



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

Bar
201773
£15

363a

Annual Return

Company Number

01873148

Company Name in full

INTERNATIONAL PRIMARY MARKET ASSOCIATION

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

1 5 0 2 1 9 9 9

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year

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Registered Office (See note 3)

Show here the address at the date of this return.

36-38 CORNHILL

LONDON

Any change of registered office must be notified on form 287.

Post town

County / Region

Postcode

EC3V 3NG

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

9112 PROFESSIONAL ORGANISATIONS

PRIVATE COMPANY LIMITED BY GUARANTEE

WITHOUT SHARE CAPITAL

If the code number cannot be determined, give a brief description of principal activity.



A40 *AQ80ADYH* 466
COMPANIES HOUSE 18/02/99

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☐☒☐☐☐☐

Please mark the appropriate box

Company Secretary (see notes 8)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a.

MR

*Honours etc

CLIFFORD ROBERT

DAMMERS

HOLTYE ✓

SANDY DRIVE

Post town

COBHAM

County / Region

SURREY

Postcode

KT11 2ET

Country

U.K.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Companies House Form 363s Annual Return

Adrian Roper Tyndale Cooper

Other Directorships:

Credit Suisse First Boston (UK) Investment Holdings
Credit Suisse First Boston (Europe) Limited
Credit Suisse First Boston Trustees Limited
Credit Suisse First Boston Nominees Limited
Credit Suisse First Boston UK Nominees Limited
Credit Suisse First Boston (Gilts) Nominees Limited
White Weld Investment Limited
Credit Suisse First Boston Securities Limited

b\dir

Directorships Dr. Erwin Sell

	Company	Appoint- ment	Date
1	WestLB UK Ltd.	Managing Director	21/12/1994
2	Personal Receivables Loan Securitisation No 1 Ltd.	Director	21/12/1994
3	Personal Receivables Loan Securitisation No 2 Ltd.	Director	21/12/1994
4	Personal Receivables Loan Securitisation No 3 Ltd.	Director	21/12/1994
5	Personal Receivables Loan Securitisation No 4 Ltd.	Director	21/12/1994
6	Personal Receivables Loan Securitisation No 5 Ltd.	Director	21/12/1994
7	WestLB Finance (Credits) UK Ltd.	Director	26/09/1995
8	WestLB Finance UK Plc	Director	27/12/1994
9	West Rec No 1 Ltd.	Director	16/12/1994
10	West SF No 1	Director	21/12/1994
11	West SF No 2	Director	12/02/1995
12	West SF No 3	Director	12/02/1995
13	RWS Securities Services	Board of Directors	21/12/1994
14	WestLB Guernsey Ltd.	Board of Directors	29/12/1994
15	WestLB (France) S.A., Paris	Board of Directors (NE)	26/04/1995
16	West Merchant Bank Ltd.	Managing Director	01/03/1998

Company Number

01873148

Company Name

INTERNATIONAL PRIMARY MARKET ASSOCIATION

Company Secretary (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

MR

* Honours etc

Forename(s)

CLIFFORD ROBERT

Surname

DAMMERS

Previous forename(s)

Previous surname(s)

Address

HOLTYE

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

SANDY LANE

County / Region

COBHAM

Postcode

KT11 2ET

Country

U.K.

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name * Style / Title

MR

* Honours etc

Day Month Year

Date of birth

0 1 0 3 50

Forename(s)

JOSEPH PAUL

Surname

COOK

Previous forename(s)

Previous surname(s)

Address

15 ELTON ROAD

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

LONDON

County / Region

Postcode

W8 5PU

Country

U.K.

Nationality

BRITISH

Business occupation

COMPANY DIRECTOR

Other directorships

J P MORGAN SECURITIES LTD

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR			Day	Month	Year	
	* Honours etc				Date of birth	23	07	53
Forename(s)	ADRIAN ROPER TYNDALE							
Surname	COOPER							
Previous forename(s)								
Previous surname								
Address	FARM END DAIRY LANE ✓							
	CROCKHAM HILL							
Post town	EDENBRIDGE							
County / Region	KENT			Postcode	TN8 6RA			
Country	U.K.							
Nationality	BRITISH							
Business occupation	INVESTMENT BANKER							
Other directorships	SEE SHEET ATTACHED - CONTINUATION SHEET 8							

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR			Day	Month	Year	
	* Honours etc				Date of birth	08	01	59
Forename(s)	CARLOS							
Surname	DE PEDROSO							
Previous forename(s)								
Previous surname								
Address	PASEO DE LA CASTELLANA 32							
Post town	MADRID ✓							
County / Region				Postcode	28046			
Country	SPAIN							
Nationality	SPANISH							
Business occupation	VICE PRESIDENT CAPITAL MARKETS							
Other directorships								

Company Number

01873148

Company Name

INTERNATIONAL PRIMARY MARKET ASSOCIATION

Company Secretary (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

MR

* Honours etc

Forename(s)

CLIFFORD ROBERT

Surname

DAMMERS

Previous forename(s)

Previous surname(s)

Address

HOLTYE

SANDY LANE

Post town

COBHAM

County / Region

SURREY

Postcode

KT11 2ET

Country

U.K.

