



**BLUEPRINT**  
Company Secretary

313  
15  
003699

# 363a

## Annual Return

Company Number **2023217**

Company Name in full **AUTOMOBILE ASSOCIATION PROTECTION AND INVESTMENT  
PLANNING 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	97
----	----	----

**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	98
----	----	----

**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.



A23 \*AZ3DOY02\* 209  
COMPANIES HOUSE 30/08/97

COMPANIES HOUSE 16/08/97

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

☐☒☐☐☐☐☐

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

MR

\* Honours etc

LL.B

COLIN JEFFREY

SKEEN

2 Worcester Crescent

Clifton

BRISTOL

Postcode BS8 3JA

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

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

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

Name	* Style / Title	MR	Day	Month	Year
	* Honours etc	FCII	Date of birth	23	01 42
	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.

<b>Directors</b>	Name	* Style / Title	MR	Day	Month	Year
		* Honours etc	CA CIMgt FRSA FIMI	Date of birth	25	09 44
		Forename(s)	JOHN HUNTER			
		Surname	MAXWELL			
		Previous forename(s)				
		Previous surname(s)				
	Address	BLACKWELL HALL				
		BLACKWELL HALL LANE				
		LATIMER				
		Post town	CHESHAM			
		County / Region	BUCKS	Postcode	HP5 1TN	
		Country	United Kingdom	Nationality	British	
	Business occupation	DIRECTOR GENERAL THE AA —				
	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	764,000	£764,000.000
<b>Totals</b>	<b>764,000</b>	<b>£764,000.000</b>

**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

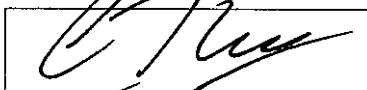
☒

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



Date

6/8/97

† 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

3

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 C E FLEMING  
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	MR	Day	Month	Year	
	* Honours etc	BA FCA	Date of birth	21	07	47
	Forename(s)	JEFFREY				
	Surname	ROSSITER-LARKINS				
	Previous forename(s)					
	Previous surname(s)					
Address		Lakeview House				
		Earlstone Common				
	Post town	NEWBURY				
	County / Region	Berkshire	Postcode	RG20 9HN		
	Country		Nationality	British		
	Business occupation	Chartered Accountant				
	Other directorships	(See continuation sheet).				

\* Voluntary details.

Directors	Name	* Style / Title		Day	Month	Year
		* Honours etc		Date of birth		
		Forename(s)				
		Surname				
		Previous forename(s)				
		Previous surname(s)				
Address						
	Post town					
	County / Region		Postcode			
	Country		Nationality			
	Business occupation					
	Other directorships					

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

Company Number 2023217

Company Name in full AUTOMOBILE ASSOCIATION PROTECTION AND INVESTMENT  
PLANNING LIMITED

Current directorships for MR GEORGE HENRY LOWE

A.A. REINSURANCE COMPANY (GUERNSEY) LIMITED

AA COMMERCIAL INSURANCE SERVICES LIMITED

AUTOMOBILE ASSOCIATION FOUNDATION FOR ROAD SAFETY RESEARCH

AUTOMOBILE ASSOCIATION INSURANCE SERVICES HOLDINGS 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 JOHN HUNTER MAXWELL

AA UNDERWRITING LIMITED

AUTOMOBILE ASSOCIATION DEVELOPMENTS LIMITED

AUTOMOBILE ASSOCIATION FINANCIAL SERVICES LIMITED

AUTOMOBILE ASSOCIATION HOLDINGS LIMITED

AUTOMOBILE ASSOCIATION INSURANCE SERVICES HOLDINGS LIMITED

AUTOMOBILE ASSOCIATION UNDERWRITING SERVICES LIMITED

FANUM LIMITED

THE AUTOMOBILE ASSOCIATION LIMITED

THE MERCANTILE AND GENERAL GROUP LIMITED

THE OLD DIARY MANAGEMENT COMPANY LIMITED

Past directorships for MR JOHN HUNTER MAXWELL

BPB FRANCE SA (31-Aug-1993)

BPB GYPSUM LIMITED (31-Aug-1993)

BPB INDUSTRIES PLC (31-Aug-1993)

BPB INSURANCE LIMITED (31-Aug-1993)

BPB UNITED KINGDOM LIMITED (31-Aug-1993)

Company Number 2023217

Company Name in full AUTOMOBILE ASSOCIATION PROTECTION AND INVESTMENT  
PLANNING LIMITED \*

PRUDENTIAL MUSTANG LIMITED (30-Nov-1996)

PRUDENTIAL NOMINEES LIMITED (30-Nov-1996)

PRUDENTIAL SIM SpA (30-Nov-1996)

PRUDENTIAL VITA SpA (30-Nov-1996)

SPIRIT OF SOLWAY LIMITED (01-Jul-1996)

THE PRUDENTIAL ASSURANCE COMPANY LIMITED (30-Nov-1996)

THE PRUDENTIAL ASSURANCE COMPANY NEW ZEALAND LIMITED (30-Nov-1996)

Current directorships for MR JEFFREY ROSSITER-LARKINS

A.A. PENSION INVESTMENT TRUSTEE LIMITED

AUTOMOBILE ASSOCIATION FINANCIAL SERVICES LIMITED

FANUM REINSURANCE LIMITED

THE ROAD ASSOCIATION LIMITED

Past directorships for MR JEFFREY ROSSITER-LARKINS

AA UNDERWRITING LIMITED (10-Jun-1997)

AUTOMOBILE ASSOCIATION FINANCIAL SERVICES LIMITED (01-Apr-1996)

FANUM REINSURANCE LIMITED (02-Oct-1996)

FANUM REINSURANCE LIMITED (17-Feb-1996)

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

**Company Number** 2023217

**Company Name in full** AUTOMOBILE ASSOCIATION PROTECTION AND INVESTMENT  
PLANNING 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	763,999			
DRIVE PUBLICATIONS LIMITED				
Norfolk House, Priestley Road, BASINGSTOKE, Hampshire, RG24 9NY, England				
Ordinary Shares	1			