



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XK5T4XL1**

*Received for filing in Electronic Format on the: 28/02/2008*

*Company Name:* **AUTOMOBILE ASSOCIATION INSURANCE SERVICES HOLDINGS  
LIMITED**

*Company Number:* **02413321**

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### *Company Details*

*Period Ending:* **01/02/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**6601**

*Registered Office  
Address:*

**FANUM HOUSE BASING  
VIEW  
BASINGSTOKE  
HAMPSHIRE  
RG21 4EA**

*Register of  
Members Address:*

**AT REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JOHN DAVIES**

*Address:* **2 PARK VIEW MILL LANE  
BRIDGE  
CANTERBURY  
KENT  
CT4 5LH**

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*Director 1 :*

*Name:* **ANDREW JONATHAN PETER  
STRONG**

*Address:* **1 MIDDELBURG SQUARE  
FOLKESTONE  
KENT  
CT20 1AZ**

*Date of Birth:*

**24/10/1964**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **STUART MICHAEL HOWARD**

*Address:* **2 ENBROOK PARK  
FOLKESTONE  
KENT  
CT20 3SE**

*Date of Birth:*

**01/05/1962**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>21549485</b>	<b>GBP21549485</b>
<b>TOTALS</b>	<b>21549485</b>	<b>GBP21549485</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**21549485 ORDINARY Shares held as at 01/02/2008**

*Name:* **AUTOMOBILE ASSOCIATION DEVELOPMENTS LTD**  
*Address:* **SOUTHWOOD EAST APOLLO RISE**  
**FARNBOROUGH**  
**HAMPSHIRE**  
**GU14 0JW**

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### Authorisation

*Authoriser Designation:* **director**      *Date Authorised:* **28/02/2008**      *Authenticated:* **Yes (E/W)**