



357618

363_x Annual Return

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Company number	CN 1039465			
Company name	FANUM LIMITED			
	,			
Date of this return The information in this return is made up to		Year 9 5		
Date of next return I wish to make the next return to	DB 0 8 0 8	9 6		
Registered Office This is the address at the date of this return.	RO NORFOLK H			<u> </u>
Any change of registered office	Post town	BASINGSTOKE		
must be notified on form 287.	County/Region	HAMPSHIRE		1
	Postcode	RG24 9NY		

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

<u></u>		
	9	
	<u> </u>	

Company number (1039465) Register of members RM | AS ABOVE The register of members is kept at Post town County/Region Postcode **Register of Debenture** holders RD N/A A register of debenture holders is kept at Post town County/Region Postcode T3 Private company limited by guarantee without share capital Company type **Company Secretary** Name *Style/Title CS MR Forenames COLIN JEFFREY Surname SKEEN *Honours etc LL.B Previous forenames Previous surname Usual residential address AD 2 WORCESTER CRESCENT CLIFTON Post town BRISTOL County/Region Postcode BS8 3JA Country *Voluntary details

Direct	ors	Company number (1057405)
(Listed in Name	alphabetical order) *Style/Title	CD LIEUTENANT GENERAL SIR
	Forenames	
	Surname	NORMAN
		ARTHUR
	*Honours etc	KCB DL
	Previous forenames	JOHN NORMAN STEWART
	Previous surname	ARTHUR
	Usual residential address	AD NEWBARNS
		COLVEND
		Post town DALBEATTIE
		County/Region KIRKCUDBRIGHTSHIRE
		Postcode DG5 4PY Country ENGLAND
	Date of birth	DO 0 6 0 3 3 1 Nationality NA BRITISH
	Business occupation	OC ARMY OFFICER (RETIRED)
	Other directorships	OD CURRENT: AUTOMOBILE ASSOCIATION FOUNDATION FOR ROAD SAFETY RESEARCH
		THE AUTOMOBILE ASSOCIATION LIMITED
		(see continuation sheet)
N	40. A (m.)	
Name	*Style/Title	CD SIR
	Forenames	JOHN
	Surname	BLELLOCH
	*Honours etc	КСВ
	Previous forenames	JOHN NIALL
	Previous surname	HENDERSON
	Usual residential address	AD THE OLD POLICE COTTAGE
		NETHER COMPTON
		Post town SHERBORNE
		County/Region DORSET
		Postcode DT9 4QD Country ENGLAND
	Date of birth	DO 2 4 1 0 3 0 Nationality NA BRITISH
	Business occupation	OC RETIRED CIVIL SERVANT
	Other directorships	OD CURRENT: AUTOMOBILE ASSOCIATION FOUNDATION FOR ROAD SAFETY RESEARCH
**********		THE AUTOMOBILE ASSOCIATION LIMITED

 ${\bf *Voluntary\ details}$

Directors (CONTINUED)	
(Listed in alphabetical order) Name *Style/Title	CD MS
Forenames	JULIA ANN
Surname	BURDUS
	BORDOS
*Honours etc	
Previous forenames	BEATY - MARRIED NAME CURRENTLY
Previous surname	ROBERTSON
Usual residential address	AD 113 CRANMER COURT
	CHELSEA
	Post town LONDON
	County/Region
	Postcode SW3 3HE Country ENGLAND
Date of birth	DO 0 4 0 9 3 3 Nationality NA BRITISH
Business occupation	OC AVERTISING AND MARKETING
Other directorships	OD CURRENT : ARGYLL GROUP PLC
	CIVIL AVIATION AUTHORITY
	(see continuation sheet)
Name *Style/Title	CD SIR
Forenames	RALPH
Surname	CARR-ELLISON
*Honours etc	TD DCL
Previous forenames	
Previous surname	
Usual residential address	AD HEDGELEY HALL
	POWBURN
	Post town ALNWICK
	County/Region NORTHUMBERLAND
	Postcode NE66 4HZ Country ENGLAND
Date of birth	DO 0 8 1 2 2 5 Nationality NA BRITISH
Business occupation	OC COMPANY CHAIRMAN
Other directorships	CURRENT: AUTOMOBILE ASSOCIATION FOUNDATION FOR ROAD SAFETY RESEARCH
*	LYCETTS
	1 DICLIC

Directors (CONTINUED)	
(Listed in alphabetical order) Name *Style/Title	CD MR
, Forenames	ROBERT HENRY ARMITAGE
Surname	CHASE
*Honours etc	FCA MCT
Previous forenames	
Previous surname	
Usual residential address	AD TURRILL HOUSE
	SOUTHINGTON
	Post town OVERTON BASINGSTOKE
	County/Region HAMPSHIRE
	Postcode RG25 3DA Country ENGLAND
D	
Date of birth	DO 1 0 0 3 4 5 Nationality NA BRITISH
Business occupation Other directorships	OC GROUP MANAGING DIRECTOR OD CURRENT: A.A. EXECUTIVE PENSIONS TRUSTEES LIMITED
ovior an coverence	
	A.A. PENSION INVESTMENT TRUSTEE LIMITED (see continuation sheet)
Name *Style/Title	CD THE RT. HON. THE LORD
Forenames	
Surname	CRICKHOWELL
*Honours etc	PC [
Previous forenames	ROGER NICHOLAS
Previous surname	EDWARDS
Usual residential address	AD 4 HENNING STREET
	BATTERSEA
	Post town LONDON
	Post town LONDON
Date of birth	Post town LONDON County/Region
Date of birth Business occupation	Post town LONDON County/Region Postcode SW11 3DR Country ENGLAND
	Post town LONDON County/Region I Postcode SW11 3DR I Country ENGLAND DO 2 5 0 2 3 4 Nationality NA BRITISH
Business occupation	Post town LONDON County/Region Postcode SW11 3DR Country ENGLAND DO 2 5 0 2 3 4 Nationality NA BRITISH OC COMPANY DIRECTOR

