

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

2069723

Company Name in full

AUTOMOBILE ASSOCIATION FOUNDATION FOR ROAD SAFETY

RESEARCH

Date of this return

The information in this return is made up
to

Day		Month		Year		
0	8	0	8	2	0	0

Date of next return

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		
0	1	0	2	2	0	0

Registered Office

Show here the address at the date of
this return.

NORFOLK HOUSE, PRIESTLEY ROAD

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

Post town

BASINGSTOKE

County / Region

HAMPSHIRE

UK Postcode

RG24 9NY

Principal business activities

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

7310

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

To promote road safety by research/information

dissemination/education etc.



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

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

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

CHARTER COURT, 50 WINDSOR ROAD

Post town SLOUGH

County / Region BERKSHIRE

UK Postcode SL1 2HA

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

N/A

Post town

County / Region

UK Postcode

Company type

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 tick the appropriate box

Company Secretary

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

Forename(s)

BRIAN

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Surname

LANGER

Orchard Cottage, 16a Poyntz Road, Overton

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

Post town

Basingstoke

County / Region

Hampshire

UK Postcode

RG25 3HJ

Country

United Kingdom

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title | MR

Day Month Year
 Date of birth | 0 3 | 0 9 | 1 9 5 0

Forename(s) | ANTHONY HORSFALL

Surname | ANDERTON

Address | ROSE COTTAGE, CARLETON-IN-CRAVEN

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

Post town | SKIPTON

County / Region | NORTH YORKSHIRE UK Postcode | BD23 3DB

Country | UNITED KINGDOM Nationality | British

Business occupation | AA Patrolman

* Voluntary details.

Name * Style / Title | Sir

Day Month Year
 Date of birth | 2 4 | 1 0 | 1 9 3 0

Forename(s) | Sir John Niall Henderson

Surname | Blelloch

Address | The Old Police Cottage, Nether Compton

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

Post town | Sherbourne

County / Region | DORSET UK Postcode | DT9 4QT

Country | UNITED KINGDOM Nationality | British

Business occupation | Company Director

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title | MR

Day Month Year
Date of birth | 0 6 | 0 2 | 1 9 5 0

Forename(s) | JOHN ANTHONY LAWRENCE

Surname | DAWSON

Address | 25 Little Hayes Lane, Itchen Abbas

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

Post town | Near Winchester

County / Region | Hampshire UK Postcode | SO21 1XA

Country | Nationality | British

Business occupation | AA Policy Director

* Voluntary details.

Name * Style / Title | MR

Day Month Year
Date of birth | 2 7 | 0 2 | 1 9 3 3

Forename(s) | KENNETH GEORGE

Surname | FAIRCLOTH

Address | 4 Great Austins

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

Post town | FARNHAM

County / Region | SURREY UK Postcode | GU9 8JG

Country | UNITED KINGDOM Nationality | British

Business occupation |

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR	
	Day	Month	Year
Date of birth	2	3	0 1 1 9 4 2
Forename(s)	GEORGE HENRY		
Surname	LOWE		
Address	Cruckwell House, Park Lane, Upper Swanmore		
Post town	SOUTHAMPTON		
County / Region	HAMPSHIRE	UK Postcode	SO32 2QQ
Country	UNITED KINGDOM	Nationality	British
Business occupation	Director, Insurance, AAIS		

* Voluntary details.

Name	* Style / Title	DR	
	Day	Month	Year
Date of birth	0	3	0 7 1 9 6 4
Forename(s)	DIANA MARGARET		
Surname	MONTGOMERY		
Address	7 Underhill Close		
Post town	MAIDENHEAD		
County / Region	BERKSHIRE	UK Postcode	SL6 4DS
Country	UNITED KINGDOM	Nationality	British
Business occupation	ENVIRONMENT MANAGER		

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title | MR

Day Month Year
Date of birth | 1 | 7 | 0 | 6 | 1 | 9 | 4 | 4

Forename(s) | HERBERT TREVOR

Surname | MORRIS

Address | 3 Sycamore Avenue, Chandlers Ford

Post town | EASTLEIGH

County / Region | HAMPSHIRE UK Postcode | SO53 5RJ

Country | UNITED KINGDOM Nationality | British

Business occupation | Manager, Group Public Policy

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

* Voluntary details.

Name * Style / Title | Mr

Day Month Year
Date of birth | 2 | 8 | 1 | 0 | 1 | 9 | 5 | 6

Forename(s) | CHARLES EDMUND FRANCIS

Surname | NAYLOR

Address | 174 Fishpool Street

Post town | St Albans

County / Region | Hertfordshire UK Postcode | AL3 4SB

Country | Nationality | British

Business occupation | Director Corporate Affairs

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

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title | SIR

Day Month Year
Date of birth | 2 | 1 | 0 | 9 | 1 | 9 | 3 | 8

Forename(s) | JOHN ALFRED

Surname | SMITH

Address | 23 Winterbourne

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

Post town | HORSHAM

County / Region | West Sussex UK Postcode | RH12 5JW

Country | United Kingdom Nationality | British

Business occupation | Company Director

* Voluntary details.

Name * Style / Title | Sir

Day Month Year
Date of birth | 2 | 1 | 0 | 3 | 1 | 9 | 3 | 3

Forename(s) | Brian Piers

Surname | Shaw

Address | The Coach House, Biddestone

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

Post town | Chippenham

County / Region | Wiltshire UK Postcode | SN14 7DQ

Country | Nationality | British

Business occupation | Company Director

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title | LORD

Date of birth | Day | Month | Year |
| 1 | 6 | 0 | 9 | 1 | 9 | 2 | 2

Forename(s) | JOHN NICHOLAS WALTON OF

Surname | DETCHANT

Address | 13 Norham Gardens

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

Post town | OXFORD

County / Region | OXFORDSHIRE UK Postcode | OX2 6PS

Country | UNITED KINGDOM Nationality | British

Business occupation | RETIRED PHYSICIAN

* Voluntary details.

Name * Style / Title |

Date of birth | Day | Month | Year |
| | | | | | | |

Forename(s) |

Surname |

Address |

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

Post town |

County / Region | UK Postcode |

Country | Nationality |

Business occupation |

Issued share capital

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, or total amount of stock)

Totals		

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

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on paper

in another format


A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed**Date**

01 - 09 - 2000

† Please delete as appropriate.

† a director / ~~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

0

continuation sheets.

(enter number)

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

IAN RITCHIE, CHARTER COURT, 50 WINDSOR ROAD, SLOUGH,
BERKSHIRE, SL1 2HA, UNITED KINGDOM

Tel

DX number 130730 DX exchange Slough 7