



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A12 *AR05XHKS* 358
COMPANIES HOUSE 28/06/99

LA
6/5
001200

363s

Annual Return

of company number 03063969

B

company name

THE ASSOCIATION OF FRIENDLY SOCIETIES

company type

PRIVATE COMPANY LIMITED BY GUARANTEE
EXEMPT UNDER SECTION 30

This form should be completed in black.

The information printed below is taken from Companies House records as at 19/05/99

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
02	06	99

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

ROYEX HOUSE
ALDERMANBURY SQUARE
LONDON
EC2V 7HR

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Principal business activities (See note 4)

Trade classification is
9111 BUSINESS & EMPLOYERS ORGANISATIONS

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

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

MARION ELIZABETH GRANT
POOLE
40 COMPTON ROAD
WINCHMORE HILL
LONDON
N21 3NX

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

RONALD
BAXTER
5 GLEN COURT
DUNBLANE
PERTHSHIRE FK15 0DY

Day	Month	Year

Date of any change.

Date of Birth:- 21/12/51

Nat:BRITISH

Occ:DIR & CHIEF EXEC. SCOT LEGAL

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED SHEET

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

NIGEL JAMES
BRINN
1A OATLANDS DRIVE
HARROGATE
NORTH YORKSHIRE HG2 8JT

Day Month Year

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Date of any change.

Date of Birth:- 08/07/45
Nat:BRITISH
Occ:CHIEF EXECUTIVE

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED SHEET

Particulars.

ALLAN
CHALKLEY
FFA CDIPAF
1 COOMBE RISE
OADBY
LEICESTER
LEICESTERSHIRE LE2 5TJ

Day Month Year

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Date of any change.

Date of Birth:- 27/12/43
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED SHEET

Particulars.

EDWARD BRIAN
CHAPMAN
11 HIGH STREET
NINFIELD
BATTLE
EAST SUSSEX TN33 9JP

Day Month Year

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Date of any change.

Date of Birth:- 26/06/54
Nat:BRITISH
Occ:CHIEF EXECUTIVE

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED SHEET

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

DAVID LEONARD
FOSTER
STONEHAVEN CHURCH ROAD
DUNDY
NORTH SOMERSET BS18 8LG

Date of Birth:- 11/02/44
Nat:BRITISH
Occ:CHIEF EXECUTIVE/GENERAL SEC

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED SHEET

Particulars.

DAVID JOHN
HOLME
KVELDSRO
30 GREEN STREET
DUXFORD
CAMBRIDGE CB2 4RG

Date of Birth:- 21/05/47
Nat:BRITISH
Occ:FRIENDLY SOCIETY CHIEF EXECUTI

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED SHEET

Particulars.

ROY BENJAMIN MATTHEW
HURLEY
FCII
ODDYFIELDS COW LANE
TRING
HERTFORDSHIRE HP23 5NS

Date of Birth:- 29/04/42
Nat:BRITISH
Occ:CHIEF EXECUTIVE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED SHEET

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

BRIAN
MCCAUL
49 COLLEGE ROAD NORTH
LIVERPOOL
L23 8UR

Day Month Year

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Date of any change.

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Date of Birth:- 24/07/41

Nat:IRISH

Occ:COMPANY DIRECTOR ROYAL LIVER A

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED SHEET

Particulars.

THE RT HON THE LORD
MICHAEL WOLFGANG LAURENCE
NASEBY
PC MA
CAESARS CAMP
SANDY
BEDFORDSHIRE SG19 2AD

Day Month Year

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Date of any change.

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Date of Birth:- 25/11/36

Nat:BRITISH

Occ:POLITICIAN

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED SHEET

Particulars.

COLIN
PASKELL
THE PANTILES 41 PACKMAN ROAD
WEST MELTON
ROTHERHAM
SOUTH YORKSHIRE S63 6AQ

Day Month Year

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Date of any change.

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Date of Birth:- 01/02/43

Nat:BRITISH

Occ:CHIEF EXECUTIVE

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

NONE

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

ROBERT WILLIAM
POLLARD
33 RADWAY ROAD UPPER SHIRLEY
SOUTHAMPTON
HAMPSHIRE SO15 7PL

Date of Birth:- 27/07/39
Nat:BRITISH
Occ:CHIEF EXEC. FRIENDLY SOCIETY

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED SHEET

Particulars.

JOHN RICHARD
REEVE
WESTWARDS 31 HIGH STREET
DORMANSLAND
SURREY RH7 6PU

Date of Birth:- 04/11/47
Nat:BRITISH
Occ:CHIEF EXEC. FRIENDLY SOCIETY

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED SHEET

Particulars.

