

HSBC  
8/8/02  
6237

**363a**

*Please complete in typescript,  
or in bold black capitals.*

## Annual Return

CHFP010

**Company Number**

912211

**Company Name in full**

AA COMMERCIAL INSURANCE SERVICES LIMITED

### Date of this return

The information in this return is made up to

Day		Month		Year		
0	8	0	8	2	0	0

### Date of next return

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		
0	1	0	2	2	0	0

### Registered Office

Show here the address at the date of this return.

CHARTER COURT, 50 WINDSOR ROAD

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

Post town

SLOUGH

County / Region

BERKSHIRE

UK Postcode

SL1 2HA

### Principal business activities

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

6601

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

Insurance Broking



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

**Companies House, Crown Way, Cardiff, CF14 3UZ**  
for companies registered in England and Wales  
or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 33050 Cardiff**

**DX 235 Edinburgh**

**Register of members**

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

NORFOLK HOUSE, PRIESTLEY ROAD

Post town BASINGSTOKE

County / Region HAMPSHIRE

UK Postcode RG24 9NY

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

N/A

Post town

County / Region

UK Postcode

**Company type**

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

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Please tick the appropriate box

**Company Secretary**

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

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

Name

\* Style / Title

Mr

Forename(s)

IAN

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Surname

RITCHIE

66 CHERWELL DRIVE, MARSTON

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

Post town

OXFORD

County / Region

OXFORDSHIRE

UK Postcode

OX3 0LZ

Country

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	<b>* Style / Title</b>	Ms	
		Day	Month
		Year	
	Date of birth	1	4
		0	2
		1	9
		6	8
	Forename(s)	LUCY ELIZABETH	
	Surname	CALDWELL	
<b>Address</b>	19 ST DAVID'S DRIVE		
	Post town	ENGLEFIELD GREEN	
	County / Region	SURREY	UK Postcode
			TW20 0BA
	Country	UNITED KINGDOM	Nationality
			BRITISH
<b>Business occupation</b>	COMPANY SECRETARY		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Ms	
		Day	Month
		Year	
	Date of birth	0	2
		0	6
		1	9
		6	0
	Forename(s)	ANNE	
	Surname	GARRIHY	
<b>Address</b>	38 BUNBURY WAY		
	Post town	EPSOM	
	County / Region	SURREY	UK Postcode
			KT17 4JP
	Country	UNITED KINGDOM	Nationality
			BRITISH
<b>Business occupation</b>	CHARTERED SECRETARY		

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
<b>Date of birth</b>		2	3
		0	5
		1	9
		5	2
<b>Forename(s)</b>	IAN		
<b>Surname</b>	RITCHIE		
<b>Address</b>	66 CHERWELL DRIVE, MARSTON		
<b>Post town</b>	OXFORD		
<b>County / Region</b>	OXFORDSHIRE	<b>UK Postcode</b>	OX3 0LZ
<b>Country</b>		<b>Nationality</b>	British
<b>Business occupation</b>	Chartered Secretary		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>		
		Day	Month
		Year	
<b>Date of birth</b>			
<b>Forename(s)</b>			
<b>Surname</b>			
<b>Address</b>			
<b>Post town</b>			
<b>County / Region</b>		<b>UK Postcode</b>	
<b>Country</b>		<b>Nationality</b>	
<b>Business occupation</b>			

**Issued share capital**

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

<b>Class</b> <i>(e.g. Ordinary/Preference)</i>	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
Ordinary	570,000	570,000.00
<b>Totals</b>	570,000	570,000.00

**List of past and present shareholders***(use attached schedule where appropriate)*

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

There were no changes in the period

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on paper

in another format

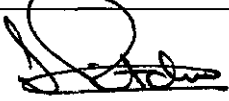
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed****Date**

9/8/00

† Please delete as appropriate.

† a 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

1

continuation sheets.

*(enter number)*

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

COMPANY SECRETARIAL DEPARTMENT, CHARTER COURT, 50

WINDSOR ROAD, SLOUGH, BERKSHIRE, SL1 2HA, UNITED

KINGDOM

Tel

DX number 130730

DX exchange Slough 7

## List of past and present shareholders Schedule to form 363a

CHFP010

**Company Number**

912211

**Company Name in full**

AA COMMERCIAL INSURANCE SERVICES LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p><b>Name</b> AUTOMOBILE ASSOCIATION INSURANCE SERVICES HOLDINGS LIMITED</p> <p><b>Address</b> NORFOLK HOUSE, PRIESTLEY ROAD, BASINGSTOKE , HAMPSHIRE</p> <p><b>UK postcode</b>   RG24 9NY</p>	<p>£1.00 Ordinary</p> <p>Shares Held 570,000</p>		
<p><b>Name</b> DRIVE PUBLICATIONS LIMITED</p> <p><b>Address</b> CHARTER COURT, 50 WINDSOR ROAD, SLOUGH, BERKSHIRE</p> <p><b>UK postcode</b>   SL1 2HA</p>	<p>£1.00 Ordinary</p> <p>Shares Held 0</p>	1	01/03/2000
<p><b>Name</b></p> <p><b>Address</b></p> <p><b>UK postcode</b>  </p>			