Porenames Surname *Honours etc Previous forenames Previous surname Usual residential address Date of birth Business occupation Other directorships AD 2 BROOMFIELD ROAD Post town KEW County/Region SURREY Postcode Two 3HR Country ENGLAND Date of birth Business occupation Other directorships ATTOMORIE ASSOCIATION FUNIDATION FOR ROAD SAFETY RESEASCH *Honours etc Previous forenames Previous forenames Previous forenames Previous forenames Previous forenames Country/Region MARK JOHN CARSON HANZLAKJEWICZ #Honours etc Previous forenames Country/Region MARK JOHN CARSON HANZLAKJEWICZ #HONOURS ASSOCIATION FUNIDATION FOR ROAD SAFETY RESEASCH *ACA JI MACA JI MACHANDONICAL ASSOCIATION POUNDATION FOR ROAD SAFETY JI MACA JI MACA JI MACHANDONICAL ASSOCIATION JI MACHANTOMICAL ASSOCIATION JI MACHANDONICAL ASSOCIATION JI MACHANDONI		OFS (CONTINUED)	
SEMON JUPER JI *Honours etc Previous forenames Previous surname Usual residential address Date of birth Business occupation Other directorships Namo *Style/Title Forenames Surname Usual residential address AD 2 SECOMPFELD ROAD Date of birth Business occupation Other directorships Namo *Style/Title Forenames Surname *Honours etc Previous surname Usual residential address AD MARK FORN CARSON MACA DATE ON THE ASSOCIATION FOUNDATION FOR ROAD SAFETY RESEARCH MACA MACA JUMANOR FARM HOUSE COODWORTH CLATFORD Post town ANDOVER County/Region HAMPSHIRE Post code SPIL 7RL JI Country ENGLAND Date of birth Business occupation Other directorships Surname *Honours etc Previous surname Usual residential address Date of birth Date o			CD MR
*Honours etc Previous forenames Previous surname Usual residential address AD 2 MECOMPIELD ROAD Post town KEW County/Region SURREY Postcode TW9 3 HR Do 1 1 9 1 1 0 3 19 Nationality MA BRITISH DO 1 1 9 1 1 0 3 19 Nationality MA BRITISH DO 1 1 9 1 1 0 3 19 Nationality MA BRITISH DO 1 1 9 1 1 0 3 19 Nationality MA BRITISH DO 1 1 9 1 1 0 3 19 Nationality MA BRITISH DO 1 1 9 1 1 0 3 19 Nationality MA BRITISH DO CERRENT - AUTOMOBILE ASSOCIATION FINANCIAL SERVI- AUTOMOBILE ASSOCIATION FOUNDATION FOR ROAD SAFETY RESEARCH CO MR MACK JOHN CARSON HASZLAKIEWICZ MA CA Previous forenames Previous forenames Previous forenames Previous forenames Previous forenames Previous forenames Previous forenames Previous forenames Previous forenames Previous forenames Previous ANDOVER County/Region HAMPSHIRE Post town ANDOVER County/Region HAMPSHIRE Postcode SP11 7HL J COURTY ENGLAND Date of birth Dusiness occupation Other directorships AA RENSURANCE COMPANY QUURNESSYLEMITED AA RENSURANCE COMPANY QUURNESSYLEMITED			SIMON
Previous forenames Previous surmame Usual residential address Date of birth Business occupation Other directorships ATTOMOBILE ASSOCIATION FOR ROAD SAFETY KESPARCH **Honours etc Previous forenames Previous forenames Provious forenames Provious forenames Provious forenames Provious forenames Provious forenames Previous forenames Pr		Surname	DYER
Previous surname Usual residential address Date of birth Dute of birth Business occupation Other directorships CD MR		*Honours etc	CBE MA FCA
Usual residential address AD 2 BROOMFIELD ROAD Post town KEW County/Region SURREY Postcode TW9 3HR J Country ENGLAND Date of birth Business occupation Other directorships OC DIRECTOR GENERAL, THE AUTOMOBILE ASSOCIATION FOR ROAD SAFETY RESEARCH AUTOMOBILE ASSOCIATION FOUNDATION FOR ROAD SAFETY RESEARCH *HOnours etc Previous forenames Previous forenames Previous surname Usual residential address AD MANCE FARM HOUSE GOODWORTH CLATFORD Post town ANDOVER County/Region HAMPSHIRE Postcode \$P11.7HL J Country ENGLAND Date of birth Business occupation Other directorships OC GROUP FINANCE AND PLANNING DIRECTOR. THE AA OD CURRENT: A.A. PENSION INVESTMENT TRUSTEE LIMITED A.A. RENSURANCE COMPANY GUERNSEY/LIMITED		Previous forenames	
Post town KEW County/Region SURREY Postcode Two 3HR J Country ENGLAND Date of birth Business occupation Other directorships OC DIRECTOR GENERAL, THE AUTOMOBILE ASSOCIATION OCHRENT: AUTOMOBILE ASSOCIATION FOR ROAD SAFETY RESEARCH AUTOMOBILE ASSOCIATION FOUNDATION FOR ROAD SAFETY RESEARCH Forenames Surname *Honours etc Previous forenames Previous surname Usual residential address AD MANOR FARM HOUSE GOODWORTH CLATFORD Post town ANDOVER County/Region MAMPSHIRE Postcode \$P11.7HL Country ENGLAND Date of birth Business occupation Other directorships OC GROUP FINANCE AND PLANNING DIRECTOR. THE AA OD CURRENT: A.A. PENSION INVESTMENT TRUSTEE LIMITED A.A. RENSURANCE COMPANY (GUERNSEY) LIMITED		Previous surname	
Date of birth Business occupation Other directorships Name *Style/Title Forenames Surname *Honours etc Previous surname Usual residential address Date of birth Business occupation Other directorships Do 1 9 1 0 3 9 Nationality NA BRITISH OC DIRECTOR CENERAL, THE AUTOMOBILE ASSOCIATION OCISE LIMITED AUTOMOBILE ASSOCIATION FOR ROAD SAFETY (see continuation sheet) (see continuation sheet) Name *Style/Title Forenames Surname #HASZLAKIEWICZ J. #HANDUIS etc Previous forenames Previous forenames Previous forenames Previous surname Usual residential address Do 2 2 9 8 4 5 Nationality NA BRITISH OC GROUP FINANCE AND PLANNING DIRECTOR. THE AA OD CURRENT: A.A. PENSION INVESTMENT TRUSTEE LIMITED A.A. REINSURANCE COMPANY (GUERNSEY) LIMITED		Usual residential address	AD 2 BROOMFIELD ROAD
Date of birth Business occupation Other directorships Name *Style/Title Forenames Surname *Honours etc Previous surname Usual residential address Date of birth Business occupation Other directorships Do 1 9 1 0 3 9 Nationality NA BRITISH OC DIRECTOR CENERAL, THE AUTOMOBILE ASSOCIATION OCISE LIMITED AUTOMOBILE ASSOCIATION FOR ROAD SAFETY (see continuation sheet) (see continuation sheet) Name *Style/Title Forenames Surname #HASZLAKIEWICZ J. #HANDUIS etc Previous forenames Previous forenames Previous forenames Previous surname Usual residential address Do 2 2 9 8 4 5 Nationality NA BRITISH OC GROUP FINANCE AND PLANNING DIRECTOR. THE AA OD CURRENT: A.A. PENSION INVESTMENT TRUSTEE LIMITED A.A. REINSURANCE COMPANY (GUERNSEY) LIMITED			
Date of birth Business occupation Other directorships Other directorshi			Post town KEW
Date of birth Business occupation Other directorships OC DIRECTOR GENERAL, THE AUTOMOBILE ASSOCIATION DCS LIMITED AUTOMOBILE ASSOCIATION FOR ROAD SAFETY RESEARCH Surname *Style/Title Forenames Surname *Haszlakiewicz MA CA Previous forenames Previous surname Usual residential address OD MANNOR FARM HOUSE GOODWORTH CLATFORD Post town ANDOVER County/Region HAMPSHIRE Postcode SP11 7HL Country ENGLAND Date of birth Business occupation Other directorships OC GROUP FINANCE AND PLANNING DIRECTOR, THE AA OD CURRENT: A.A. PENSION INVESTMENT TRUSTEE LIMITED			County/Region SURREY
Business occupation Other directorships OC DIRECTOR GENERAL, THE AUTOMOBILE ASSOCIATION Other directorships OC DIRECTOR GENERAL, THE AUTOMOBILE ASSOCIATION OCCURRENT: AUTOMOBILE ASSOCIATION FINANCIAL SERVI- AUTOMOBILE ASSOCIATION FOR ROAD SAFETY RESEARCH (see continuation theet) Name *Style/Title Forenames MARK JOHN CARSON HASZLAKIEWICZ MA CA JU MACA JU MACA JU MANOR FARM HOUSE GOODWORTH CLATFORD Post town ANDOVER County/Region HAMPSHIRE Postcode SP11 7HL J Country ENGLAND Date of birth Business occupation Other directorships OC GROUP FINANCE AND PLANNING DIRECTOR, THE AA OD CURRENT: A.A. PENSION INVESTMENT TRUSTEE LIMITED A.A. REINSURANCE COMPANY (GUERNSEY) LIMITED			Postcode TW9 3HR Country ENGLAND
Other directorships CURRENT: AUTOMOBILE ASSOCIATION FINANCIAL SERVI- CES LIMITED		Date of birth	DO 1 9 1 0 3 9 Nationality NA BRITISH
Other directorships OD CESTIMITED AUTOMOBILE ASSOCIATION FOUNDATION FOR ROAD SAFETY RESEARCH (see continuation sheet) CD MR MARK JOHN CARSON HASZLAKIEWICZ MA CA Previous forenames Previous surname Usual residential address AD MANOR FARM HOUSE GOODWORTH CLATFORD Post town ANDOVER County/Region HAMPSHIRE Postcode SPI1 7HL Country ENGLAND Date of birth Business occupation Other directorships OD CURRENT: A.A. PENSION INVESTMENT TRUSTEE LIMITED A.A. REINSURANCE COMPANY (GUERNSEY)LIMITED		Business occupation	OC DIRECTOR GENERAL, THE AUTOMOBILE ASSOCIATION
RESEARCH (see continuation sheet) Name *Style/Title Forenames Surname *Honours etc Previous forenames Previous surname Usual residential address AD MANOR FARM HOUSE GOODWORTH CLATFORD Post town ANDOVER County/Region HAMPSHIRE Postcode SF11 7HL Country ENGLAND Date of birth Business occupation Other directorships AA. REINSURANCE COMPANY (GUERNSEY)LIMITED		Other directorships	OD CURRENT : AUTOMOBILE ASSOCIATION FINANCIAL SERVICES LIMITED
Name *Style/Title Forenames Surname *Honours etc Previous forenames Previous surname Usual residential address AD MANOR FARM HOUSE GOODWORTH CLATFORD Post town ANDOVER County/Region HAMPSHIRE Postcode SP11 7HL Country ENGLAND Date of birth Business occupation Other directorships OC GROUP FINANCE AND PLANNING DIRECTOR, THE AA OD CURRENT: A.A. PENSION INVESTMENT TRUSTEE LIMITED A.A. REINSURANCE COMPANY (GUERNSEY) LIMITED			
Forenames Surname *Honours etc Previous forenames Previous surname Usual residential address AD MANOR FARM HOUSE GOODWORTH CLATFORD Post town ANDOVER County/Region HAMPSHIRE Postcode SP11 7HL Country ENGLAND Date of birth Business occupation Other directorships MA CA J DO 2 2 0 8 4 5 Nationality NA BRITISH OC GROUP FINANCE AND PLANNING DIRECTOR, THE AA OD CURRENT: A.A. PENSION INVESTMENT TRUSTEE LIMITED			(see continuation sheet)
Forenames Surname *Honours etc Previous forenames Previous surname Usual residential address AD MANOR FARM HOUSE GOODWORTH CLATFORD Post town ANDOVER County/Region HAMPSHIRE Postcode SP11 7HL Country ENGLAND Date of birth Business occupation Other directorships MA CA J DO 2 2 0 8 4 5 Nationality NA BRITISH OC GROUP FINANCE AND PLANNING DIRECTOR, THE AA OD CURRENT: A.A. PENSION INVESTMENT TRUSTEE LIMITED			
*Honours etc *Honours etc Previous forenames Previous surname Usual residential address AD MANOR FARM HOUSE GOODWORTH CLATFORD Post town ANDOVER County/Region HAMPSHIRE Postcode SP11 7HL Country ENGLAND Date of birth Business occupation Other directorships OC GROUP FINANCE AND PLANNING DIRECTOR, THE AA OD CURRENT: A.A. PENSION INVESTMENT TRUSTEE LIMITED A.A. REINSURANCE COMPANY (GUERNSEY)LIMITED	Name	*Style/Title	CD MR
*Honours etc Previous forenames Previous surname Usual residential address AD MANOR FARM HOUSE GOODWORTH CLATFORD Post town ANDOVER County/Region HAMPSHIRE Postcode SPI1 7HL Country ENGLAND Date of birth Business occupation Other directorships MA CA		Forenames	MARK JOHN CARSON
Previous forenames Previous surname Usual residential address AD MANOR FARM HOUSE GOODWORTH CLATFORD Post town ANDOVER County/Region HAMPSHIRE Postcode SP11 7HL Country ENGLAND Date of birth Business occupation Other directorships OC GROUP FINANCE AND PLANNING DIRECTOR, THE AA OD CURRENT: A.A. PENSION INVESTMENT TRUSTEE LIMITED A.A. REINSURANCE COMPANY (GUERNSEY) LIMITED		Surname	HASZLAKIEWICZ
Previous surname Usual residential address AD MANOR FARM HOUSE GOODWORTH CLATFORD Post town ANDOVER County/Region HAMPSHIRE Postcode SPI1 7HL Country ENGLAND Date of birth Business occupation Other directorships OC GROUP FINANCE AND PLANNING DIRECTOR, THE AA OD CURRENT: A.A. PENSION INVESTMENT TRUSTEE LIMITED A.A. REINSURANCE COMPANY (GUERNSEY)LIMITED		*Honours etc	MA CA
Usual residential address AD MANOR FARM HOUSE GOODWORTH CLATFORD Post town ANDOVER County/Region HAMPSHIRE Postcode SPII 7HL Country ENGLAND Date of birth Business occupation Other directorships OC GROUP FINANCE AND PLANNING DIRECTOR, THE AA OD CURRENT: A.A. PENSION INVESTMENT TRUSTEE LIMITED A.A. REINSURANCE COMPANY (GUERNSEY) LIMITED		Previous forenames	
Date of birth Document Docu		Previous surname	
Post town ANDOVER County/Region HAMPSHIRE Postcode SP11 7HL Country ENGLAND Date of birth Business occupation Other directorships OC GROUP FINANCE AND PLANNING DIRECTOR, THE AA OD CURRENT: A.A. PENSION INVESTMENT TRUSTEE LIMITED A.A. REINSURANCE COMPANY (GUERNSEY) LIMITED		Usual residential address	AD MANOR FARM HOUSE
County/Region HAMPSHIRE Postcode SPI1 7HL Country ENGLAND Date of birth Business occupation Other directorships OC GROUP FINANCE AND PLANNING DIRECTOR, THE AA OD CURRENT: A.A. PENSION INVESTMENT TRUSTEE LIMITED A.A. REINSURANCE COMPANY (GUERNSEY) LIMITED			GOODWORTH CLATFORD
Postcode SP11 7HL Country ENGLAND Date of birth Business occupation Other directorships OC GROUP FINANCE AND PLANNING DIRECTOR, THE AA OD CURRENT: A.A. PENSION INVESTMENT TRUSTEE LIMITED A.A. REINSURANCE COMPANY (GUERNSEY)LIMITED			Post town ANDOVER
Date of birth Business occupation Other directorships OC GROUP FINANCE AND PLANNING DIRECTOR, THE AA OD CURRENT: A.A. PENSION INVESTMENT TRUSTEE LIMITED A.A. REINSURANCE COMPANY (GUERNSEY)LIMITED			County/Region HAMPSHIRE
Business occupation OC GROUP FINANCE AND PLANNING DIRECTOR, THE AA Other directorships OD CURRENT: A.A. PENSION INVESTMENT TRUSTEE LIMITED A.A. REINSURANCE COMPANY (GUERNSEY)LIMITED			Postcode SP117HL Country ENGLAND
Business occupation OC GROUP FINANCE AND PLANNING DIRECTOR, THE AA OTHER directorships OD CURRENT: A.A. PENSION INVESTMENT TRUSTEE LIMITED A.A. REINSURANCE COMPANY (GUERNSEY)LIMITED		Date of birth	DO 2 2 0 8 4 5 Nationality NA BRITISH
Other directorships OD CURRENT: A.A. PENSION INVESTMENT TRUSTEE LIMITED A.A. REINSURANCE COMPANY (GUERNSEY)LIMITED			OC GROUP FINANCE AND PLANNING DIRECTOR, THE AA
A.A. REINSURANCE COMPANY (GUERNSEY)LIMITED		_	OD CURRENT: A.A. PENSION INVESTMENT TRUSTEE LIMITED
*Voluntary details (see continuation sheet)	*\/_lun+	ary details	