MALCOLM
ROBERTSHAW
6 LIDGETT PARK GARDENS
LEEDS
WEST YORKSHIRE LS8 1LL

Date of Birth:- 13/07/47
Nat:BRITISH
Occ:SEC - FRIENDLY SOCIETY

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

NONE

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

ERNEST ROY
SKIDMORE
21 WINDERMERE CRESCENT
AINSDALE
SOUTHPORT
MERSEYSIDE PR8 3QS

Day Month Year

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Date of any change.

Date of Birth:- 15/11/44
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED SHEET

Particulars.

ROBERT GLEN
THOMSON
3 WEST CHAPELTON CRESCENT
BEARSDEN
GLASGOW
LANARKSHIRE G61 2DE

Day Month Year

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Date of any change.

Date of Birth:- 30/08/43
Nat:BRITISH
Occ:CHIEF EXEC

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED SHEET

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

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Date of any change.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Elective resolutions (See note 10)
(Private companies only)

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

☐

If an elective resolution is in force at the date of this return 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.

I enclose the fee of £ 15.

Cheques should be made payable to **Companies House**.

Signed



Secretary/Director *
*(delete as appropriate)

Date 25.6.99

This return includes

5

(enter number)

continuation sheets.

To whom should Companies House direct any enquiries about the information shown in this return?

M POOLE

AFS Royex House

ALDERMANBURY SQUARE

LONDON

Postcode EC2V 7JR

Telephone 0171-6061881 Ext



The Association of Friendly Societies

Royex House Aldermanbury Square London EC2V 7HR
phone: 0171 606 1881 fax: 0171 606 0794 email: info@afs.org.uk

Marion Poole MA (Cantab) General Secretary

DIRECTORS OF THE ASSOCIATION OF FRIENDLY SOCIETIES:

DETAILS OF DIRECTORSHIPS 1999

R Baxter	The Scottish Legal Life Assurance Society Limited The Scottish Legal Life Trustee Limited SL Financial Services Limited SL Insurance Services Limited Bothwell Management Services Limited SL Printing Services Limited (previous)
N Brinn	Hill Samuel Investment Management Ltd (previous) Hill Samuel Bank (Jersey) Limited (previous) RAC Motoring Services Limited (previous) RAC Member Benefits Direct Ltd (previous) RAC Insurance Brokers Ltd (previous) Wallside Holdings Ltd (previous) Homeowners Friendly Society Limited Homeowners Pensions Ltd Homeowners Membership Services Ltd Homeowners Unit Trust Managers Ltd
A Chalkley	Hearts of Oak Friendly Society Ltd London Aberdeen & Northern Mutual Assurance Society Ltd
E Chapman	Communication Workers Management Services One World Action Nicaragua Health Fund
D L Foster	Association of Registered Friendly Societies Limited
D J Holme	Manor House Hospital Limited Manor House Healthcare Limited Manor House Healthcare Services Limited English Sinfonia Orchestra Limited
R B M Hurley	Liverpool Victoria Friendly Society Ltd Frizzell Bank Ltd Liverpool Victoria Insurance Company Ltd Liverpool Victoria Asset Management Ltd Frizzell Life and Financial Planning Limited Sheffield Integrated Systems Ltd (previous) The Automobile Association Ltd (previous) Service Managing Agency Ltd (previous) AA Insurance Services Ltd (previous) AA Reinsurance Company Ltd (previous) AA Commercial Insurance Brokers Ltd (previous) Automobile Association Developments Ltd (previous) Automobile Association Financial Services Ltd (previous)

R B M Hurley (contd)	Automobile Association Foundation for Road Safety Research (previous)
	Automobile Association Insurance Services Holdings Ltd (previous)
	Automobile Association Protection and Investment Planning Ltd (previous)
	Automobile Association Underwriting Services Ltd (previous)
	AA Insurance & Financial Services (previous)
	Automobile Association Insurance Services Limited
	Fanum Ltd (previous)
	AA Friendly Society (previous)
B McCaul	Royal Liver Assurance Limited
Lord Naseby	Tunbridge Wells Equitable Friendly Society Limited
	INVESCO Recovery Trust 2005 plc
	Mansells plc
C Paskell	None
R W Pollard	Association of Registered Friendly Societies Ltd (Friendly Societies Protection Scheme)
	LAUTRO (previous)
J R Reeve	Family Assurance Friendly Society Limited
	Family Assurance Member Services Limited
	Family Equity Plan Limited
	Family Investment Management Ltd
	Family PEP Managers Limited
	Pavilion Asset Management Ltd
	Friendly ISA Managers Ltd
	Family ISA Managers Ltd
M Robertshaw	None
E R Skidmore	POIS Assurance Limited
	Post Office Insurance Society Trustees Limited
	Post Office Insurance Staff Superannuation Fund Ltd
	Macon Solutions Ltd
	Girobank Pension Fund Ltd (previous)
R G Thomson	Scottish Friendly Assurance Society Limited
	Scottish Friendly Insurance Services Limited
	Scottish Friendly Asset Managers Limited