



C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



**This form should be completed in black.**

The information printed below is taken from Companies House records as at 14/05/97

If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

| Day | Month | Year |
|-----|-------|------|
| 21  | 05    | 97   |

**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 |
|-----|-------|------|
|     |       |      |

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

**Registered Office** (See note 3)

This is the address registered by Companies House.

RAC HOUSE  
M1 CROSS  
BRENT TERRACE  
LONDON, NW2 1LT

.....  
.....  
.....  
.....

**Principal business activities** (See note 4)

Trade classification is  
7499 NON-TRADING COMPANY

|  |  |  |  |
|--|--|--|--|
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If the code cannot be determined from the notes, give a brief description of principal activity.

NW  
£90x6  
242256

363s

# Annual Return

of company number 00053762

L

**company name**

AUTOMOBILE CLUB OF GREAT BRITAIN  
LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

00053762

**Register of members** (See note 5)

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

HUGH  
KEMLO  
26 STANDISH ROAD  
LONDON  
W6 9AL

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

 Date of any change.

If this person has ceased to be secretary, please state when.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

 Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

NEIL ANTHONY  
JOHNSON  
OBE TD DL  
FLAT 20 36 BUCKINGHAM GATE  
LONDON  
SW1E 6PB

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

 Date of any change.

Date of Birth:— 13/04/49  
Nat:BRITISH  
Occ:GENERAL SECRETARY RAC

If this person has ceased to be director, please state when.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

 Date of resignation.

Show any relevant current and previous directorships.

See attached list

**Directors - continued**

## Particulars.

ALASTAIR  
MILLER  
42 KINGHORN PARK  
MAIDENHEAD  
BERKSHIRE SL6 7TX

Date of Birth:- 05/06/58  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,  
give details below and the date of any change.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

See attached list

## Particulars.

JEFFREY DAVID  
ROSE  
CBE  
1.2 ALBANY  
LONDON  
W1V 9RP

Date of Birth:- 02/07/31  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

See attached list

## Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

| Class<br>(eg Ordinary/<br>Preference etc) | Number of<br>shares issued | Aggregate<br>nominal value<br>(ie Number of shares<br>issued multiplied by<br>nominal value per share) |
|---|----------------------------|--|
| Ordinary                                  | 7                          | £7.00  |
|   |                            |  |
|   |                            |  |
|   |                            |  |
| <b>Totals</b>                             | <b>7</b>                   | <b>£7.00</b>   |

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the  
appropriate box.

There were no changes in the period ☒

The last full members list was at 29/05/96

|                                    |                                     |                          |
|------------------------------------|-------------------------------------|--------------------------|
|                                    | on paper                            | not on<br>paper          |
| 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** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box*.



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

I enclose the fee of **£15**.

Cheques should be made payable  
to **Companies House**.

Signed

*H. J. P. Smith*  
Secretary/Director\*  
(delete as appropriate)

Date 3/6/97

This return includes 2 continuation sheets.  
(enter number)

**Please ensure that you have completed  
all sections on this page.**

To whom should Companies House direct any  
enquiries about the information shown in this  
return?----->

Mr H Kemlo, Group Company Secretary,  
RAC House, M1 Cross, Brent Terrace,  
LONDON

Postcode NW2 1LT

Telephone 0181 452 8000 Ext 3511

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]

Please complete in typescript,  
or in bold black capitals

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

Company Number 53672

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 |
|---|---------------------------------|------------------------------|----------------------------------|---------|
| MR JEFFREY DAVID ROSE CBE<br>12 ALBANY<br>LONDON W1V 9RP                | ordinary<br>1                   |                              |                                  |         |
| THE ROYAL AUTOMOBILE CLUB LIMITED<br>89/91 Pall Mall<br>London SW1Y 5HS | ordinary<br>6                   |                              |                                  |         |
|   |                                 |                              |                                  |         |
|   |                                 |                              |                                  |         |
|   |                                 |                              |                                  |         |
|   |                                 |                              |                                  |         |
|   |                                 |                              |                                  |         |
|   |                                 |                              |                                  |         |
|   |                                 |                              |                                  |         |

**The Automobile Club of Great Britain Ltd - Current Directorships**  
**Company No. 00053762**

**Alastair Miller**

**Current Directorships - continued**

RAC Woodcote Park Clubhouse Limited  
The Automobile Proprietary Limited  
The Royal Automobile Club Limited  
Wallside Holdings Limited

**Jeffrey David Rose**

**Current Directorships**

Bescot Leasing Limited  
British Grand Prix Limited  
Centre Internationale Des Services D'Assistance SA  
Golf Club & Country House Limited  
London Wall Insurance Services Limited  
Fastrac European Services Limited  
RAC Commercial Holdings Limited  
RAC Construction Limited  
RAC Foundation for Motoring and the Environment Limited  
RAC France SA  
RAC Insurance Limited  
RAC Insurance Services Limited  
RAC Mechanical Insurance Services Limited  
RAC Motoring Services Limited  
RAC Pall Mall Clubhouse Limited  
RAC Travel Service Limited  
RAC Woodcote Park Clubhouse Limited  
RACMS Properties Limited  
RACMS (Ireland) Limited  
RAC Motor Sports Association Limited  
The Automobile Proprietary Limited  
The Royal Automobile Club Buildings Co. Limited  
The Royal Automobile Club Limited  
Wallside Holdings Limited  
Brooklands Museum Trust Limited  
British Road Federation Limited  
Wellbow Limited  
Wine Guild UK Limited



**The Automobile Club of Great Britain Ltd - Current Directorships**  
**Company No. 00053762**

**Neil Anthony Johnson**

**Current Directorships**

Association of RAC Registered Motor Schools & Driving Instructors Ltd  
Bescot Leasing Ltd  
British Grand Prix Ltd  
Certainchance Property Management  
Charter Plc  
Club Assist Ltd  
Jaguar Daimler Heritage Trust  
London Wall Insurance Services Ltd  
RAC Commercial Holdings Ltd  
RAC Construction Ltd  
RAC Enterprises Ltd  
RAC Foundation for Motoring and the Environment Ltd  
RAC Hovertours Ltd  
RAC Insurance Ltd  
RAC Insurance Services Ltd  
RAC Mechanical Insurance Services Ltd  
RAC Motoring Services Ltd  
RAC Pall Mall Clubhouse Ltd  
RAC Travel Service Ltd  
RACMS Properties Ltd  
RAC Motor Sports Association Ltd  
RAC Woodcote Park Clubhouse Ltd  
The Royal Automobile Club Ltd  
Wallside Holdings Ltd

**Alastair Miller**

**Current Directorships**

Association of RAC Registered Motor Schools and Driving Instructors Limited  
Bescot Leasing Limited  
Club Assist Limited  
Fastrac European Services Limited  
RAC Commercial Holdings Limited  
RAC Construction Limited  
RAC Enterprises Limited  
RAC France SA  
RAC Hovertours Limited  
RACIB Limited  
RAC Insurance Limited  
RAC Insurance Services Limited  
RAC Investments Limited  
RAC Member Benefits Direct Limited  
RAC Motoring Services Limited  
RACMS Properties Limited  
RAC Pall Mall Clubhouse Limited  
RAC Travel Service Limited