



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/03/2014**

X34JA8WR

Company Name: **THE EIS ASSOCIATION LIMITED**

Company Number: **02480430**

Date of this return: **13/03/2014**

SIC codes: **94120**

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

Situation of Registered Office: **19 CAVENDISH SQUARE
LONDON
W1A 2AW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KEITH**

Surname: **LASSMAN**

Former names:

Service Address: **179-185 GREAT PORTLAND STREET
LONDON
UNITED KINGDOM
W1W 5LS**

Company Secretary 2

Type: **Corporate**

Name: **ENTERPRISE ADMINISTRATION LTD**

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: **2938618**

Company Director **1**

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

Surname: **BLACKETT-ORD**

Former names:

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

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

Date of Birth: **12/02/1963** *Nationality:* **BRITISH**
Occupation: **REGULATORY CONSULTANT**

Company Director 2

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

Surname: **FLIGHT**

Former names:

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

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

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

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **KEITH**

Surname: **LASSMAN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **5**

Type: **Person**

Full forename(s): **BRUCE FERGUSON**

Surname: **MACFARLANE**

Former names:

Service Address: **2 KENSINGTON SQUARE
LONDON
UNITED KINGDOM
W8 5EP**

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

Date of Birth: **10/12/1952** *Nationality:* **BRITISH**

Occupation: **VENTURE CAPITALIST**

Company Director **6**

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

Surname: **SHERWOOD**

Former names:

Service Address recorded as Company's registered office

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.