



Companies House

— for the record —

Company Name

**THE ASSOCIATION OF POLICY
MARKET MAKERS**

101461 / 15

363s Annual Return

Company Type

**Private Company Limited By
Guarantee Exempt Under Sect 30**

Company Number

2711452

Information extracted from
Companies House records on
13th April 2002

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capit:



A28
COMPANIES HOUSE
COMPANIES HOUSE

0641
28/05/02
18/05/02

Section 1: Company details

Ref: 2711452/15/42

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	3 Church Street Bradford On Avon Wilts BA15 1LR	Address UK Postcode
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code 9112 Description Professional organisations	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

Section 2: Details of Officers of the Company

Current details

Amended details

> Company Secretary

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Company Secretary must be notified on form 288.

Name

Douglas Gabriel CONN BA

Address

11 Meadway
London
NW11 7JR

Name

DAVID JOHN CARRINGTON

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

CARAGH LODGE, TEDDINGTON,
TEWKESBURY
GLOUCESTERSHIRE

UK Postcode GL20 8IT

Date of change 18/04/2002.

Date Douglas Gabriel CONN BA

ceased to be secretary (if applicable)

18/04/2002

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name

Brian Malcolm GOLDSTEIN

Address

14 Nicholas Way
Northwood
Middlesex
HA6 2TS

Date of birth 18/05/1938

Nationality British

Occupation Company Director

Name

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ / _ / _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ / _ / _ _ _

Date Brian Malcolm GOLDSTEIN

ceased to be director (if applicable)

_ / _ / _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
Cuthbert Paul SANDS

Address
28 Kingsway
Gayton
Wirral
Merseyside
L63 5NS

Date of birth 30/04/1943

Nationality British

Occupation Company Director

Amended details

Name
DOUGLAS GABRIEL CONN

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address
11 MEADWAY
LONDON

UK Postcode NW11 7JR

Date of birth -- / -- / --

Nationality BRITISH

Occupation COMPANY DIRECTOR: TOP MARKET MAKER

Date of change 18 / 04 / 2002

Date Cuthbert Paul SANDS ceased to be director (if applicable)
18 / 04 / 2002

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name
Timothy Charles VILLIERS

Address
12 Northbourne Road
London
SW4 7DJ

Date of birth 16/03/1943

Nationality British

Occupation Company Director

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode -- -- -- --

Date of birth -- / -- / --

Nationality

Occupation

Date of change -- / -- / --

Date Timothy Charles VILLIERS ceased to be director (if applicable)

-- / -- / --



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

17 / 05 / 2002

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 1/5/2002
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 1st May 2003 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order Number _____

(Please complete as appropriate)

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Tim Villiers

Telephone number inc code

0207 1393949

Address

APMM
Holywell Centre
1 Phipp Street
London

DX number if applicable

DX exchange

Postcode

EC2A 4PS