



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **AUTOMOBILE ASSOCIATION UNDERWRITING SERVICES LIMITED**

Company Number: **01674675**



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Received for filing in Electronic Format on the: **11/08/2004**

Company Details

Made Up Date: **08/08/2004**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

6603

*Registered Office:
Address:*

**MILLSTREAM
MAIDENHEAD ROAD
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 5GD**

*Register of
Members Address:*

**MILLSTREAM
MAIDENHEAD ROAD
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 5GD**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR THOMAS JEROME
PETER MURPHY**

Address: **9 ONE TREE LANE
BEACONSFIELD
BUCKINGHAMSHIRE HP9 2BU**

Director 1:

Name: **MR NIGEL ROLAND
HOWARD CLARK**
Date of Birth: **14/12/1952**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **"OUTLANDS"
UPPER WARREN AVENUE
CAVERSHAM HEIGHTS
READING
BERKSHIRE
ENGLAND RG4 7EB**

Director 2:

Name: **MR THOMAS JEROME
PETER MURPHY** *Address:* **9 ONE TREE LANE
BEACONSFIELD
BUCKINGHAMSHIRE HP9 2BU**
Date of Birth: **26/01/1969**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **MS CLARE LESLIE SALMON** *Address:* **FLAT 2
47 MONTAGU SQUARE
LONDON
UNITED KINGDOM W1H 2LW**
Date of Birth: **12/05/1963**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **SIMON SKINNER** *Address:* **36 KILBARCHAN ROAD
BRIDGE OF WEIR
RENFREWSHIRE PA11 3ET**
Date of Birth: **25/05/1958**
Nationality: **BRITISH**
Occupation: **CUSTOMER SERVICES
DIRECTOR -THEAA**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2500000	GBP2500000.00
TOTALS	2500000	GBP2500000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2500000 ORDINARY Shares held as at 08/08/2004

Name: **AUTOMOBILE ASSOCIATION DEVELOPMENTS LIMITED**

Address: **MILLSTREAM
MAIDENHEAD ROAD
WINDSOR
BERKSHIRE
UNITED KINGDOM SL4 5GD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/08/2004** *Authenticated:* **Yes (E/W)**