



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



Received for filing in Electronic Format on the: **12/03/2010**

X12KSI82

*Company Name:* **FINANCIAL SERVICES COMPENSATION SCHEME LIMITED**

*Company Number:* **03943048**

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

*SIC codes:* **7487**  
**9305**

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

*Situation of Registered Office:* **7TH FLOOR**  
**LLOYDS CHAMBERS**  
**1 PORTSOKEEN STREET**  
**LONDON**  
**E1 8BN**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MARK LINDSAY**

*Surname:* **THOMAS**

*Former names:*

*Service Address:*

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*Company Director*     **1**

*Type:*                                **Person**

*Full forename(s):*                **ANTHONY JOSEPH**

*Surname:*                         **ASHFORD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **1949-08-26**                                *Nationality:*   **BRITISH**

*Occupation:*     **NON EXEC DIRECTOR**

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*Company Director*     **2**

*Type:*                                **Person**

*Full forename(s):*                **KATHERINE MARY EILEEN**

*Surname:*                         **BARTLETT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UK**

*Date of Birth:*   **1960-07-22**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR OF OPERATIONS**

*Company Director*      **3**

*Type:*                              **Person**

*Full forename(s):*              **TERENCE MICHAEL**

*Surname:*                      **CONNOR**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **1955-10-12**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*      **4**

*Type:*                              **Person**

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

*Surname:*                      **HALL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **1947-05-21**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*      **5**

*Type:*                              **Person**

*Full forename(s):*              **MRS ALEXANDRA BRIGID ELIZABETH**

*Surname:*                        **KINNEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **1958-05-30**

*Nationality:*   **IRISH**

*Occupation:*    **DIRECTOR**

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*Company Director*      **6**

*Type:*                              **Person**

*Full forename(s):*              **ALEKSANDER JOZEF**

*Surname:*                        **KUCZYNSKI**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UK**

*Date of Birth:*   **1965-07-08**

*Nationality:*   **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director*      7

*Type:*                      **Person**

*Full forename(s):*        **ROSALIND SARAH**

*Surname:*                **RESTON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1959-04-21**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*      8

*Type:*                      **Person**

*Full forename(s):*        **MARK IVAN**

*Surname:*                **ROGERS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **1960-03-08**

*Nationality:*   **BRITISH**

*Occupation:*    **BANKER**

*Company Director*      **9**

*Type:*                              **Person**  
*Full forename(s):*              **JOHN MAXWELL PERCY**  
*Surname:*                        **TAYLOR**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **1948-04-17**                              *Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*      **10**

*Type:*                              **Person**  
*Full forename(s):*              **PHILIP WEDGWOOD**  
*Surname:*                        **WALLACE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **1949-11-26**                              *Nationality:*   **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director*      *11*

*Type:*                      **Person**

*Full forename(s):*        **CHRISTOPHER HUGH**

*Surname:*                **WOODBURN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **1947-11-06**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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