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name * Style / Title

MR

Day Month Year

* Honours etc

Date of birth

28

09

61

Forename(s)

BENOIT

Surname

D'ANGELIN

Previous forename(s)

Previous surname(s)

Address

17 DUKES AVENUE ✓

Post town

LONDON

County / Region

Postcode

W4 2AA

Country

U.K.

Nationality

FRENCH

Business occupation

INVESTMENT BANKER

Other directorships

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	03	10	55
Forename(s)	ROBERT JAMES					
Surname	EDGE					
Previous forename(s)						
Previous surname						
Address	32 CANONBURY PARK SOUTH					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.						
Post town	LONDON					
County / Region		Postcode	N1 2FN			
Country	U.K.					
Nationality	CANADIAN					
Business occupation	INVESTMENT BANKER					
Other directorships						

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	21	06	50
Forename(s)	ROBERT BLACKBURN					
Surname	GRAY					
Previous forename(s)						
Previous surname						
Address	9 ST SIMONS AVENUE					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.						
Post town	LONDON					
County / Region		Postcode	SW15 6DU			
Country	U.K.					
Nationality	BRITISH					
Business occupation	BANKER					
Other directorships	HSBC MARKETS LIMITED					
	HSBC SECURITIES JAPAN LIMITED					

Company Number

01873148

Company Name

INTERNATIONAL PRIMARY MARKET ASSOCIATION

Company Secretary (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

MR

* Honours etc

Forename(s)

CLIFFORD ROBERT

Surname

DAMMERS

Previous forename(s)

Previous surname(s)

Address

HOLTYE

SANDY LANE

Post town

COBHAM

County / Region

SURREY

Postcode

KT11 2ET

Country

U.K.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors (see notes 1-5)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order

Name * Style / Title

MR

* Honours etc

Day Month Year

Date of birth

17

03

62

Forename(s)

JONATHAN

Surname

GREENWOOD

Previous forename(s)

Previous surname(s)

Address

PLANTAGE WESTERMANIAAN 13

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

AMSTERDAM

County / Region

Postcode

1018DK

Country

NETHERLANDS

Nationality

BRITISH

Business occupation

INVESTMENT BANKER

Other directorships

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	08	02	55
Forename(s)	WALTER					
Surname	HENNIGES					
Previous forename(s)						
Previous surname						
Address	MORENASTRASSE 6					
Post town	MUNICH					
County / Region	BAVARIA	Postcode	81243			
Country	GERMANY					
Nationality	GERMAN					
Business occupation	BANKER					
Other directorships						

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	19	11	60
Forename(s)	ROBERT HYLTON					
Surname	JOLLIFFE					
Previous forename(s)						
Previous surname						
Address	45 NASSAN ROAD					
	BARNES					
Post town	LONDON					
County / Region		Postcode	SW13 9QG			
Country	U.K.					
Nationality	BRITISH					
Business occupation	BANKER					
Other directorships						

Company Number

01873148

Company Name

INTERNATIONAL PRIMARY MARKET ASSOCIATION

Company Secretary (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

MR

* Honours etc

Forename(s)

CLIFFORD ROBERT

Surname

DAMMERS

Previous forename(s)

Previous surname(s)

Address

HOLTYE

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

SANDY LANE

COBHAM

County / Region

SURREY

Postcode

KT11 2ET

Country

U.K.

