



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/02/2010**

XGJ7VHFU

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

*Company Number:* **06465317**

*Date of this return:* **07/01/2010**

*SIC codes:* **7487**

*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**

*Service Address:*

*Company Director*      **1**

*Type:*                              **Person**

*Full forename(s):*              **ANTONIO**

*Surname:*                        **BORGES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **18/11/1949**                              *Nationality:*   **PORTUGUESE**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **PETER LAWRENCE**

*Surname:*                        **CLARKE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **28/10/1959**                              *Nationality:*   **BRITISH**

*Occupation:*    **SOLICITOR**

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*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**

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*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.**

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*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**

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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):*              **NICOLAS JEAN-MARIE DENIS**

*Surname:*                        **MOREAU**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **08/05/1965**                              *Nationality:*   **FRENCH**

*Occupation:*    **GROUP CHIEF EXEC**

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*Company Director*      8

*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*      **9**

*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**

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*Company Director*      **10**

*Type:*                              **Person**

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

*Surname:*                        **RUDDICK**

*Former names:*

*Service Address:*              **NORTH HALL TURNERS HILL ROAD WORTH  
CRAWLEY   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*      **11**

*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*      **12**

*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**

*Authorisation*

*Authenticated*

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

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