



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/01/2012**

X11PHT5U

Company Name: **HEDGE FUND STANDARDS BOARD LIMITED**

Company Number: **06465317**

Date of this return: **07/01/2012**

SIC codes: **82990**

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

Situation of Registered Office: **NEW BRIDGE STREET HOUSE 30-34 NEW BRIDGE STREET
LONDON
UNITED KINGDOM
EC4V 6BJ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): DAME AMELIA CHILCOTT

Surname: FAWCETT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 16/09/1956 Nationality: UK

Occupation: DIRECTOR

Company Director 2

Type: **Person**
Full forename(s): THOMAS FRANCIS

Surname: DUNN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: USA

Date of Birth: 02/03/1959 Nationality: AMERICAN

Occupation: FINANCIAL ADVISOR

Company Director **3**

Type: **Person**

Full forename(s): **CHRISTOPHER ARNAUD SANDFORD**

Surname: **FAWCETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/10/1953**

Nationality: **BRITISH**

Occupation: **ASSET MANAGER**

Company Director **4**

Type: **Person**

Full forename(s): **KATHRYN ANNE**

Surname: **GRAHAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/08/1972**

Nationality: **BRITISH**

Occupation: **INVESTMENT MGR.**

Company Director **5**

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **HINTZE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/07/1953** *Nationality:* **AUSTRALIAN**

Occupation: **INVESTMENT MANAGER**

Company Director **6**

Type: **Person**
Full forename(s): **ANTHONY**

Surname: **LIM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/05/1958** *Nationality:* **SINGAPOREAN**

Occupation: **PRESIDENT**

Company Director 7

Type: **Person**
Full forename(s): **PAUL RODERICK CLUCAS**

Surname: **MARSHALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/08/1959** Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Company Director 8

Type: **Person**
Full forename(s): **DAVID JONATHAN**

Surname: **NEAL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **22/07/1970** Nationality: **AUSTRALIAN**

Occupation: **CHIEF INVESTMENT OFFICER**

Company Director **9**

Type: **Person**
Full forename(s): **RUSSELL**

Surname: **READ**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **22/05/1963** *Nationality:* **AMERICAN**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director **10**

Type: **Person**
Full forename(s): **GEORGE EDWARD SILVANUS**

Surname: **ROBINSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/11/1956** *Nationality:* **BRITISH**

Occupation: **INVESTMENT MANAGER**

Company Director 11

Type: **Person**
Full forename(s): **EMMANUEL**

Surname: **ROMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/08/1963** *Nationality:* **FRENCH**

Occupation: **COMPANY CEO**

Company Director 12

Type: **Person**

Full forename(s): **SIMON BERNARD**

Surname: **RUDDICK**

Former names:

Service Address: **NORTH HALL TURNERS HILL ROAD
WORTH
CRAWLEY
UNITED KINGDOM
RH10 4PE**

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

Date of Birth: **17/11/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 13

Type: **Person**

Full forename(s): **MARIO**

Surname: **THERRIEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CANADA**

Date of Birth: **21/10/1966**

Nationality: **CANADIAN**

Occupation: **SENIOR VICE PRESIDENT, FUNDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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