



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/03/2010**

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Company Name: **THE EIS ASSOCIATION LIMITED**

Company Number: **02480430**

Date of this return: **13/03/2010**

SIC codes: **9112**

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

Situation of Registered Office: **ERICO HOUSE 93-99 UPPER RICHMOND ROAD
LONDON
UNITED KINGDOM
SW15 2TG**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **ENTERPRISE ADMINISTRATION LTD**

Registered or principal address: **ERICO HOUSE 93-99 UPPER RICHMOND ROAD
LONDON
UNITED KINGDOM
SW15 2TG**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **2938618**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

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: **1963-02-12** *Nationality:* **BRITISH**

Occupation: **REGULATORY CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **ROGER**
Surname: **BLEARS**
Former names:
Service Address: **25 WATLING STREET**
 LONDON
 UNITED KINGDOM
 EC4M 9BR

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

Date of Birth: **1958-07-14** *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
 SW1P 3NG

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

Date of Birth: **1948-06-16** *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: **UNITED KINGDOM**

Date of Birth: **1958-05-13** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **5**

Type: **Person**
Full forename(s): **SUSAN CAROLE**
Surname: **PHILLIPS**
Former names:
Service Address: **COOMBE HOUSE LODGE
124 COOMBE LANE WEST
KINGSTON UPON THAMES
SURREY
KT2 7DD**

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

Date of Birth: **1960-03-24** *Nationality:* **BRITISH**
Occupation: **SALES MANAGEMENT**

Company Director **6**

Type: **Person**
Full forename(s): **MARTIN WILLIAM**
Surname: **SHERWOOD**
Former names:
Service Address: **FLAT 1 99 CLARENDON ROAD**
 LONDON
 W11 4JG

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

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