Directors (CONTINUED	⁾⁾ [
(Listed in alphabetical order) Name	*Style/Title	CD SIR
,	Forenames	BRIAN GARTON
	Surname	JENKINS
*	Honours etc	GBE MA FCA
Previou	ıs forenames	
Previo	ous surname	
Usual resider	ntial address	AD VINE COTTAGE
		4 PARK GATE
		Post town LONDON
		County/Region
		Postcode SE3 9XE Country ENGLAND
]	Date of birth	DO 0 3 1 2 3 5 Nationality NA BRITISH
	ss occupation	ОС
	directorships	OD CURRENT : ARCHITECTURAL HERITAGE FUND
		BLACKHEATH PRESERVATION TRUST
		(see continuation sheet)
Name	*Style/Title	CD MR
	Forenames	PETER DAVID
	Surname	JOHNSON
	*Honours etc	
Previo	ous forenames	
Previ	ious surname	
Usual reside	ential address	AD LISLE HOUSE
		CHURCH LANE EASTON
		Post town WINCHESTER
		County/Region HAMPSHIRE
		Postcode SO23 1EH Country ENGLAND
	Date of birth	DO
Busine	ess occupation	OC MANAGING DIRECTOR, COMMERCIAL SERVICES, THE AA
Other	directorships	OD CURRENT: AA THE DRIVING SCHOOL AGENCY LIMITED
*Voluntary details		THE AUTOMOBILE ASSOCIATION LIMITED (see continuation sheet)
A OTHIDAT A COURTS		\