Directors (see notes 1-5)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order

Name * Style / Title

MR

* Honours etc

Day	Month	Year
30	01	55

Date of birth

Forename(s)

HENRI

Surname

KUPPERS

Previous forename(s)

Previous surname(s)

Address

19 RUE CHARLES DESPEAUX

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

CHATON

County / Region

Postcode

78400

Country

FRANCE

Nationality

FRENCH

Business occupation

BANKING

Other directorships

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	THE HONOURABLE			Day	Month	Year	
	* Honours etc				Date of birth	10	12	56
Forename(s)	JAMES HENRY							
Surname	LEIGH PEMBERTON							
Previous forename(s)								
Previous surname								
Address	MILSTED OLD RECTORY							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.								
Post town	SITTINGBOURNE							
County / Region	KENT				Postcode	ME9 0SA		
Country	U.K.							
Nationality	BRITISH							
Business occupation	BANKER							
Other directorships								

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR			Day	Month	Year	
	* Honours etc				Date of birth	28	06	61
Forename(s)	GREGORY MARK							
Surname	NOTTLE							
Previous forename(s)								
Previous surname								
Address	44 TALBOT ROAD							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	HIGHGATE							
Post town	LONDON							
County / Region					Postcode	N6 4QD		
Country	U.K.							
Nationality	AUSTRALIAN							
Business occupation	BANKING							
Other directorships								

Company Number

01873148

Company Name

INTERNATIONAL PRIMARY MARKET ASSOCIATION

Company Secretary (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

MR

* Honours etc

Forename(s)

CLIFFORD ROBERT

Surname

DAMMERS

Previous forename(s)

Previous surname(s)

Address

HOLTYE

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

SANDY LANE

COBHAM

County / Region

SURREY

Postcode

KT11 2ET

Country

U.K.

Directors (see notes 1-5)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order

Name * Style / Title

MR

* Honours etc

Day Month Year

Date of birth

15

06

49

Forename(s)

NOBUO

Surname

OYA

Previous forename(s)

Previous surname(s)

Address

FLAT 2

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

32 BRACKNELL GARDENS

LONDON

County / Region

Postcode

NW3 7CH

Country

U.K.

Nationality

JAPANESE

Business occupation

BANKER

Other directorships

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	24	05	60
Forename(s)	EDEN MATTHEW					
Surname	RICHE					
Previous forename(s)						
Previous surname						
Address	39 GLOUCESTER AVENUE					
Post town	LONDON					
County / Region		Postcode	NW1 7BA			
Country	U.K.					
Nationality	BRITISH					
Business occupation	BANKER					
Other directorships						

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	09	02	53
Forename(s)	ERWIN					
Surname	SELL					
Previous forename(s)						
Previous surname						
Address	GREVENBROICHER STRASSE 46					
Post town	JUECHEN					
County / Region		Postcode	41363			
Country	GERMANY					
Nationality	GERMAN					
Business occupation	BANKER					
Other directorships	SEE ATTACHED LIST - CONTINUATION SHEET 9					

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	12	12	61
	Forename(s)	DAVID THOMAS				
	Surname	TORY				
	Previous forename(s)					
	Previous surname					
Address	16 ARGYLL ROAD					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.						
	Post town	LONDON				
	County / Region		Postcode	W8 7BG		
	Country	U.K.				
	Nationality	CANADIAN				
	Business occupation	INVESTMENT BANKER				
	Other directorships					

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	14	09	63
	Forename(s)	MARK				
	Surname	WATSON				
	Previous forename(s)					
	Previous surname					
Address	20 GLEBE PLACE					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.						
	Post town	LONDON				
	County / Region		Postcode	SW3 5LD		
	Country	U.K.				
	Nationality	BRITISH				
	Business occupation	INVESTMENT BANKER				
	Other directorships					

Company Number

01873148

Company Name

INTERNATIONAL PRIMARY MARKET ASSOCIATION

Company Secretary (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

MR

* Honours etc

Forename(s)

CLIFFORD ROBERT

Surname

DAMMERS

Previous forename(s)

Previous surname(s)

Address

HOLTYE

SANDY LANE

Post town

COBHAM

County / Region

SURREY

Postcode

KT11 2ET

Country

U.K.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name * Style / Title

MR

* Honours etc

Day Month Year

Date of birth

08 08 62

Forename(s)

ROMAN

Surname

SCHMIDT

Previous forename(s)

Previous surname(s)

Address

FLAT 107

BUTLERS WHARF BUILDING, 36 SHAD THAMES

Post town

LONDON

County / Region

Postcode

SE1 2YE

Country

U.K.

Nationality

GERMAN

Business occupation

MANAGING DIRECTOR

Other directorships

Company Number

01873148

Company Name

INTERNATIONAL PRIMARY MARKET ASSOCIATION

Company Secretary (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

MR

* Honours etc

Forename(s)

CLIFFORD ROBERT

Surname

DAMMERS

Previous forename(s)

Previous surname(s)

Address

HOLTYE

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

SANDY LANE

COBHAM

County / Region

SURREY

Postcode

KT11 2ET

Country

U.K.

