

Register of members

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

CHARTER COURT, 50 WINDSOR ROAD

Post town SLOUGH

County / Region BERKSHIRE

UK Postcode SL1 2HA

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

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

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

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

Name

* Style / Title

Forename(s)

Surname

Address

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

Post town SLOUGH

County / Region BERKSHIRE

UK Postcode SL1 2HA

Country UNITED KINGDOM

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

CENTRICA SECRETARIES LIMITED

CHARTER COURT, 50 WINDSOR ROAD

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.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	3
		0	5
		1	9
		5	3
Forename(s)	COLIN SPENCER		
Surname	PETT		
Address	236a SPRINGVALE ROAD, KINGS WORTH		
Usual residential address			
Post town	WINCHESTER		
County / Region	HAMPSHIRE	UK Postcode	SO23 7LM
Country	UNITED KINGDOM	Nationality	British
Business occupation	Accountant		

* Voluntary details.

Name	* Style / Title	MR	
		Day	Month
		Year	
Date of birth		2	4
		1	2
		1	9
		4	8
Forename(s)	KERRY FRANCIS		
Surname	RICHARDSON		
Address	7 Torland Drive, Oxshott		
Usual residential address			
Post town	LEATHERHEAD		
County / Region	SURREY	UK Postcode	KT22 0SA
Country	UNITED KINGDOM	Nationality	British
Business occupation	Managing Director, AA Businesses, Th		

Issued share capital

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, or total amount of stock)
Ordinary		764,000	764,000.00
Totals		764,000	764,000.00

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

☒

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

 FOR AND ON BEHALF OF CENTRICA SECRETARIES LIMITED
Date

26/2/2001

† 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, CENTRICA plc, 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 | 2023217

Company Name in full | AUTOMOBILE ASSOCIATION PROTECTION AND

| INVESTMENT PLANNING 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
Name AUTOMOBILE ASSOCIATION INSURANCE SERVICES HOLDINGS LIMITED Address NORFOLK HOUSE, PRIESTLEY ROAD, BASINGSTOKE , HAMPSHIRE, UNITED KINGDOM UK postcode RG24 9NY	£1.00 Ordinary Shares Held 764,000	Shares or amount of stock transferred (if appropriate)	
Name Address UK postcode			
Name Address UK postcode			