	Ors (CONTINUED)	
(Listed in a Name	alphabetical order) *Style/Title	CD SIR
	Forenames	KENNETH
	Surname	NEWMAN
	*Honours etc	GBE QPM LL.B C.I.Mgt
	Previous forenames	1
	Previous surname	<u> </u>
	Usual residential address	AD U
		Post town BROCKENHURST
		County/Region HAMPSHIRE
		Postcode SO42 7QZ Country ENGLAND
	Date of birth	DO 1 5 0 8 2 6 Nationality NA BRITISH
	Business occupation	OC NON-EXECUTIVE DIRECTOR
	Other directorships	OD CURRENT : A.A. EXECUTIVE PENSIONS TRUSTEES LIMITED
		A.A. PENSION INVESTMENT TRUSTEE LIMITED
		(see continuation sheet)
Name	*Style/Title	CD MR
	Forenames	JOHN MICHAEL
	Surname	PICKARD
	*Honours etc	
	Previous forenames	
	Previous surname	1
	Usual residential address	AD MEADOW HOUSE MEADOW WALK
		WALTON ON THE HILL
		Post town TADWORTH
		County/Region SURREY
		Postcode KT20 7UF Country ENGLAND
	Date of birth	DO 2 9 0 7 3 2 Nationality NA BRITISH
	Business occupation	OC COMPANY DIRECTOR
	Other directorships	OD CURRENT : BENTALLS PUBLIC LIMITED COMPANY
		DOCKLANDS LIGHT RAILWAY LIMITED

