



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/01/2016**

**X4ZI94CG**

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*Company Name:* **FINANCIAL MARKET POLICIES FOUNDATION**

*Company Number:* **07926570**

*Date of this return:* **27/01/2016**

*SIC codes:* **58141**  
**58190**  
**85422**

*Company Type:* **Private company limited by guarantee exempt under section 60**

*Situation of Registered Office:* **C/O KEATES FERRIS**  
**ST MARTIN'S HOUSE 16 ST MARTIN'S LE GRAND**  
**LONDON**  
**EC1A 4EN**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**3 SUNTE AVENUE  
LINDFIELD  
HAYWARDS HEATH  
WEST SUSSEX  
UNITED KINGDOM  
RH16 2AB**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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### Officers of the company

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **DENYS GORDON**

*Surname:*                                **BENNETT**

*Former names:*

*Service Address:*                        **KEATES FERRIS ST MARTIN'S HOUSE 16 ST MARTIN'S LE  
GRAND  
LONDON  
UNITED KINGDOM  
EC1A 4EN**

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

*Date of Birth:*    **\*\*/12/1946**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ENGINEER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **LESTER DESMOND**

*Surname:* **CORP**

*Former names:*

*Service Address:* **KEATES FERRIS ST MARTIN'S HOUSE 16 ST MARTIN'S LE  
GRAND  
LONDON  
UNITED KINGDOM  
EC1A 4EN**

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

*Date of Birth:* **\*\*/04/1946** *Nationality:* **BRITISH**  
*Occupation:* **NONE**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **DR NICHOLAS STEPHEN**

*Surname:* **DOVE**

*Former names:*

*Service Address:* **KEATES FERRIS ST MARTIN'S HOUSE 16 ST MARTIN'S LE  
GRAND  
LONDON  
UNITED KINGDOM  
EC1A 4EN**

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

*Date of Birth:* **\*\*/03/1971** *Nationality:* **UK**

*Occupation:* **FINANCIAL POLICY  
CONSULTANT**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **KJELL OLAV**

*Surname:* **HAUGE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **NORWAY**

*Date of Birth:* **\*\*/04/1946** *Nationality:* **NORWEGIAN**

*Occupation:* **NONE**

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*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MR JOHN MARTIN ARTHUR**

*Surname:*                            **HOWELL**

*Former names:*                    **HOWELL**

*Service Address:*                **KEATES FERRIS ST MARTIN'S HOUSE ST MARTIN'S LE  
GRAND  
LONDON  
EC1A 4EN**

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

*Date of Birth:*    **\*\*/03/1956**                                *Nationality:*    **BRITISH**

*Occupation:*    **REGULATORY POLICY  
CONSULTANT**

*Authorisation*

*Authenticated*

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

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