



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XLFIG1E

Received for filing in Electronic Format on the: **23/12/2009**

*Company Name:* **INVESTMENT MANAGEMENT ASSOCIATION**

*Company Number:* **04343737**

*Date of this return:* **20/12/2009**

*SIC codes:* **9133**

*Company Type:* **Private company limited by guarantee exempt under section 60**

*Situation of Registered Office:* **65 KINGSWAY  
LONDON  
WC2B 6TD**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MRS CAROLYN PATRICIA**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **26 HEMSDALE  
PINKNEYS GREEN  
MAIDENHEAD  
BERKSHIRE  
SL6 6SL**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **ALAN JOHN**

*Surname:* **BROWN**

*Former names:*

*Service Address:* **31 GRESHAM STREET  
LONDON  
EC2V 7QA**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **27/04/1954** *Nationality:* **BRITISH**

*Occupation:* **INVESTMENT MANAGER**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **CHRISTOPHER PETER**  
*Surname:*                        **CHAMBERS**  
*Former names:*  
*Service Address:*              **230 PETERSHAM ROAD**  
   **RICHMOND**  
   **SURREY**  
   **TW10 7AL**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **16/02/1958**                              *Nationality:*   **BRITISH**  
*Occupation:*    **CHIEF EXECUTIVE**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **ALAIN HENRI**  
*Surname:*                        **DROMER**  
*Former names:*  
*Service Address:*              **11 LONSDALE ROAD**  
   **LONDON**  
   **W11 2BY**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **16/05/1954**                              *Nationality:*   **FRENCH**  
*Occupation:*    **CHIEF EXECUTIVE**

*Company Director*      **4**

*Type:*                      **Person**

*Full forename(s):*        **HENDRIK JACOBUS**

*Surname:*                **DU TOIT**

*Former names:*

*Service Address:*        **20 LOWER ADDISON GARDENS  
LONDON  
W14 8BQ**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **04/11/1961**

*Nationality:*   **SOUTH AFRICAN**

*Occupation:*   **CEO**

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*Company Director*      **5**

*Type:*                      **Person**

*Full forename(s):*        **DOUGLAS**

*Surname:*                **FERRANS**

*Former names:*

*Service Address:*        **9 LOCHBROOM DRIVE  
NEWTON MEARNES  
GLASGOW  
LANARKSHIRE  
G77 5DY**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **02/10/1954**

*Nationality:*   **BRITISH**

*Occupation:*   **CE**

*Company Director*      **6**

*Type:*                              **Person**  
*Full forename(s):*              **ROBERT CHARLES TRANT**  
*Surname:*                      **HIGGINBOTHAM**  
*Former names:*  
*Service Address:*              **GRASSLANDS RIDGE COMMON LANE**  
   **STROUD**  
   **PETERSFIELD**  
   **HAMPSHIRE**  
   **GU32 1AY**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **10/09/1967**                      *Nationality:*   **BRITISH**  
*Occupation:*    **INV MANAGEMENT**

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*Company Director*      **7**

*Type:*                              **Person**  
*Full forename(s):*              **ROBERT WARREN**  
*Surname:*                      **JENKINS**  
*Former names:*  
*Service Address:*              **16 CASTELLAIN ROAD**  
   **LONDON**  
   **W9 1EZ**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **17/01/1951**                      *Nationality:*   **AMERICAN**  
*Occupation:*    **INVESTMENT MGT**

*Company Director*      **8**

*Type:*                              **Person**  
*Full forename(s):*              **HELENA**  
*Surname:*                      **MORRISEY**  
*Former names:*  
*Service Address:*              **FLAT 1 1 CHEYNE PLACE**  
   **LONDON**  
   **SW3 4HH**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **22/03/1966**                      *Nationality:*   **BRITISH**  
*Occupation:*    **CE**

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*Company Director*      **9**

*Type:*                              **Person**  
*Full forename(s):*              **WILLIAM JOHN**  
*Surname:*                      **NOTT**  
*Former names:*  
*Service Address:*              **13 PATTEN ROAD**  
   **LONDON**  
   **SW18 3RH**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **25/04/1962**                      *Nationality:*   **BRITISH**  
*Occupation:*    **CHIEF EXECUTIVE OFFICER**

*Company Director*      *10*

*Type:*                              **Person**  
*Full forename(s):*              **RICHARD BERRY**  
*Surname:*                      **SAUNDERS**  
*Former names:*  
*Service Address:*              **4 HONOR OAK ROAD**  
   **LONDON**  
   **SE23 3SF**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **04/10/1951**                      *Nationality:*   **BRITISH**  
*Occupation:*    **CHIEF EXECUTIVE**  
                         **DIRECTOR GENER**

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*Company Director*      *11*

*Type:*                              **Person**  
*Full forename(s):*              **DAVID JONATHAN**  
*Surname:*                      **SEMAYA**  
*Former names:*  
*Service Address:*              **FLAT 1 55 ELSWORTHY ROAD**  
   **ST JOHN'S WOOD**  
   **LONDON**  
   **NW3 3BS**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **30/06/1962**                      *Nationality:*   **AMERICAN**  
*Occupation:*    **BANKER**

*Company Director*      **12**

*Type:*                              **Person**  
*Full forename(s):*              **MR NORMAN KEITH**  
*Surname:*                        **SKEOCH**  
*Former names:*  
*Service Address:*              **19 LENNOX STREET**  
   **EDINBURGH**  
   **MIDLOTHIAN**  
   **EH4 1PY**

*Country/State Usually Resident:*   **UK**

*Date of Birth:*   **05/11/1956**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **13**

*Type:*                              **Person**  
*Full forename(s):*              **WILLIAM JAMES**  
*Surname:*                        **SMITH**  
*Former names:*  
*Service Address:*              **CRAMOND HOUSE SOLOM'S COURT ROAD**  
   **BANSTEAD**  
   **SURREY**  
   **SM7 3QF**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **02/12/1954**                              *Nationality:*   **BRITISH**  
*Occupation:*    **CEO ASSET MANAGEMENT**



*Company Director*      **14**

*Type:*                              **Person**  
*Full forename(s):*              **MATTHEW THOMAS**  
*Surname:*                        **STEMP**  
*Former names:*  
*Service Address:*              **21 LOMBARD STREET**  
   **LONDON**  
   **EC3V 9AH**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **17/01/1962**                              *Nationality:*   **BRITISH**  
*Occupation:*    **INVESTMENT MANAGER**

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*Company Director*      **15**

*Type:*                              **Person**  
*Full forename(s):*              **IAN JAMES**  
*Surname:*                        **TREVERS**  
*Former names:*  
*Service Address:*              **3 THE CLOSE**  
   **ST RAULS ROAD**  
   **WOKING**  
   **SURREY**  
   **GU22 7DZ**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **06/11/1967**                              *Nationality:*   **BRITISH**  
*Occupation:*    **CHIEF OPERATING OFFICER**

*Company Director*      *16*

*Type:*                      **Person**  
*Full forename(s):*       **ROBERT JOHN**  
*Surname:*               **YERBURY**  
*Former names:*  
*Service Address:*       **FAIRWAYS PACHESHAM PARK**  
                                 **LEATHERHEAD**  
                                 **SURREY**  
                                 **KT22 0DJ**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **21/06/1946**                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.