



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/02/2014**

**X30XBW76**

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

*Company Number:* **06465317**

*Date of this return:* **07/01/2014**

*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

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*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

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*Company Director*    **3**

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.**

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*Company Director*    **4**

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**

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*Company Director*    **5**

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**

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*Company Director*    **6**

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**

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*Company Director* 7

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**

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*Company Director* 8

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**

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*Company Director*    **9**

*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**

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*Company Director*    **10**

*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* 11

*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**

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*Company Director*    **12**

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

Surname:                           **STERN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **USA**

Date of Birth:   **02/03/1961**                                Nationality: **AMERICAN**  
Occupation:    **CEO - RESERVOIR CAPITAL**  
                             **GROUP**

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*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.