

## BUSINESS INFORMATION

<b>Company Name</b>	THE FINANCIAL SERVICES AUTHORITY	<b>Type</b>	Private Ltd By Guarantee w/o Share Cap
<b>Registered Number</b>	01920623	<b>Incorporation date</b>	07/06/1985
<b>Registered Address</b>	25 THE NORTH COLONNADE CANARY WHARF LONDON E14 5HS	<b>Type of Accounts</b>	Full Accounts
<b>Post Code</b>	E14 5HS		

Annual Accounts	04/04-03/05	Change	04/03-03/04	Change	04/02-03/03
Months	12	-	12	-	12
Currency	GBP	-	GBP	-	GBP
Consolidated A/cs	N	-	N	-	N
Turnover	-	-	-	-	-
Pre tax profit	1,400,000	-88.0%	11,700,000	953.1%	1,111,000
Profit after tax	400,000	-96.4%	11,100,000	999.9%	754,000
Stock	-	-	-	-	-
Cash	34,700,000	5.8%	32,800,000	688.3%	4,161,000
Total Fix Assets	22,100,000	-13.3%	25,500,000	-9.4%	28,159,000
Total Current Assets	53,200,000	-	53,200,000	95.5%	27,207,000
Total Assets	75,300,000	-4.3%	78,700,000	42.1%	55,366,000
Total current liabilities	63,600,000	4.4%	60,900,000	17.0%	52,071,000
Total long term liabilities	82,400,000	-3.3%	85,200,000	-19.3%	105,536,000
Paid up equity	-	-	-	-	-
Reserves	70,700,000	-4.9%	67,400,000	34.1%	102,241,000
Shareholders funds	70,700,000	-4.9%	67,400,000	34.1%	102,241,000
No Of Employees	2,356	2.3%	2,303	1.3%	2,273

Key Ratios	04/04-03/05	04/03-03/04	04/02-03/03	Trend	
Pre-tax profit margin	-	-	-	Profitability	→
Current ratio	0.84	0.87	0.52	Liquidity	→
Sales/ Net working capital	0.00	0.00	0.00	Shareholders Funds	↓
Gearing %	-116.5%	-126.4%	-105.3%		
Equity in %	-93.9%	-85.6%	-184.7%		

**Ultimate Holding Company**  
THE FINANCIAL SERVICES AUTHORITY

**\* Record of payment**

**Total no. of CCJ:** 1  
**Total no. of Writs:** 0

**Last reported**

**Type:** CCJ  
**Date:** 27/03/2006  
**Court:** NORTHAMPTON CCBC  
**Amount:** 425

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## PAYMENT RECORD

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Type	Year	Number Registered
CCJ	2006	1

**Current CCJ**

Date	Court	Amount	Status	CaseNo.	Date Paid
27/03/2006	NORTHAMPTON CCBC	£ 425	Judgment	6XS01225	

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## ADDITIONAL BUSINESS INFORMATION

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**Company name:** THE FINANCIAL SERVICES AUTHORITY  
**Org.number :** 01920623

**Industry**

Overseeing the regulation of investment activity in the united kingdom.  
 regulation of investment business and the supervision of  
 insurance co. T/O = Service charges and fees receivable.

SIC Code	Description
7511	GENERAL (OVERALL) PUBLIC SERVICE ACTIVITIES

**Directors and Secretary Details**

Name	Position	Date of App.
CLIVE BRAMWELL BRIAULT	Director	01/04/2004
CLIVE VICTOR WILKINSON	Director	19/01/2001
DAVID FORBES KENMIR	Director	01/04/2004
DAVID KENNETH MILES	Director	01/04/2004
DEIRDRE MARY HUTTON	Director	11/12/1997
EDWARD JOHN WATSON GIEVE	Director	16/01/2006
HECTOR W SANTS	Director	04/05/2004
HUGH A STEVENSON	Director	01/06/2004
JAMES ROBERT CROSBY	Director	15/01/2004
JOHN I TINER	Director	01/06/2001
KARIN BIRGITTA FORSEKE	Director	01/12/2004
KENNETH IAIN BROWN	Company Secretary	01/12/2004
KYRA HAZOU	Director	19/01/2001
MALCOLM CHRISTOPHER MCCARTHY	Director	22/09/2003
MICHAEL DENNIS SLACK	Director	01/12/2004
TOMMY DE SWAAN	Director	19/01/2001

**Status History**

No status history

**Event History**

Date	Description
10/02/2006	New Board Member (EDWARD JOHN WATSONGIEVE) appointed
30/08/2005	New Accounts Filed
12/07/2005	STEPHEN GTHIEKE has left the board
22/12/2004	New Board Member (MICHAEL DENNISSLACK) appointed

22/12/2004	New Board Member (KARIN BIRGITTA FORSEKE) appointed
13/12/2004	GILLIAN NOTT has left the board
13/12/2004	MOIRA ELIZABETH BLACK has left the board
13/12/2004	SHAMIT SAGGAR has left the board
13/12/2004	GEOFFREY WILLIAM KING has left the board
13/12/2004	New Board Member (KENNETH IAIN BROWN) appointed
29/07/2004	New Accounts Filed
27/07/2004	Annual Returns
18/06/2004	New Board Member (HUGH ALEXANDER STEVENSON) appointed
11/06/2004	MICHAEL DAVID KENNETH FOOT has left the board
21/05/2004	New Board Member (HECTOR WILLIAM HEPBURNSANTS) appointed

## RATING

**Rating (0 to 100)**      0      Caution - Credit at your discretion  
**Last Changed**      08/09/2003

### Rating History

Date	Rating	Description
08/09/2003	0	Caution - Credit at your discretion
11/11/2002	43	Credit Worthy
21/01/2002	75	Very Good Credit Worthiness
21/12/2001	65	Good Credit Worthiness
18/12/2001	65	Good Credit Worthiness

### Rating Explanation

Rating	Description
71-100	Very Good Credit Worthiness
51-70	Good Credit Worthiness
40-50	Credit Worthy
21-39	Credit Against Collateral
0-20	Caution - Credit at your discretion
Newly established	Company's age is less than 18 months
Liquidated/Wound-up	Company is liquidated or is wound-up
Dissolved	Company is dissolved
Petition	Petition has been filed

### Credit Limit

£ 0

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### Credit Limit Explanation

The creditsafe.com Recommended Credit Limit is calculated using a formula that analyses information from a company's financial accounts and payment record. The advised amount can be defined as the maximum amount that could be advanced in any one calendar month, assuming standard payment terms of 30 days beyond the month of invoice. Therefore the same maximum amount could be advanced in the next calendar month.