



BLUEPRINT
Company Secretary

P83.
P15X1
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363a

Annual Return

Company Number **1936707**

Company Name in full **A.A. 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.

7499

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

Cc



A35 *A3DSL93F* 630
COMPANIES HOUSE 27/08/98
COMPANIES HOUSE 15/08/98

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

As Above

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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

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

Post town
County / Region
Country

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

MRS

* Honours etc

CATHERINE ELINOR

FLEMING

The Old Power House

Marlston

THATCHAM

Berkshire

Postcode RG18 9UL

United Kingdom

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	MRS	Day	Month	Year	
	* Honours etc		Date of birth	13	03	62
Forename(s)	PATRICIA ANNE					
Surname	APPLETON					
Previous forename(s)	PATRICIA ANNE					
Previous surname(s)	FAIRBAIRN					
Address	"Stonecroft"					
	Kennylands Road					
	Sonning Common					
Post town	READING					
County / Region	Berkshire	Postcode	RG4 9JP			
Country	United Kingdom	Nationality	British			
Business occupation	COMPANY LAWYER					
Other directorships	(See continuation sheet).					

* Voluntary details.

Directors

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	09	08	54
Forename(s)	LINDSAY DAVID					
Surname	CANE					
Previous forename(s)						
Previous surname(s)						
Address	Brooklands					
	Pankridge Street					
	Crondall					
Post town	FARNHAM					
County / Region	Surrey	Postcode	GU10 5QU			
Country	United Kingdom	Nationality	British			
Business occupation	Group Legal Adviser					
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	2	£2.000
Totals	2	£2.000

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

☒

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

C. Henry

Date

11/8/98

† 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

4

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

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title	MRS		Day	Month	Year
	* Honours etc	BA(Hons) LL(M)(CANTAB) Barrister		Date of birth	22	02 60
	Forename(s)	MAXINE LOUISE				
	Surname	HARRISON				
	Previous forename(s)					
	Previous surname(s)					
Address		33 Gloucester Road				
		Kew				
	Post town	RICHMOND				
	County / Region	Surrey	Postcode	TW9 3BS		
	Country	United Kingdom	Nationality	British		
	Business occupation	GROUP SECRETARY/LAWYER				
	Other directorships	(See continuation sheet).				

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

* Voluntary details.

Directors	Name	* Style / Title			Day	Month	Year
		* Honours etc			Date of birth	15	10 67
	Forename(s)	NADINE AMANDA					
	Surname	SANKAR					
	Previous forename(s)	NADINE AMANDA					
	Previous surname(s)	SANKAR					
Address		22 Ruskin Close					
		Black Dam					
	Post town	Basingstoke					
	County / Region	Hampshire	Postcode	RG21 3QH			
	Country	United Kingdom	Nationality	British			
	Business occupation	Chartered Secretary					
	Other directorships	(See continuation sheet).					

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

Company Number 1936707

Company Name in full A.A. LIMITED

Current directorships for MRS PATRICIA ANNE APPLETON

A.A. INSURANCE SERVICES LIMITED
AA DISTRIBUTION SERVICES LIMITED
AA FLEET SERVICES LIMITED
AUTOMOBILE ASSOCIATION COMMERCIAL SERVICES LIMITED
AUTOMOBILE ASSOCIATION TRAVEL SERVICES LIMITED
DRIVE PUBLICATIONS LIMITED
FANUM SERVICES LIMITED
PERSONAL INSURANCE MORTGAGES AND SAVINGS LIMITED
THE ROAD ASSOCIATION LIMITED

Current directorships for MR LINDSAY DAVID CANE

A.A. INSURANCE SERVICES LIMITED
AA DISTRIBUTION SERVICES LIMITED
AA FLEET SERVICES LIMITED
AUTOMOBILE ASSOCIATION COMMERCIAL SERVICES LIMITED
AUTOMOBILE ASSOCIATION TRAVEL SERVICES LIMITED
DRIVE PUBLICATIONS LIMITED
FANUM SERVICES LIMITED
PERSONAL INSURANCE MORTGAGES AND SAVINGS LIMITED
THE ROAD ASSOCIATION LIMITED

Current directorships for MRS MAXINE LOUISE HARRISON

A.A. INSURANCE SERVICES LIMITED
AA DISTRIBUTION SERVICES LIMITED
AA FLEET SERVICES LIMITED
AUTOMOBILE ASSOCIATION COMMERCIAL SERVICES LIMITED

Form 363a continuation sheet

Company Number 1936707

Company Name in full A.A. LIMITED

AUTOMOBILE ASSOCIATION TRAVEL SERVICES LIMITED

BAILEY TOON LIMITED

DRIVE PUBLICATIONS LIMITED

FANUM SERVICES LIMITED

PERSONAL INSURANCE MORTGAGES AND SAVINGS LIMITED

THE ROAD ASSOCIATION LIMITED

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)

Form 363a continuation sheet

Company Number 1936707

Company Name in full A.A. LIMITED

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)

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)

Current directorships for NADINE AMANDA SANKAR

A.A. INSURANCE SERVICES LIMITED

AA DISTRIBUTION SERVICES LIMITED

AA FLEET SERVICES LIMITED

AUTOMOBILE ASSOCIATION COMMERCIAL SERVICES LIMITED

AUTOMOBILE ASSOCIATION TRAVEL SERVICES LIMITED

BAILEY TOON LIMITED

DRIVE PUBLICATIONS LIMITED

FANUM SERVICES LIMITED

PERSONAL INSURANCE MORTGAGES AND SAVINGS LIMITED

THE ROAD ASSOCIATION LIMITED

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

Company Number 1936707

Company Name in full A.A. 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 DEVELOPMENTS LIMITED				
Norfolk House, Priestley Road, BASINGSTOKE, Hampshire, RG24 9NY, England				
Ordinary Shares	1			
DRIVE PUBLICATIONS LIMITED				
Norfolk House, Priestley Road, BASINGSTOKE, Hampshire, RG24 9NY, England				
Ordinary Shares	1			