

NW
27/958
£165x11

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

53762

Company Name in full

THE AUTOMOBILE CLUB OF GREAT BRITAIN LIMITED



* F 3 6 3 A C 4 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

29

05

1999

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.

Day Month Year

Registered Office (See note 3)

Show here the address at the date of
this return.

RAC HOUSE

1 FOREST ROAD

Any change of
registered office
must be notified
on form 287.

Post town

FELTHAM

County / Region

Postcode

TW13 7RR

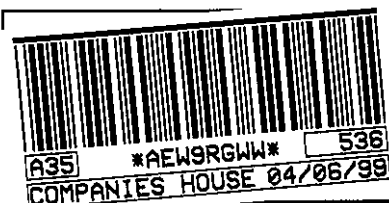
Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

7499

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



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

RAC HOUSE

1 FOREST ROAD

FELTHAM

Postcode

TW13 7RR

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a

*Honours etc

IAN GORDON FERRIER

MAVOR

53 BUSHWOOD ROAD

KEW

SURREY

Postcode

TW9 3BG

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Page No. 2 (Company No. 53762)

Directors (See note 8)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR			
* Honours etc	OBE,TD, DL	Date of birth	Day 13	Month 04	Year 1949
Forename(s)	NEIL ANTHONY				
Surname	JOHNSON				
Previous forename(s)					
Previous surname(s)					
Address	FLAT 20				
	36 BUCKINGHAM GATE				
Post town	LONDON				
County / Region		Postcode	SW1E 6PB		
Country		Nationality	BRITISH		
Business occupation	CHIEF EXECUTIVE OFFICER				
Other directorships	See continuation sheet				
* Voluntary details					

Name	* Style / Title	MR			
* Honours etc		Date of birth	Day 05	Month 06	Year 1958
Forename(s)	ALASTAIR				
Surname	MILLER				
Previous forename(s)					
Previous surname(s)					
Address	42 KINGHORN PARK				
Post town	MAIDENHEAD				
County / Region	BERKSHIRE	Postcode	SL6 7TX		
Country		Nationality	BRITISH		
Business occupation	CHARTERED ACCOUNTANT				
Other directorships	See continuation sheet				

Issued share capital (See note 9)
Enter details of all the shares in issue at the date of this return.

Class e.g. Ordinary/ Preference	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ordinary	7	£7
Totals	7	£7

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(See note 10)

There were no changes in the period ☐

	on paper	in another format
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☒

If at the date of this return an election is in force 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.

Signed



Date

1/6/99

† Please delete as appropriate

† ~~director~~ secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes continuation sheets
(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Karen Bickley	
RAC House	
1 Forest Road, Feltham TW13 7RR	Tel 0181 917 2711
DX number	DX exchange

Please complete in typescript,
or in bold black capitals

List of past and present members Schedule to form 363a, 363b

Company Number

53762

Company Name in full

THE AUTOMOBILE CLUB OF GREAT BRITAIN LIMITED

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
CLUB ACQUISITION COMPANY LIMITED 89/91 Pall Mall London SW1Y 5HS	ordinary 6			
MR ALASTAIR MILLER 42 KINGHORN PARK MAIDENHEAD BERKSHIRE SL6 7TX	ordinary 1			
RAC Royal Automobile Club 89/91 Pall Mall London SW1Y 5HS	ordinary 0	ordinary 6	09/07/1998	Transferred to CLUB ACQUISITION COMPANY LIMITED

Other Directorships

Continuation sheet number: 1

Company**Company Number**

THE AUTOMOBILE CLUB OF GREAT BRITAIN LIMITED

53762

Director

MR NEIL ANTHONY JOHNSON OBE,TD, DL

BEDDALL BRADFORD & COMPANY LIMITED (Resigned on 29/04/1996)
BESCOT LEASING LIMITED
BRITISH GRAND PRIX LIMITED
BSM GROUP PLC
CERTAINCHANCE PROPERTY MANAGEMENT (Resigned on 11/12/1997)
CHARTER PLC
CLUB ASSIST LIMITED
GUARDIAN DIRECT SERVICES LIMITED (Resigned on 29/04/1996)
HORNBY PLC
JAGUAR DAIMLER HERITAGE TRUST
LONDON WALL INSURANCE SERVICES LIMITED
RAC
RAC CONSTRUCTION LIMITED
RAC ENTERPRISES LIMITED
RAC FOUNDATION FOR MOTORING AND THE ENVIRONMENT LIMITED
RAC HOLDINGS LIMITED
RAC INSURANCE LIMITED
RAC INSURANCE SERVICES LIMITED
RAC INVESTMENTS LIMITED (Resigned on 24/04/1996)
RAC MECHANICAL INSURANCE SERVICES LIMITED
RAC MOTORING SERVICES LIMITED
RAC TRAFFICMASTER TELEMATICS LIMITED
RACMS (IRELAND) LIMITED (Resigned on 18/11/1996)
RACMS PROPERTIES LIMITED
SPEEDWAY CONTROL BOARD LTD (Resigned on 13/11/1995)
THE RAC MOTORSPORTS ASSOCIATION LIMITED (Resigned on 18/12/1997)
WALLSIDE HOLDINGS LIMITED

Other Directorships

Continuation sheet number: 2

Company**Company Number**

THE AUTOMOBILE CLUB OF GREAT BRITAIN LIMITED

53762

Director

MR ALASTAIR MILLER

BESCOT LEASING LIMITED
BSM GROUP PLC
CLUB ASSIST LIMITED
FASTRAC European Services Limited
INTERIM ACT ONE LIMITED
INTERIM ACT TWO LIMITED
RAC
RAC ACQUISITIONS
RAC CONSTRUCTION LIMITED
RAC ENTERPRISES LIMITED
RAC FRANCE SA
RAC HOLDINGS LIMITED
RAC INSURANCE LIMITED
RAC INSURANCE SERVICES LIMITED
RAC INVESTMENTS LIMITED
RAC MEMBER BENEFITS DIRECT LIMITED
RAC MOTORING SERVICES LIMITED
RAC TRAFFICMASTER TELEMATICS LIMITED
RACIB LIMITED
RACMS (IRELAND) LIMITED (Resigned on 18/11/1996)
RACMS PROPERTIES LIMITED
WALLSIDE HOLDINGS LIMITED