	OFS (CONTINUED)	
Name	*Style/Title	CD MR
	Forenames	KERRY FRANCIS
	Surname	RICHARDSON
	*Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	AD 7 TORLAND DRIVE
		OXSHOTT
		Post town LEATHERHEAD
		County/Region SURREY
		Postcode KT22 OSA Country ENGLAND
	Date of birth	DO 2 4 1 2 4 8 Nationality NA BRITISH
	Business occupation	OC GROUP SERVICES DIRECTOR, THE AUTOMOBILE ASSOCIATION
	Other directorships	OD CURRENT: THE AUTOMOBILE ASSOCIATION LIMITED
	Owner and overempt	AUTOMOBILE ASSOCIATION DEVELOPMENTS LIMITED
		(see continuation sheet)
Name	*Style/Title	CD SIR
	Forenames	BRIAN
	Surname	SHAW
	*Honours etc	MA C.I.Mgt. FCIT
	Previous forenames	
	Previous surname	
	Usual residential address	AD 3A LANSDOWNE ROAD
	Ogual Poolaonida dan ees	
		Post town LONDON
		County/Region Postcode Wil 3AL Country ENGLAND
	Date of birth	
	Business occupation	OC COMPANY DIRECTOR
	Other directorships	OD CURRENT: A.A. EXECUTIVE PENSIONS TRUSTEES LIMITED
		A A DENGION INVESTMENT TRUSTEE LIMITED

