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052753

363a

Annual Return

Company Number 912211

Company Name in full AA COMMERCIAL INSURANCE SERVICES LIMITED



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

08 08 98

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

08 08 99

Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

Norfolk House

Priestley Road

BASINGSTOKE

Hampshire

RG24 9NY

Principal business activities

(See note 4)

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.



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When you have completed and signed the form please send it to
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

Norfolk House

Priestley Road

BASINGSTOKE

Hampshire

Postcode RG24 9NY

Register of Debenture holders

(See note 6)

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

Post town
County / Region

N/A

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

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (See notes 1-5)

(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

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

MRS

* Honours etc

BA(Hons)
LLM(CANTAB)

MAXINE LOUISE

HARRISON

33 Gloucester Road

Kew

Post town

County / Region

Country

RICHMOND

Surrey

Postcode TW9 3BS

United Kingdom

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

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title	MR			Day	Month	Year
	* Honours etc	FCII			Date of birth	23	01
Forename(s)		GEORGE HENRY					
Surname		LOWE					
Previous forename(s)							
Previous surname(s)							
Address		Cruckwell House					
		Park Lane					
		Upper Swanmore					
Post town		SOUTHAMPTON					
County / Region		Hampshire	Postcode	SO32 2QQ			
Country		England	Nationality	British			
Business occupation		Director, Insurance, AAIS					
Other directorships		(See continuation sheet).					

* Voluntary details.

Directors	Name	* Style / Title	MR			Day	Month	Year
		* Honours etc				Date of birth	24	12
Forename(s)		KERRY FRANCIS						
Surname		RICHARDSON						
Previous forename(s)								
Previous surname(s)								
Address		7 Torland Drive						
		Oxshott						
Post town		LEATHERHEAD						
County / Region		Surrey	Postcode	KT22 0SA				
Country			Nationality	British				
Business occupation		Managing Director, AA Businesses, The Automobile Association						
Other directorships		(See continuation sheet).						

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

Issued share capital (See notes 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 Shares	570,000	£570,000.000
Totals	570,000	£570,000.000

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

☐
☐

A full list of members is enclosed

☒
☐
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

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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

Mudarra

Date

10-8-98

† 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, for the person Companies House should contact if there is any query.

MRS J M POMROY
NORFOLK HOUSE
PRIESTLEY ROAD
BASINGSTOKE
HAMPSHIRE
RG24 9NY

Company Number 912211

Company Name in full AA COMMERCIAL INSURANCE SERVICES LIMITED

Current directorships for MR GEORGE HENRY LOWE

A.A. REINSURANCE COMPANY (GUERNSEY) LIMITED

AUTOMOBILE ASSOCIATION FOUNDATION FOR ROAD SAFETY RESEARCH

AUTOMOBILE ASSOCIATION INSURANCE SERVICES HOLDINGS LIMITED

AUTOMOBILE ASSOCIATION PROTECTION AND INVESTMENT PLANNING LIMITED

Past directorships for MR GEORGE HENRY LOWE

A.A. REINSURANCE COMPANY (GUERNSEY) LIMITED (02-Oct-1996)

A.A. REINSURANCE COMPANY (GUERNSEY) LIMITED (15-Nov-1996)

A.A. REINSURANCE COMPANY LIMITED (31-Mar-1995)

Current directorships for MR KERRY FRANCIS RICHARDSON

A.A. REINSURANCE COMPANY (GUERNSEY) LIMITED

AA THE DRIVING SCHOOL AGENCY LIMITED

AUTOMOBILE ASSOCIATION DEVELOPMENTS LIMITED

AUTOMOBILE ASSOCIATION FINANCIAL SERVICES LIMITED

AUTOMOBILE ASSOCIATION INSURANCE SERVICES HOLDINGS LIMITED

AUTOMOBILE ASSOCIATION INSURANCE SERVICES LIMITED

AUTOMOBILE ASSOCIATION PROTECTION AND INVESTMENT PLANNING LIMITED

AUTOMOBILE ASSOCIATION UNDERWRITING SERVICES LIMITED

FANUM LIMITED

FANUM REINSURANCE LIMITED

THE AUTOMOBILE ASSOCIATION LIMITED

Past directorships for MR KERRY FRANCIS RICHARDSON

AUTOMOBILE ASSOCIATION HOLDINGS LIMITED (10-Jun-1997)

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

Company Number 912211

Company Name in full AA COMMERCIAL INSURANCE SERVICES 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
AUTOMOBILE ASSOCIATION INSURANCE SERVICES HOLDINGS LIMITED				
Norfolk House, Priestley Road, BASINGSTOKE, Hampshire, RG24 9NY, England				
Ordinary Shares	569,999			
DRIVE PUBLICATIONS LIMITED				
Norfolk House, Priestley Road, BASINGSTOKE, Hampshire, RG24 9NY, England				
Ordinary Shares	1			