



053694

363a

## Annual Return

Company Number 2413321

Company Name in full AUTOMOBILE ASSOCIATION INSURANCE SERVICES HOLDINGS 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 description of principal activity.



A23 \*A23DTY04\* 214  
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

<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

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.

<b>Name</b>	<b>* Style / Title</b>	MR			<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>	FCCA	<b>Date of birth</b>	26	06	44	
<b>Forename(s)</b>		CLIVE FREDERICK					
<b>Surname</b>		COATES					
<b>Previous forename(s)</b>							
<b>Previous surname(s)</b>							
<b>Address</b>		4 Highcroft					
		Minchinhampton					
<b>Post town</b>		NR STROUD					
<b>County / Region</b>		Gloucestershire	<b>Postcode</b>	GL6 9BJ			
<b>Country</b>			<b>Nationality</b>	British			
<b>Business occupation</b>		Chief Executive, Eagle Star					
<b>Other directorships</b>		(See continuation sheet).					

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

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>	MR			<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>	FCII	<b>Date of birth</b>	23	01	42		
<b>Forename(s)</b>		GEORGE HENRY						
<b>Surname</b>		LOWE						
<b>Previous forename(s)</b>								
<b>Previous surname(s)</b>								
<b>Address</b>		Cruckwell House						
		Park Lane						
		Upper Swanmore						
<b>Post town</b>		SOUTHAMPTON						
<b>County / Region</b>		Hampshire	<b>Postcode</b>	SO32 2QQ				
<b>Country</b>		England	<b>Nationality</b>	British				
<b>Business occupation</b>		Director, Insurance, AAIS						
<b>Other directorships</b>		(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	21,549,485	£21,549,485.000
<b>Totals</b>	<b>21,549,485</b>	<b>£21,549,485.000</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

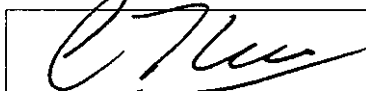
☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

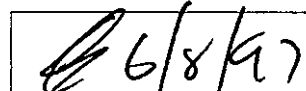
☒
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date



† 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

8

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	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).					

\* Voluntary details.

Name	* Style / Title	MR			Day	Month	Year
	* Honours etc		Date of birth	20	07	49	
Forename(s)		ANDREW STEPHEN					
Surname		MELCHER					
Previous forename(s)							
Previous surname(s)							
Address	BURROWS HILL						
	BURROWS LANE						
	Post town	GOMSHALL					
	County / Region	SURREY	Postcode	GU5 9QE			
	Country		Nationality	USA			
Business occupation		CHIEF EXECUTIVE, ALLIED DUNBAR ASSURANCE PLC					
Other directorships		(See continuation sheet).					

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Name	* Style / Title	DR		Day	Month	Year	
		* Honours etc			Date of birth	15	04	53
	Forename(s)		IAN BRUCE					
	Surname		OWEN					
	Previous forename(s)							
	Previous surname(s)							
	Address		Whithorne					
			London Road					
			Charlton Kings					
	Post town		CHELTENHAM					
County / Region		Gloucestershire	Postcode	GL52 6UY				
Country		United Kingdom	Nationality	BRITISH				
Business occupation		MANAGING DIRECTOR						
Other directorships		(See continuation sheet).						

\* Voluntary details.

<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Directors</b>	Name	* Style / Title	MR		Day	Month	Year
		* Honours etc			Date of birth	24	12	48
	Forename(s)		KERRY FRANCIS					
	Surname		RICHARDSON					
	Previous forename(s)							
	Previous surname(s)							
	Address		7 Torland Drive					
			Oxshott					
	Post town		LEATHERHEAD					
County / Region		Surrey	Postcode	KT22 OSA				
Country			Nationality	British				
Business occupation		Managing Director, The Automobile Association						
Other directorships		(See continuation sheet).						