	OTS (CONTINUED)	
Name	*Style/Title	CD MR
	Forenames	FRANK CARLYLE
	Surname	THACKWRAY
	*Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	AD 4 KINGSTON HOUSE
		HIGH STREET
		Post town ODIHAM
		County/Region HAMPSHIRE
		Postcode RG25 ILT Country ENGLAND
	Date of birth	DO 2 9 0 2 4 0 Nationality NA BRITISH
	Business occupation	OC MANAGING DIRECTOR, MEMBERSHIP, THE AUTOMOBILE ASSOCIATION
	Other directorships	OD CURRENT : BAILEY TOON LIMITED
		THE AUTOMOBILE ASSOCIATION LIMITED
		(see continuation sheet)
Name	*Style/Title	CD LADY
	Forenames	JUDITH
	Surname	WILCOX
	*Honours etc	
	Previous forenames	
	Previous surname	FREEMAN
	Usual residential address	AD 17 GREAT COLLEGE STREET
		Post town LONDON
		County/Region
		Postcode SWIP 3RX Country ENGLAND
	Date of birth	DO 3 1 1 0 3 9 Nationality NA BRITISH
	Business occupation	OC CHAIRMAN, NATIONAL CONSUMER COUNCIL
	Other directorships	OD CURRENT: NATIONAL CONSUMER COUNCIL

Directors (CONTINUED) (Listed in alphabetical order) Name *Style/Title Forenames Surname *Honours etc Previous forenames Previous surname Usual residential address	CD MR GREGORY MARK WOOD BA FCA MSI AD THE OLD VICARAGE OLD KILN LANE CHURT
Date of birth Business occupation Other directorships	Post town FARNHAM County/Region SURREY Postcode GU10 2HX Country ENGLAND DO 2 6 0 7 5 3 Nationality NA BRITISH OC CHARTERED ACCOUNTANT OD CURRENT: A.A. REINSURANCE COMPANY (GUERNSEY)LIMITED AA COMMERCIAL INSURANCE BROKERS LIMITED (see continuation sheet)
Name *Style/Title Forenames Surname *Honours etc Previous forenames Previous surname Usual residential address	CD
Date of birth Business occupation Other directorships	Postcode Country

NORMAN ARTHUR

OTHER PAST DIRECTORSHIPS

C.E.C. (REALISATIONS) - CLOSED DOWN FEB 1993

EDINBURGH MILITARY TATTOO CO. LTD.

