



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XE7CG5VA**

*Received for filing in Electronic Format on the: 22/12/2008*

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

*Company Number:* **04343737**

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### *Company Details*

*Period Ending:* **20/12/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER**

**SECTION 30**  
*Principal Business Activities:*

*SIC codes:*

**9133**

*Registered Office  
Address:*

**65 KINGSWAY  
LONDON  
WC2B 6TD**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS CAROLYN PATRICIA  
SMITH**

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

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### *Director 1 :*

*Name:* **MR MATTHEW JOHN  
ANNABLE**

*Address:* **LONGACRES HEATH LANE  
GODALMING  
SURREY  
GU7 1UN**

*Date of Birth:*

**02/12/1959**

*Nationality:*

**BRITISH**

*Occupation:*

**INVESTMENT  
MANAGEMENT**

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### *Director 2 :*

*Name:* **EDWARD HENRY BONHAM  
CARTER**

*Address:* **7 LAUREL ROAD  
LONDON  
SW13 0EE**

*Date of Birth:*

**24/05/1960**

*Nationality:*

**BRITISH**

*Occupation:*

**INVESTMENT MANAGER**

Director 3 :

Name: **CHRISTOPHER PETER  
CHAMBERS**

Address: **230 PETERSHAM ROAD  
RICHMOND  
SURREY  
TW10 7AL**

Date of Birth: **16/02/1958**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

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Director 4 :

Name: **SIMON CHARLES ELLIS**

Address: **STONEY END HIGHFIELD ROAD  
WEST BYFLEET  
SURREY  
KT14 6QT**

Date of Birth: **02/06/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR UK SALES**

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Director 5 :

Name: **DOUGLAS FERRANS**

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

Date of Birth: **02/10/1954**

Nationality: **BRITISH**

Occupation: **CE**

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Director 6 :

Name: **ROBERT WARREN JENKINS** Address: **16 CASTELLAIN ROAD  
LONDON  
W9 1EZ**

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

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Director 7 :

Name: **HELENA MORRISEY** Address: **FLAT 1 1 CHEYNE PLACE  
LONDON  
SW3 4HH**

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

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Director 8 :

Name: **WILLIAM JOHN NOTT** Address: **13 PATTEN ROAD  
LONDON  
SW18 3RH**

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

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Director 9 :

Name: **RICHARD BERRY SAUNDERS** Address: **4 HONOR OAK ROAD  
LONDON  
SE23 3SF**

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

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Director 1 :

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Name: **NORMAN KEITH SKEOCH** Address: **19 LENNOX STREET  
EDINBURGH  
MIDLOTHIAN  
EH4 1PY**

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

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Director 1 :

1

Name: **WILLIAM JAMES SMITH** Address: **CRAMOND HOUSE SOLOM'S COURT  
ROAD  
BANSTEAD  
SURREY  
SM7 3QF**

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

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*Director 1 :*

*2*

*Name:* **MATTHEW THOMAS STEMP**    *Address:* **21 LOMBARD STREET  
LONDON  
EC3V 9AH**

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

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*Director 1 :*

*3*

*Name:* **IAN JAMES TREVERS**    *Address:* **3 THE CLOSE  
ST RAULS ROAD  
WOKING  
SURREY  
GU22 7DZ**

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

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*Director 1 :*

*4*

*Name:* **ROBERT JOHN YERBURY**    *Address:* **FAIRWAYS PACHESHAM PARK  
LEATHERHEAD  
SURREY  
KT22 0DJ**

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

### *Authorisation*

*Authoriser Designation:* **secretary**    *Date Authorised:* **22/12/2008**    *Authenticated:* **Yes (E/W)**