**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(Hons) FCIB MCIM DipM			Date of birth	09	01	54
	Forename(s)	BARRY DUNCAN						
	Surname	SMITH						
	Previous forename(s)							
	Previous surname(s)							
Address	St Margaret's Lodge							
	Old Avenue ✓							
	Post town	WEST BYFLEET						
	County / Region	Surrey	Postcode	KT14 6AD				
	Country	United Kingdom	Nationality	British				
	Business occupation	Director Operations Insurance Services						
	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 2413321

Company Name in full AUTOMOBILE ASSOCIATION INSURANCE SERVICES HOLDINGS LIMITED

Current directorships for MR CLIVE FREDERICK COATES

AA UNDERWRITING LIMITED

AUTOMOBILE ASSOCIATION HOLDINGS LIMITED

BRITISH AMERICAN FINANCIAL SERVICES (UK AND INTERNATIONAL) LIMITED

BRITISH AMERICAN FINANCIAL SERVICES NOMINEES LIMITED

C.F. KEARLEY PROPERTIES LIMITED

CITY OF LONDON INSURANCE COMPANY LTD

EAGLE STAR ACCIDENT REPAIR CENTRES LIMITED

EAGLE STAR ASSET MANAGEMENT LIMITED

EAGLE STAR GROUP HOLDINGS LIMITED

EAGLE STAR GROUP LIMITED

EAGLE STAR GROUP SERVICES LIMITED

EAGLE STAR HOLDINGS PLC

EAGLE STAR INSURANCE COMPANY LIMITED

EAGLE STAR INVESTMENTS LIMITED

EAGLE STAR LIFE ASSURANCE COMPANY LIMITED

EAGLE STAR LIMITED

EAGLE STAR LOANS LIMITED

EAGLE STAR OVERSEAS LIFE HOLDINGS LIMITED

EAGLE STAR PENSION TRUSTEE LIMITED

EAGLE STAR PROPERTIES LIMITED

EAGLE STAR REINSURANCE CO LTD (Formerly Liverpool Insurance Society Ltd)

EAGLE STAR SECURITIES LIMITED

EAGLE STAR TRUST COMPANY LIMITED

GRESHAM INVESTMENT TRUST PLC

GRESHAM TRUST PLC

GROVEWOOD ENGINEERING LIMITED



Company Number 2413321

Company Name in full AUTOMOBILE ASSOCIATION INSURANCE SERVICES HOLDINGS LIMITED

GROVEWOOD PROPERTY HOLDINGS LIMITED

GROVEWOOD THEATRES LIMITED

HOME & OVERSEAS INSURANCE COMPANY LIMITED

MOTOR RACING SIMULATORS LIMITED

NAVIGATORS & GENERAL INSURANCE CO. LTD.

SCEPTRE TRUST LIMITED

THE LIVERPOOL REVERSIONARY CO. LTD.

THE THREADNEEDLE INSURANCE CO. LTD.

THREADNEEDLE ASSET MANAGEMENT LIMITED

THREADNEEDLE PENSION FUND MANAGERS LIMITED

Past directorships for MR CLIVE FREDERICK COATES

EAGLE STAR CERTIFICATION LIMITED (16-Jan-1996)

JAS W KING & COMPANY LIMITED (05-Sep-1996)

Current directorships for MR GEORGE HENRY LOWE

A.A. REINSURANCE COMPANY (GUERNSEY) LIMITED

AUTOMOBILE ASSOCIATION FOUNDATION FOR ROAD SAFETY RESEARCH

AUTOMOBILE ASSOCIATION PROTECTION AND INVESTMENT PLANNING LIMITED

Past directorships for MR GEORGE HENRY LOWE

A.A. REINSURANCE COMPANY (GUERNSEY) LIMITED (15-Nov-1996)

A.A. REINSURANCE COMPANY (GUERNSEY) LIMITED (02-Oct-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

Company Number 2413321

Company Name in full AUTOMOBILE ASSOCIATION INSURANCE SERVICES HOLDINGS LIMITED

AUTOMOBILE ASSOCIATION 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)

M &amp; G REINSURANCE LIMITED (29-Nov-1996)

PRUDENTIAL CORPORATION PLC (30-Nov-1996)

PRUDENTIAL LEVEN NV (27-Aug-1996)

