

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
08	08	2000

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
01	02	2001

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 | 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								
Post town	SKIPTON								
County / Region	NORTH YORKSHIRE				UK Postcode	BD23 3DB			
	Country	UNITED KINGDOM			Nationality	British			
Business occupation	AA Patrolman								

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

* 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								
Post town	Sherbourne								
County / Region	DORSET				UK Postcode	DT9 4QT			
	Country	UNITED KINGDOM			Nationality	British			
Business occupation	Company Director								

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

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	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			
Post town	Near Winchester			
County / Region	Hampshire	UK Postcode	SO21 1XA	
Country		Nationality	British	
Business occupation	AA Policy Director			

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	7	0 2 1 9 3 3
Forename(s)	KENNETH GEORGE			
Surname	FAIRCLOTH			
Address	4 Great Austins			
Post town	FARNHAM			
County / Region	SURREY	UK Postcode	GU9 8JG	
Country	UNITED KINGDOM	Nationality	British	
Business occupation				

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

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	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							

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

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

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

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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							

* 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							

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

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

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title | LORD

Date of birth Day | 1 | 6 | Month | 0 | 9 | Year | 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 <small>(e.g. Ordinary/Preference)</small>	Number of shares issued	Aggregate Nominal Value <small>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</small>
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 on paper in another format

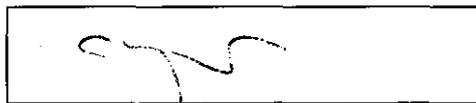
A list of changes is enclosed

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 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