JULIA ANN BURDUS

OTHER CURRENT DIRECTORSHIPS

DAWSON INTERNATIONAL PLC

NEXT PLC

THE AUTOMOBILE ASSOCIATION LIMITED

OTHER PAST DIRECTORSHIPS

BUSINESS EFFICIENCY MONITORING LIMITED

THE TRIANGLE GROUP LIMITED

RALPH CARR-ELLISON

OTHER CURRENT DIRECTORSHIPS

THE CARR-ELLISON ESTATES

TYNE TEES TELEVISION LIMITED

TYNE TEES TELEVISION HOLDINGS PLC

YORKSHIRE-TYNE TEES TELEVISION HOLDINGS PLC

THE AUTOMOBILE ASSOCIATION LIMITED

ROBERT HENRY ARMITAGE CHASE

OTHER CURRENT DIRECTORSHIPS

A.A. PENSIONS TRUSTEES LIMITED

A.A. REINSURANCE COMPANY (GUERNSEY)LIMITED

AUTOMOBILE ASSOCIATION FINANCIAL SERVICES LIMITED

AUTOMOBILE ASSOCIATION INSURANCE SERVICES HOLDINGS LIMITED

THE AUTOMOBILE ASSOCIATION LIMITED

AUTOMOBILE ASSOCIATION DEVELOPMENTS LIMITED

AUTOMOBILE ASSOCIATION UNDERWRITING SERVICES LIMITED

AUTOMOBILE ASSOCIATION PROTECTION AND INVESTMENT PLANNING LIMITED

OTHER PAST DIRECTORSHIPS

A.A. REINSURANCE COMPANY LIMITED

AUTOMOBILE ASSOCIATION FINANCIAL SERVICES LIMITED

AUTOMOBILE ASSOCIATION FINANCIAL SERVICES LIMITED

GBLC PLC

MARLBOROUGH BUILDINGS (BATH) LIMITED

CRICKHOWELL

OTHER CURRENT DIRECTORSHIPS

CAMERON MAY LIMITED

CARDIFF BAY OPERA HOUSE TRUST

HTV GROUP PLC

NATIONAL RIVERS AUTHORITY

THE AUTOMOBILE ASSOCIATION LIMITED

OTHER PAST DIRECTORSHIPS

FROST & REED (HOLDINGS) LIMITED

FROST & REED LIMITED

HARLECH FINE ART HOLDINGS LIMITED

HARLECH FINE ART GALLERIES LIMITED

J.S. MAAS & SON LIMITED

RYAN KELTECS LIMITED

SEVERN RADIO LIMITED

SOUTH WALES COAL COMPANY LIMITED

VENTURE PRINTS (STUDIOS) LIMITED

SIMON DYER

OTHER CURRENT DIRECTORSHIPS

AUTOMOBILE ASSOCIATION INSURANCE SERVICES HOLDINGS LIMITED

AA THE DRIVING SCHOOL AGENCY LIMITED

BAILEY TOON LIMITED

THE NATIONAL MOTOR MUSEUM LIMITED

AUTOMOBILE ASSOCIATION DEVELOPMENTS LIMITED

THE AUTOMOBILE ASSOCIATION LIMITED

AUTOMOBILE ASSOCIATION UNDERWRITING SERVICES LIMITED

OTHER PAST DIRECTORSHIPS

A.A. EXECUTIVE PENSIONS TRUSTEES LIMITED

A.A. PENSION INVESTMENT TRUSTEE LIMITED

A.A. PENSIONS TRUSTEES LIMITED

A.A. REINSURANCE COMPANY LIMITED

AA FLEET SERVICES LIMITED

BRITISH ROAD FEDERATION LIMITED

MARK JOHN CARSON HASZLAKIEWICZ

OTHER CURRENT DIRECTORSHIPS

A.A. REINSURANCE COMPANY LIMITED

AUTOMOBILE ASSOCIATION FINANCIAL SERVICES LIMITED

THE AUTOMOBILE ASSOCIATION LIMITED

AUTOMOBILE ASSOCIATION DEVELOPMENTS LIMITED

AUTOMOBILE ASSOCIATION UNDERWRITING SERVICES LIMITED

OTHER PAST DIRECTORSHIPS

BEDOURIE COMPANY LIMITED

CARPET WORLD LIMITED - DISSOLVED 26.05.1991

CASTROL (HONG KONG) LIMITED

CROWN MOTORS LIMITED

DODWELL & COMPANY LIMITED

DODWELL HONG KONG LIMITED

DODWELL STORES LIMITED

DODWELL TRADING LIMITED

DODWELL TRAVEL LIMITED

GIBB, LIVINGSTON & COMPANY LIMITED

GILMAN & COMPANY LIMITED

GILMAN (HOLDINGS) LIMITED - DISSOLVED 21.5.1992

GRAY MACKENZIES & PARTNERS (ABU DHABI) LIMITED

INCHCAPE (CHINA) LIMITED

INCHROY CREDIT CORPORATION LIMITED

INCHCAPE INDUSTRIAL HOLDINGS LIMITED

INCHCAPE INSURANCE HOLDINGS (HK) LIMITED

INCHCAPE MANAGEMENT SERVICES LIMITED

INCHCAPE MARKETING LIMITED

INCHCAPE MOTORS LIMITED

INCHCAPE PACIFIC HOLDINGS LIMITED

INCHCAPE PACIFIC LIMITED

INCHCAPE PROPERTIES LIMITED

INCHCAPE WINES & SPIRITS LIMITED

INTEC ENGINEERING LIMITED

JDH COMPANY LIMITED

MAZDA MOTORS (HONG KONG) LIMITED

NEW ZEALAND WOOD PRODUCTS COMPANY LIMITED

PACIFIC PARTS HOLDINGS LIMITED

PRODEV LIMITED - DISSOLVED 8.4.1991

REPROMAC LIMITED

ROAD HOLDINGS LIMITED

THE BORNEO COMPANY (HONG KONG) LIMITED

WILHELMSEN LINES (JAPAN) LIMITED

BRIAN GARTON JENKINS

OTHER CURRENT DIRECTORSHIPS

CAF NOMINEES LIMITED

COMMISSION FOR THE NEW TOWNS

INSTITUTE OF MANAGEMENT

LONDON CHAMBER OF COMMERCE & INDUSTRY

LONDON FIRST

LONDON FIRST CENTRE

LONDON GOODENOUGH TRUST FOR OVERSEAS STUDENTS

LONDON GUILDHALL UNIVERSITY

ROYAL SCHOOL OF CHURCH MUSIC

WOOLWICH BUILDING SOCIETY

THE AUTOMOBILE ASSOCIATION LIMITED

OTHER PAST DIRECTORSHIPS

BARBINDER FREEHOLD

COOPERS & LYBRAND (REGISTRATION)