Directors (see notes 1-5)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order

Name * Style / Title

MR

* Honours etc

Day Month Year

Date of birth

22 07 35

Forename(s)

JEAN-PIERRE

Surname

WELLENS

Previous forename(s)

Previous surname(s)

Address

RUE DE LETANG 119

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

BRUSSELS

County / Region

Postcode

1040

Country

BELGIUM

Nationality

BELGIAN

Business occupation

GENERAL MANAGER, INTERNATIONAL BANKING

Other directorships

WILLIAMS DE BROE PLC

IPMA LIMITED

Directors (see notes 1-5)*Please list directors in alphabetical order*

Details of new directors must be notified on form 288a.

Name	* Style / Title			
		Day	Month	Year
* Honours etc		Date of birth		
Forename(s)				
Surname				
Previous forename(s)				
Previous surname				
Address				
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.				
Post town				
County / Region		Postcode		
Country				
Nationality				
Business occupation				
Other directorships				

Directors (see notes 1-5)*Please list directors in alphabetical order*

Details of new directors must be notified on form 288a.

Name	* Style / Title			
		Day	Month	Year
* Honours etc		Date of birth		
Forename(s)				
Surname				
Previous forename(s)				
Previous surname				
Address				
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.				
Post town				
County / Region		Postcode		
Country				
Nationality				
Business occupation				
Other directorships				

Directors (see notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR	Day	Month	Year
	* Honours etc		Date of birth		
			1	2	0
			1	7	
			1	9	10
	Forename(s)	CYRUS			
	Surname	ARDALAN			
	Previous forename(s)				
	Previous surname(s)				
Address	3 SCARSDALE VILLAS				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON			
	County / Region		Postcode	W8 6PT	
	Country	U.K.	Nationality	AMERICAN	
Business occupation	INVESTMENT BANKER				
Other directorships					
* Voluntary details.					

Name	* Style / Title	MR	Day	Month	Year
	* Honours etc		Date of birth		
			1	7	1
			2	1	9
			4	9	
	Forename(s)	GERHARD WILHELM			
	Surname	ABEL			
	Previous forename(s)				
	Previous surname(s)				
Address	BRUCKNERSTRASSE 10				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	61130 NIDDERAU			
	County / Region	GERMANY	Postcode	61130	
	Country		Nationality	GERMAN	
Business occupation	BANKER				
Other directorships					

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title	MR	Day	Month	Year
	* Honours etc		Date of birth		
			1	0	0
			5	1	9
			6	1	
	Forename(s)	ANDREW			
	Surname	ASBURY			
	Previous forename(s)				
	Previous surname(s)				
Address	FLAT 4				
	75 LITTLE BRITAIN				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON			
	County / Region		Postcode	EC1A 7BX	
	Country	U.K.	Nationality	BRITISH	
	Business occupation	BANKING			
	Other directorships				
* Voluntary details.					

Name	* Style / Title	MS	Day	Month	Year
	* Honours etc		Date of birth		
			0	4	0
			5	1	9
			6	4	
	Forename(s)	HELLE			
	Surname	BREINHOLT			
	Previous forename(s)				
	Previous surname(s)				
Address	SOEAGERVEJ 17				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	GREVE			
	County / Region		Postcode	2670	
	Country	DENMARK	Nationality	DANISH	
	Business occupation	CHIEF ANALYST			
	Other directorships				

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title	MR	Day	Month	Year		
	* Honours etc		Date of birth	05	03	19	58
	Forename(s)	OLIVIER					
	Surname	ALLARD					
	Previous forename(s)						
	Previous surname(s)						
Address	9 RUE DE CHEZY						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	NEUILLY SUR SEINE					
	County / Region		Postcode	92200			
	Country	FRANCE	Nationality	FRENCH			
Business occupation	BANKER						
Other directorships							
* Voluntary details							

Name	* Style / Title	MR	Day	Month	Year		
	* Honours etc		Date of birth	16	01	19	44
	Forename(s)	MARIO					
	Surname	ARNABOLDI					
	Previous forename(s)						
	Previous surname(s)						
Address	CORSO LODI 59						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	MILANO					
	County / Region		Postcode	20137			
	Country	ITALY	Nationality	ITALIAN			
Business occupation	BANKER						
Other directorships							

Issued share capital (see note 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Totals		

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, *mark this box*

☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, *mark this box*

☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

CR L

Date

16.2.99

† Please delete as appropriate.

† ~~XXXX~~ /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

9

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MRS CELIA WARWICK	
IPMA - 36-38 CORNHILL, LONDON EC3V 3NG	
Tel 0171 623 9353	
DX number	DX exchange