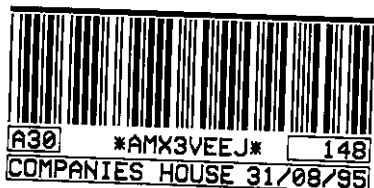




BLUEPRINT
Company Secretary
CHA 101



BB
357645
F98

363_x Annual Return

Company number

CN 2023217

Company name

AUTOMOBILE ASSOCIATION PROTECTION AND INVESTMENT PLAN-
NING LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 0 8 0 8 9 5

Date of next return

I wish to make the next return to

DB 0 8 0 8 9 6

Registered Office

This is the address at the date of this return.

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

RO NORFOLK HOUSE

PRIESTLEY ROAD

Post town BASINGSTOKE

County/Region HAMPSHIRE

Postcode RG24 9NY

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 6 0 0

Register of members

The register of members is kept at

RM	AS ABOVE	
Post town		
County/Region		
Postcode		

Register of Debenture holders

A register of debenture holders is kept at

RD	N/A	
Post town		
County/Region		
Postcode		

Company type

T2	Private company limited by shares
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Company Secretary

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS	MR	
COLIN JEFFREY		
SKEEN		
LL.B		
AD	2 WORCESTER CRESCENT	
CLIFTON		
Post town	BRISTOL	
County/Region		
Postcode	BS8 3JA	
Country		

*Voluntary details

Directors

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD MR

ROBERT HENRY ARMITAGE

CHASE

FCA MCT

AD TURRILL HOUSE

SOUTHINGTON

Post town OVERTON BASINGSTOKE

County/Region HAMPSHIRE

Postcode RG25 3DA Country ENGLAND

DO 1 0 0 3 4 5

Nationality NA BRITISH

OC GROUP MANAGING DIRECTOR

OD CURRENT : A.A. EXECUTIVE PENSIONS TRUSTEES LIMITED

A.A. PENSION INVESTMENT TRUSTEE LIMITED

(see continuation sheet)

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD MR

CHRISTOPHER MICHAEL

COOKE

ACA DMS

AD 1 CRANESFIELD

SHERBORNE ST JOHN

Post town BASINGSTOKE

County/Region HAMPSHIRE

Postcode RG24 9LN Country ENGLAND

DO 0 1 0 2 5 3

Nationality NA BRITISH

OC DIRECTOR FINANCE AA INSURANCE SERVICES

OD CURRENT : AUTOMOBILE ASSOCIATION INSURANCE SERVICES LIMITED

PAST : AA COMMERCIAL INSURANCE BROKERS LIMITED

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD MR

JOHN WILLIAM

KAVANAGH

ACII

AD 19 TEASEL WAY

WEST MOORS

Post town FERNDOWN

County/Region DORSET

Postcode BH22 0PQ

Country ENGLAND

DO 0 8 0 5 5 0

Nationality NA BRITISH

OC MANAGER, LIFE, THE AA

OD NONE

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD MR

GEORGE HENRY

LOWE

FCII

AD HUNTERS LODGE

HIGH STREET

Post town STOCKBRIDGE

County/Region HAMPSHIRE

Postcode SO20 6EY

Country ENGLAND

DO 2 3 0 1 4 2

Nationality NA BRITISH

OC DIRECTOR, INSURANCE, AAIS

OD CURRENT : A.A. REINSURANCE COMPANY (GUERNSEY)LIMITED

AA COMMERCIAL INSURANCE BROKERS LIMITED

(see continuation sheet)

*Voluntary details

AUTOMOBILE ASSOCIATION PROTECTION AND INVESTMENT PLANNING LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

ROBERT HENRY ARMITAGE CHASE

OTHER CURRENT DIRECTORSHIPS

A.A. PENSIONS TRUSTEES LIMITED

A.A. REINSURANCE COMPANY (GUERNSEY) LIMITED

AUTOMOBILE ASSOCIATION FINANCIAL SERVICES LIMITED

AUTOMOBILE ASSOCIATION INSURANCE SERVICES HOLDINGS LIMITED

THE AUTOMOBILE ASSOCIATION LIMITED

FANUM LIMITED

FANUM REINSURANCE LIMITED

AUTOMOBILE ASSOCIATION UNDERWRITING SERVICES LIMITED

AUTOMOBILE ASSOCIATION DEVELOPMENTS LIMITED

OTHER PAST DIRECTORSHIPS

A.A. REINSURANCE COMPANY LIMITED

AUTOMOBILE ASSOCIATION FINANCIAL SERVICES LIMITED

AUTOMOBILE ASSOCIATION FINANCIAL SERVICES LIMITED

GBLC PLC

MARLBOROUGH BUILDINGS (BATH) LIMITED

GEORGE HENRY LOWE

OTHER CURRENT DIRECTORSHIPS

AUTOMOBILE ASSOCIATION FOUNDATION FOR ROAD SAFETY RESEARCH

AUTOMOBILE ASSOCIATION INSURANCE SERVICES HOLDINGS LIMITED

OTHER PAST DIRECTORSHIPS

A.A. REINSURANCE COMPANY LIMITED

AUTOMOBILE ASSOCIATION INSURANCE SERVICES LIMITED

LIST OF PAST

SCHEDULE TO FORM 363

Company Number: 2023217	
Company Name: AUTOMOBILE ASSOCIATION PROTECTION AND INVESTMENT PLANNING LIMITED	
Name	Address
AUTOMOBILE ASSOCIATION INSURANCE SERVICES HOLDINGS LIMITED	NORFOLK HOUSE PRIESTLEY ROAD BASINGSTOKE HAMPSHIRE RG24 9NY
DRIVE PUBLICATIONS LIMITED	NORFOLK HOUSE PRIESTLEY ROAD BASINGSTOKE HAMPSHIRE RG24 9NY

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Company number (2023217)

[illegible]

HAMPSHIRE, RG24 9NY