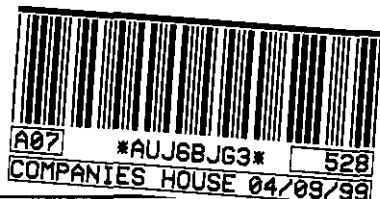




COMPANIES HOUSE

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 24/07/99

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
018	018	919

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.

NORFOLK HOUSE PRIESTLEY ROAD
BASINGSTOKE
HAMPSHIRE
RG24 9NY

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

Principal business activities (See note 4)

Trade classification is
6601 LIFE INSURANCE

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

363s

Annual Return

of company number 00912211

X

company name

AA COMMERCIAL INSURANCE SERVICES
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

00912211

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.

MAXINE LOUISE
HARRISON
BA HONS LLM CANTAB BARRISTER
28 CUMBERLAND ROAD
KEW
RICHMOND
SURREY TW9 3HQ

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.

MAXINE LOUISE
HARRISON
BA HONS LLM CANTAB BARRISTER
28 CUMBERLAND ROAD
KEW
RICHMOND
SURREY TW9 3HQ

Day	Month	Year

 Date of any change.

Date of Birth:- 22/02/60
Nat:BRITISH
Occ:GENERAL MANAGER-LAWYER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

JENNIFER MARGARET
POMROY
4 LYNWOOD GARDENS
HOOK
HAMPSHIRE RG27 9DT

Day	Month	Year

Date of any change.

Date of Birth:- 13/10/53

Nat:BRITISH

Occ:ASSISTANT COMPANY SECRETARY

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>570,000</u>	<u>£570,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>570,000</u>	<u>£570,000</u>

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 ☒

on paper not on
paper

The last full members list was at 08/08/98

A list of changes is enclosed ☐

A full list of members is enclosed ☐

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 Jerry M Pomroy
Secretary/Director*
*(delete as appropriate)

Date 24/08/99

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?----->

MRS J.M. POMROY
THE AA, NORFOLK HOUSE
PRIESTLEY ROAD, BASINGSTAKE
HAMPSHIRE Postcode RG24 9NY

Telephone 01256 Ext 493052

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]

Company Profile

AA COMMERCIAL INSURANCE SERVICES LIMITED



Company Details

Company Name: AA COMMERCIAL INSURANCE SERVICES LIMITED
Registration Number: 912211 **Company Type:** Private
Country Incorporated: England **Date Incorporated:** 02-Aug-1967
Annual Return Type: Private Company Limited By Shares
Division:
Client Account Number:
Report Group:
Lookup Code: ACOMINSB
Trading Name: AA COMMERCIAL INSURANCE SERVICES LIMITED
Trading Status:
Ultimate Parent Name: THE AUTOMOBILE ASSOCIATION **(%)Held:** 100.000
Nature Business: Insurance Broking
Business Activities: 6601, Life Insurance
Net Worth: **As At:**

Further Details

Election to Dispense with Accounts: Yes
Election to Dispense with AGM: Yes
Board Meeting Quorum: **General Meeting Quorum:**
Maximum Directors: **Minimum Directors:**
VAT Number:
Directors Qualifying Shares:
Directors Fees:

Former Names

Company Name	Trading Name	Date of Cessation
AA COMMERCIAL INSURANCE BROKERS LIMITED		10-Apr-1996
BACON EVERITT & ASSOCIATES LIMITED	AA COMMERCIAL INSURANCE BROKERS LIMITED	31-Mar-1980

Addresses

Registered Office Address

Norfolk House
Priestley Road
BASINGSTOKE
Hampshire
RG24 9NY
England

Date of Effect: 01-Jan-1994

Current Directors

	Appointment	Cessation
MRS MAXINE LOUISE HARRISON BA(Hons) LLM(CANTAB) Barrister (DIRECTOR)	03-Sep-1998	
MRS JENNIFER MARGARET POMROY (DIRECTOR)	08-Jun-1999	

