



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 *AWG2086UK 0641
 COMPANIES HOUSE 28/05/02
 COMPANIES HOUSE 13/05/02

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 Description 9112 Professional organisations | SIC CODE Description _____ _____ _____ _____ _____ _____ |
| > <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i> | | |

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)
 ____/____/_____

Current details **Amended details**

> **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.

Name
 Cuthbert Paul SANDS

Address
 28 Kingsway
 Gayton
 Wirral
 Merseyside
 L63 5NS

Date of birth 30/04/1943

Nationality British

Occupation Company Director

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

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.

Name
 Timothy Charles VILLIERS

Address
 12 Northbourne Road
 London
 SW4 7DJ

Date of birth 16/03/1943

Nationality British

Occupation Company Director

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

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

T. Williams

(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
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

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