SOCIETY FOR PROMOTING CHRISTIAN KNOWLEDGE

ST FELIX SCHOOL

THE CONSULTATIVE COMMITTEE OF CHARTERED ACCOUNTANCY BODIES

PETER DAVID JOHNSON

OTHER CURRENT DIRECTORSHIPS

AUTOMOBILE ASSOCIATION DEVELOPMENTS LIMITED

AUTOMOBILE ASSOCIATION UNDERWRITING SERVICES LIMITED

OTHER PAST DIRECTORSHIPS

AA FLEET SERVICES LIMITED

KENNETH NEWMAN

OTHER CURRENT DIRECTORSHIPS

A.A. PENSIONS TRUSTEES LIMITED

AUTOMOBILE ASSOCIATION FOUNDATION FOR ROAD SAFETY RESEARCH

AUTOMATED SECURITY HOLDINGS PLC

DATECS LIMITED

METROPOLITAN SAFE DEPOSITS LIMITED

WORLD HUMANITY ACTION TRUST

THE AUTOMOBILE ASSOCIATION LIMITED

OTHER PAST DIRECTORSHIPS

CONTROL RISKS GROUP LIMITED

GREAT BRITISH LOTTERY COMPANY LIMITED

JOHN MICHAEL PICKARD

OTHER CURRENT DIRECTORSHIPS

ELECTRA INVESTMENT TRUST PLC

ELECTRA KINGSWAY GENERAL PARTNER 'B' LIMITED

ELECTRA KINGSWAY GENERAL PARTNER LIMITED

ELECTRA KINGSWAY MANAGERS HOLDINGS LIMITED

GROCERS' HALL LIMITED

LONDON DOCKLANDS DEVELOPMENT CORPORATION

LONDON FIRST

LONDON INWARD

MICHAEL PICKARD LIMITED

RACECOURSE LEISURE CORPORATION PLC

ROYAL DOCKS MANAGEMENT AUTHORITY LIMITED

THE EPSOM GRANDSTAND ASSOCIATION

THE GROCERS' INVESTMENT COMPANY LIMITED

THE GROCERS' TRUST COMPANY LIMITED

THE LONDON FIRST CENTRE

UNITED RACECOURSES LIMITED

WATES LEISURE LIMITED

THE AUTOMOBILE ASSOCIATION LIMITED

OTHER PAST DIRECTORSHIPS

ASPREY PLC

BRITISH SHOE CORPORATION LIMITED

BRITISH SHOE CORPORATION HOLDINGS PLC

BROADSTONER HOLDINGS PLC

BROWN SHIPLEY HOLDINGS PLC

FIM SERVICES LIMITED

FREEMANS PLC

GALLIFORD SEARS ESTATES LIMITED

GARRARD & CO LIMITED

MAPPIN & WEBB HOLDINGS LIMITED

MAPPIN & WEBB LIMITED

MISS ERIKA INC

MISS SELFRIDGE LIMITED

NATIONWIDE BUILDING SOCIETY

PICKARD HOTELS LIMITED

SEARS ANDRE RETAIL GROUP BV

SEARS CHILDRENSWEAR LIMITED

SEARS FINANCIAL SERVICES LIMITED

SEARS HOME SHOPPING LIMITED

SEARS INVESTMENT TRUST LIMITED

SEARS MENSWEAR PLC

SEARS PENSION TRUSTEES

SEARS PLC

SEARS SECURITIES PLC

SEARS SPORTS & LEISUREWEAR PLC

SEARS TRUSTEES LIMITED

SELFRIDGES LIMITED

S H SERVICES LIMITED

ST MATTHIAS CONSERVATION TRUST LIMITED

THE WAREHOUSE GROUP PLC

WALLIS FASHION GROUP LIMITED

KERRY FRANCIS RICHARDSON

OTHER CURRENT DIRECTORSHIPS

AUTOMOBILE ASSOCIATION UNDERWRITING SERVICES LIMITED

BRIAN SHAW

OTHER CURRENT DIRECTORSHIPS

A.A. PENSIONS TRUSTEES LIMITED

ANDREW WEIR & COMPANY LIMITED

ANZ GRINDLAYS BANK PLC

ANZ GRINDLAYS PENSION TRUSTEES LIMITED

ENTERPRISE OIL PLC

KENWAKE PENSION TRUSTEES LIMITED

PORT OF LONDON LIMITED

PORT OF LONDON AUTHORITY LIMITED

THE AUTOMOBILE ASSOCIATION LIMITED

OTHER PAST DIRECTORSHIPS

ANZ PENSIONS (UK) LIMITED

BRANTFORD INTERNATIONAL LIMITED

CHARMAN GROUP LIMITED

FURNESS WITHY & COMPANY, LIMITED

FURNESS WITHY RETIREMENT TRUSTEES LIMITED

INTERNATIONAL CHAMBER OF SHIPPING LIMITED

KENWAKE LIMITED

MARITIME INTERNATIONAL SECRETARIAT SERVICES LIMITED

ORIENT OVERSEAS (HOLDINGS) LIMITED

THE BRITISH SHIPPING FEDERATION LIMITED

THE CHAMBER OF SHIPPING LIMITED

WALTER RUNCIMAN PLC

FRANK CARLYLE THACKWRAY

OTHER CURRENT DIRECTORSHIPS

AUTOMOBILE ASSOCIATION DEVELOPMENTS LIMITED

AUTOMOBILE ASSOCIATION UNDERWRITING SERVICES LIMITED

OTHER PAST DIRECTORSHIPS

AA FLEET SERVICES LIMITED

EUROPEAN GEOGRAPHIC TECHNOLOGIES B.V.

GREGORY MARK WOOD

OTHER CURRENT DIRECTORSHIPS

AUTOMOBILE ASSOCIATION FINANCIAL SERVICES LIMITED

AUTOMOBILE ASSOCIATION INSURANCE SERVICES HOLDINGS LIMITED

AUTOMOBILE ASSOCIATION INSURANCE SERVICES LIMITED

THE AUTOMOBILE ASSOCIATION LIMITED

AUTOMOBILE ASSOCIATION DEVELOPMENTS LIMITED

AUTOMOBILE ASSOCIATION UNDERWRITING SERVICES LIMITED

OTHER PAST DIRECTORSHIPS

AUTOMOBILE ASSOCIATION INSURANCE SERVICES LIMITED

BANK OF EUROPE LTD

CHRISTOPHER JAMES HOLDING LTD

CHRISTOPHER JAMES INSURANCE SERVICES LTD

KEYWEST COMPUTER SYERVICES LTD

KEYWEST LIFE & PENSIONS LTD

MONEYNOBLE LTD

MORTGATE SYSTEMS LTD

MOTOR INSURANCE CENTRE LTD

RADAR FINANCIAL LP (USA) (MANAGEMENT COMMITTEE)(DISBANDED

SAFEGUARD FINANCIAL HOLDINGS LTD

SAFEGUARD INSURANCE SERVICES LTD

THE WAGON FINANCE CORPORATION PLC

UNDEB HOLDINGS LTD

UNDEB INSURANCE LTD

UNITY FINANCIAL SERVICES LTD

WAGON FINANCE LTD

LIST OF PAST

SCHEDULE TO FORM 363

Company Number: 1039465		
Company Name: FANUM LIMITED		
Name	Address	
1	l l	

SCHEDULE TO FORM 363

AND PRESENT MEMBERS

AND THE OFFICE OF THE OFFI						
Number of shares or amount of stock held by existing members at date of this return	Particulars of shares the last return, or, in since the incorporati (a) persons who are	re ceased to be members	Remarks			
	Number	Date of Registration of Transfer				
<u> </u>						
144.9						
	 					
	<u> </u>					

		1,100				
	<u> </u>					
- Land						
			<u></u>			
		i				

		Company number (1039465)			
Issued share capital The shares in issue at the date of this return are	Class	Number	Aggregate Nominal Value		
	Totals				
List of past and present members	A full list of members is enclosed on paper				
Elective resolutions (Private companies only)	An election is in force at the date of this return to dispense with annual general meetings An election is in force at the date of this return to dispense with laying accounts in general meetings				
Certificate					
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed Thur	·			
I enclose the fee of £18.	Date 30 8 95		Secretary/ Directo r * (*Delete as appropriate)		
Make cheques payable to Companies House.	This return includes17 continuation sheets. (enter number)				
Contact point address	CJS/JMP/SS				
	MR C J SKEEN LL.B.,				
	NORFOLK HOUSE, PRIESTLEY ROAD,				
	BASINGSTOKE,				

HAMPSHIRE, RG24 9NY