Company Profile

AA COMMERCIAL INSURANCE SERVICES LIMITED



Past Directors

	Appointment	Cessation
MR ROY BENJAMIN MATTHEW HURLEY FCII (CHAIRMAN)	10-Dec-1985	14-Jul-1993
MR GEORGE HENRY LOWE FCII (DIRECTOR)	12-Jul-1988	03-Sep-1998
MR PETER HENRY FRANCIS BARNARD ACII FIAS (DIRECTOR)	31-Aug-1989	30-Nov-1991
MR BARRY ROBERT BROWN (DIRECTOR)	20-Jun-1989	09-May-1994
MR RODNEY CARBERY (DIRECTOR)	19-Jun-1991	24-Sep-1991
MR CHRISTOPHER MICHAEL COOKE ACA DMS (DIRECTOR)	20-Sep-1993	13-Mar-1995
MRS CATHERINE ELINOR FLEMING (DIRECTOR)	03-Sep-1998	08-Jun-1999
MR JOHN THOMAS FOSTER (DIRECTOR)	31-Jan-1987	09-Mar-1990
SIR GENERAL JACK HARMAN GCB OBE MC (DIRECTOR)	08-Jul-1986	20-Jun-1989
MR DAVID JAMES HIDDLESTON FCII (DIRECTOR)	20-Jul-1987	24-May-1994
MR JOHN MALCOLM HORWELL (DIRECTOR)	25-Sep-1980	13-Jul-1989
MR KERRY FRANCIS RICHARDSON (DIRECTOR)	31-Oct-1996	03-Sep-1998
MR MICHAEL CLIVE SNELL F.C.A. (DIRECTOR)	13-Nov-1990	19-Aug-1993
MR KEITH RAYMOND WEBB (DIRECTOR)	09-May-1990	05-Oct-1990
MR MICHAEL WHALE (DIRECTOR)	21-May-1985	13-Jul-1989
MR GREGORY MARK WOOD BA FCA MSI (CHAIRMAN)	29-Jun-1994	31-Oct-1996

Current Secretaries

	Appointment	Cessation
MRS MAXINE LOUISE HARRISON BA(Hons) LLM(CANTAB) Barrister	14-Jan-1998	

Past Secretaries

	Appointment	Cessation
MR ROBERT ANTHONY MENZIES FCIS FRIArb	26-Jan-1987	30-Apr-1990
MR COLIN JEFFREY SKEEN LL.B	01-May-1990	14-Jan-1998

Share Capital (Sterling)

Class	Nominal Value	Number Authorised	Number Issued
Ordinary Shares	£1,000	1,000,000	570,000
		£1,000,000.000	£570,000.000

Shareholders

Ordinary Shares

	Shares Held
AUTOMOBILE ASSOCIATION INSURANCE SERVICES HOLDINGS LIMITED	569,999
DRIVE PUBLICATIONS LIMITED	1

Company Number 912211

Company Name in full AA COMMERCIAL INSURANCE SERVICES LIMITED

Current directorships for MRS MAXINE LOUISE HARRISON

THE AA CHARITABLE TRUST

Past directorships for MRS MAXINE LOUISE HARRISON

CLASSIC MORTGAGE SERVICES LIMITED (30-Jan-1996)

FIRST INSURANCE SOLUTIONS LIMITED (30-Jan-1996)

FIRST MORTGAGE EQUITY LIMITED (30-Jan-1996)

FIRST MORTGAGE SECURITIES (NO. 1) PLC (30-Jan-1996)

FIRST MORTGAGE SECURITIES (NO. 2) HOLDINGS LIMITED (30-Jan-1996)

FIRST MORTGAGE SECURITIES (NO. 2) LIMITED (30-Jan-1996)

FIRST MORTGAGE SECURITIES (NO. 20) LIMITED (30-Jan-1996)

FIRST MORTGAGE SECURITIES (NO. 3) LIMITED (30-Jan-1996)

FIRST MORTGAGE SECURITIES (NO. 5) LIMITED (30-Jan-1996)

FIRST MORTGAGE SECURITIES (NO. 6) LIMITED (12-Apr-1995)

FIRST MORTGAGE SECURITIES (NO. 7) LIMITED (30-Jan-1996)

FIRST MORTGAGE SECURITIES (NO. 9) LIMITED (30-Jan-1996)

FIRST MORTGAGE SECURITIES SECRETARIES LIMITED (30-Jan-1996)

FIRST MORTGAGE SECURITIES TREASURY (NO. 2) LIMITED (30-Jan-1996)

FIRST MORTGAGE SECURITIES TREASURY (NO. 3) LIMITED (30-Jan-1996)

FIRST MORTGAGE SECURITIES TREASURY (NO. 4) LIMITED (30-Jan-1996)

FIRST MORTGAGE SECURITIES TREASURY HOLDINGS (NO. 2) LIMITED (21-Apr-1995)

FIRST MORTGAGE SECURITIES TREASURY HOLDINGS LIMITED (21-Apr-1995)

FIRST MORTGAGE SECURITIES TREASURY LIMITED (30-Jan-1996)

FIRST PROPERTY CONSULTANTS LIMITED (30-Jan-1996)

FIRST VALUERS & SURVEYORS LIMITED (30-Jan-1996)

FMS MORTGAGES LIMITED (30-Jan-1996)

GENERAL PORTFOLIO HOME LOANS (NO. 1) LIMITED (30-Jan-1996)

MIG GUARANTEE LIMITED (30-Jan-1996)

Company Number 912211

Company Name in full AA COMMERCIAL INSURANCE SERVICES LIMITED

MORTGAGE SECURITIES (NO. 1) PLC (30-Jan-1996)

MORTGAGE SECURITIES (NO. 2) PLC (30-Jan-1996)

MORTGAGE SECURITIES (NO. 3) PLC (30-Jan-1996)

SCOTLIFE HOME LOANS (NO. 1) LIMITED (30-Jan-1996)