

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ

COMPANIES HOUSE 28/06/99

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
0 2	0 6	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.

Registered Office (See note 3)

This is the address registered by Companies House. ROYEX HOUSE ALDERMANBURY SQUARE

LONDON

EC2V 7HR

Principal business activities (See note 4)

Trade classification is 9111 BUSINESS & EMPLOYERS ORGANISATIONS

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

03063969 of company number

В

company name

THE ASSOCIATION OF FRIENDLY SOCIETIES

company type

PRIVATÉ COMPANY LIMITED BY GUARANTEE

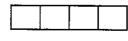
EXEMPT UNDER SECTION 30

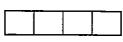
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

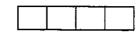
Day	Month	Year
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Day	Month	Year
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03063969	If the information shown needs amendment, give details below and, for secretary and directo particulars, the date of any change.
Register of members (See note 5)	particulars, the date of any change.
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)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
MARION ELIZABETH GRANT POOLE	
40 COMPTON ROAD	
WINCHMORE HILL LONDON	
N21 3NX	
f this marson has accord to be appreture, places	Day Month Year
f this person has ceased to be secretary, please state when.	Date of resignation.
····	
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on orm 288.	Date of any change.
RONALD BAXTER	
5 GLEN COURT DUNBLANE	
PERTHSHIRE FK15 ODY	

Show any relevant current and previous directorships.

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Occ:DIR & CHIEF EXEC. SCOT LEGAL

If this person has ceased to be director, please

Date of Birth: - 21/12/51

Nat:BRITISH

state when.

Date of resignation.

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

Directors - continued	Day Markh Vari
Particulars.	Day Month Year
NIGEL JAMES	Date of any change.
BRINN	
1A OATLANDS DRIVE	
HARROGATE NORTH YORKSHIRE HG2 8JT	
1014011111 1011 001	
Date of Birth:- 08/07/45	
Nat:BRITISH	
Occ:CHIEF EXECUTIVE	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	SEE ATTACHED SHEET
	SEE ATTACHED SHEET
	Dov. Month. Von-
Particulars.	Day Month Year
ALLAN	Date of any change.
CHALKLEY	
FFA CDIPAF	
1 COOMBE RISE	
OADBY LEICESTER	
LEICESTERSHIRE LE2 5TJ	
Date of Birth:- 27/12/43	DOB 27.12.42
Nat:BRITISH	=
Occ:DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	SEE ATTACHED SHEET
•	SE ATACHED PHEET
	Day Month Year
Particulars.	Date of any change.
EDWARD BRIAN	
CHAPMAN	
11 HIGH STREET	
NINFIELD BATTLE	
EAST SUSSEX TN33 9JP	
Date of Birth:- 26/06/54	
Nat:BRITISH	
Occ:CHIEF EXECUTIVE	
	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships	

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If the information shown needs amendment, give 03063969 details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. DAVID LEONARD FOSTER STONEHAVEN CHURCH ROAD DUNDRY NORTH SOMERSET BS18 8LG Date of Birth: - 11/02/44 Nat: BRITISH Occ: CHIEF EXECUTIVE/GENERAL SEC Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. ATTACHED SHEET Day Month Year Particulars. Date of any change. DAVID JOHN HOLME KVELDSRO 30 GREEN STREET DUXFORD CAMBRIDGE CB2 4RG Date of Birth: - 21/05/47 Nat: BRITISH Occ: FRIENDLY SOCIETY CHIEF EXECUTI Month Day Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. ATTACHED PHECT Day Month Year Particulars. Date of any change. ROY BENJAMIN MATTHEW HURLEY FCII ODDYFIELDS COW LANE TRING HERTFORDSHIRE HP23 5NS Date of Birth: - 29/04/42 Nat: BRITISH Occ: CHIEF EXECUTIVE Day Month Year if this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. JEE ATTACHED SHEET

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03063969

If the information shown needs amendment, give details below and the date of any change. Day Month Year Date of any change. Day Month Year Date of resignation. <u>S</u>e-€-ATTACKED SHEET Day Month Year Date of any change. Day Month Year Date of resignation. ATTACHED SHEET Month Day Year Date of any change. Day Month Year Date of resignation.

NONE

Directors - continued

Particulars.

L23 8UR

BRIAN MCCAUL 49 COLLEGE ROAD NORTH LIVERPOOL

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.

Show any relevant current and previous directorships.

Particulars.

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

Date of Birth:- 25/11/36

Nat:BRITISH Occ:POLITICIAN

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

Show any relevant current and previous directorships.

Particulars.

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

Date of Birth:- 01/02/43

Nat:BRITISH

Occ: CHIEF EXECUTIVE

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

Show any relevant current and previous directorships.

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If the information shown needs amendment, give 03063969 details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. 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 Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. ATTACHED SHEET Day Month Year Particulars. Date of any change. JOHN RICHARD REEVE WESTWARDS 31 HIGH STREET DORMANSLAND SURREY RH7 6PU Date of Birth: - 04/11/47 Nat: BRITISH Occ: CHIEF EXEC. FRIENDLY SOCIETY Dav Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. SEE ATTACHED SHRET Day Month Year Particulars. Date of any change. MALCOLM ROBERTSHAW 6 LIDGETT PARK GARDENS LEEDS WEST YORKSHIRE LS8 1LL Date of Birth: - 13/07/47 Nat:BRITISH Occ:SEC - FRIENDLY SOCIETY Day Month Year

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Date of resignation.

PAGE

state when.

If this person has ceased to be director, please

Show any relevant current and previous directorships.

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If the information shown needs amendment, give details below and the date of any change. Day Month Year Date of any change. Day Month Year Date of resignation. ATTACHED SHEET Day Month Year Date of any change. Day Month Year Date of resignation. ATTACHED PHEET Day Month Year Date of any change. Month Day Year

Date of resignation.

Directors - continued

Particulars.

ERNEST ROY SKIDMORE 21 WINDERMERE CRESCENT AINSDALE

MERSEYSIDE PR8 3QS

Date of Birth:- 15/11/44

Nat:BRITISH Occ:DIRECTOR

SOUTHPORT

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

Show any relevant current and previous directorships.

Particulars.

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

Date of Birth:- 30/08/43

Nat:BRITISH Occ:CHIEF EXEC

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

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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) This return includes (enter number) Secretary/Director * *(delete as appropriate) 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 ECZV THR

Telephone 0171-606/86/ 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