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 ANDREW STEPHEN MELCHER

ALLIED DUNBAR ASSURANCE PLC

BRITISH AMERICAN FINANCIAL SERVICES (UK AND INTERNATIONAL) LIMITED

BRITISH AMERICAN FINANCIAL SERVICES NOMINEES LIMITED

Company Number 2413321

Company Name in full AUTOMOBILE ASSOCIATION INSURANCE SERVICES HOLDINGS LIMITED

COMPANIA DE SEGUROS EAGLE STAR VIDA SA  
 EAGLE STAR EUROPEAN LIFE ASSURANCE COMPANY LIMITED  
 EAGLE STAR GROUP HOLDINGS LIMITED  
 EAGLE STAR GROUP LIMITED  
 EAGLE STAR HOLDING COMPANY OF IRELAND  
 EAGLE STAR HOLDINGS PLC  
 EAGLE STAR INSURANCE COMPANY (IRELAND) LIMITED  
 EAGLE STAR INSURANCE COMPANY LIMITED  
 EAGLE STAR LIFE ASSURANCE COMPANY LIMITED  
 EAGLE STAR LIFE ASSURANCE COMPANY OF IRELAND LIMITED  
 EAGLE STAR SEGUROS Y REASEGUROS SA  
 THREADNEEDLE ASSET MANAGEMENT LIMITED  
 WESTERN STAR INSURANCE COMPANY LIMITED

Past directorships for MR ANDREW STEPHEN MELCHER

ALLIED DUNBAR UNIT TRUSTS PLC (14-Jul-1997)  
 EAGLE INSURANCE COMPANY LIMITED (18-Sep-1995)  
 EAGLE STAR (LEASING) LIMITED (08-Nov-1993)  
 EAGLE STAR GROUP SERVICES LIMITED (01-Mar-1997)  
 EAGLE STAR LIMITED (18-Sep-1995)  
 EAGLE STAR OVERSEAS LIFE HOLDINGS LIMITED (18-Sep-1995)  
 EAGLE STAR PRESIDENT LIFE INSURANCE COMPANY (31-Mar-1995)  
 EAGLE STAR REINSURANCE CO LTD (Formerly Liverpool Insurance Society Ltd) (24-May-1996)  
 EAGLE STAR REINSURANCE CO LTD (Formerly Liverpool Insurance Society Ltd) (12-Jul-1993)  
 EAGLE STAR UNIT MANAGERS LIMITED (08-Nov-1993)  
 SHIPOWNERS' SECURITY INSURANCE CO. LTD. (18-Sep-1995)  
 THE BRITISH CROWN ASSURANCE CORPORATION LIMITED (18-Sep-1995)  
 THE THREADNEEDLE INSURANCE CO. LTD. (24-May-1996)

Company Number 2413321

Company Name in full AUTOMOBILE ASSOCIATION INSURANCE SERVICES HOLDINGS LIMITED

Current directorships for DR IAN BRUCE OWEN

EAGLE STAR LIFE ASSURANCE COMPANY LIMITED

Current directorships for MR KERRY FRANCIS RICHARDSON

A.A. REINSURANCE COMPANY (GUERNSEY) LIMITED

AUTOMOBILE ASSOCIATION DEVELOPMENTS LIMITED

AUTOMOBILE ASSOCIATION FINANCIAL SERVICES LIMITED

AUTOMOBILE ASSOCIATION UNDERWRITING SERVICES LIMITED

FANUM LIMITED

FANUM REINSURANCE LIMITED

THE AUTOMOBILE ASSOCIATION LIMITED

Past directorships for MR KERRY FRANCIS RICHARDSON

AUTOMOBILE ASSOCIATION HOLDINGS LIMITED (10-Jun-1997)

Past directorships for MR BARRY DUNCAN SMITH

COMMERCIAL MORTGAGE SYSTEMS LIMITED (17-Mar-1995)

HOMELOAN MANAGEMENT LIMITED (17-Mar-1995)

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

**Company Number** 2413321

**Company Name in full** AUTOMOBILE ASSOCIATION INSURANCE SERVICES HOLDINGS 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

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	16,162,114			
EAGLE STAR HOLDINGS PLC				
Eagle Star House, Bath Road, CHELTENHAM, Gloucestershire, GL53 7LQ, Great Britain				
Ordinary Shares	2,693,686			
EAGLE STAR LIFE ASSURANCE COMPANY LIMITED				
60 St. Mary Axe, LONDON, EC3A 8JQ, Great Britain				
Ordinary Shares	2,693,685			