 UNITED KINGDOM
 W11 4JG

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

Date of Birth: **14/01/1944** *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.