



BLUEPRINT
Company Secretary

65 F15x1
052781

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 98

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 99

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.



A07 *A0KXK8YH* 213
COMPANIES HOUSE 22/08/98
COMPANIES HOUSE 15/08/98

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

MRS

* Honours etc

CATHERINE ELINOR

FLEMING

The Old Power House

Marlston

THATCHAM

Berkshire

Postcode

RG18 9UL

United Kingdom

Directors (See notes 1-5)

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	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).				

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

* Voluntary details.

Directors	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	21,549,485	£21,549,485.000
Totals	21,549,485	£21,549,485.000

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

M. W. A. M.

Date

10-8-98

† 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

5

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 J M POMROY
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				Date of birth	24	12	48
	Forename(s)	KERRY FRANCIS						
	Surname	RICHARDSON						
	Previous forename(s)							
	Previous surname(s)							
Address	7 Torland Drive							
	Oxshott							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LEATHERHEAD						
	County / Region	Surrey	Postcode	KT22 OSA				
	Country		Nationality	British				
	Business occupation	Managing Director, AA Businesses, The Automobile Association						
	Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title	MR			Day	Month	Year
		* Honours etc	BA(Hons) FCIB MCIM DipM			Date of birth	09	01
	Forename(s)	BARRY DUNCAN						
	Surname	SMITH						
	Previous forename(s)							
	Previous surname(s)							
Address	St Margaret's Lodge							
	Old Avenue							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	WEST BYFLEET						
	County / Region	Surrey	Postcode	KT14 6AD				
	Country	United Kingdom	Nationality	British				
	Business occupation	Executive Director AA Insurance						
	Other directorships	(See continuation sheet).						

Company Number 2413321

Company Name in full AUTOMOBILE ASSOCIATION INSURANCE SERVICES HOLDINGS 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 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

AUTOMOBILE ASSOCIATION HOLDINGS LIMITED

AUTOMOBILE ASSOCIATION UNDERWRITING SERVICES LIMITED

FANUM LIMITED

INSTITUTE OF ADVANCED MOTORISTS LIMITED

THE AUTOMOBILE ASSOCIATION LIMITED

THE MERCANTILE AND GENERAL GROUP LIMITED

THE OLD DIARY MANAGEMENT COMPANY LIMITED

Past directorships for MR JOHN HUNTER MAXWELL

ALLIANCE & LEICESTER PLC (31-Dec-1994)

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

PRUDENTIAL CORPORATION PLC (30-Nov-1996)

PRUDENTIAL LEVEN NV (27-Aug-1996)

PRUDENTIAL MUSTANG LIMITED (30-Nov-1996)

Company Number 2413321

Company Name in full AUTOMOBILE ASSOCIATION INSURANCE SERVICES HOLDINGS LIMITED

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 KERRY FRANCIS RICHARDSON

A.A. REINSURANCE COMPANY (GUERNSEY) LIMITED

AA COMMERCIAL INSURANCE SERVICES LIMITED

AA THE DRIVING SCHOOL AGENCY LIMITED

AUTOMOBILE ASSOCIATION DEVELOPMENTS LIMITED

AUTOMOBILE ASSOCIATION FINANCIAL SERVICES LIMITED

AUTOMOBILE ASSOCIATION PROTECTION AND INVESTMENT PLANNING 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)

Current directorships for MR BARRY DUNCAN SMITH

AUTOMOBILE ASSOCIATION INSURANCE SERVICES LIMITED

AUTOMOBILE ASSOCIATION PROTECTION AND INVESTMENT PLANNING LIMITED

Past directorships for MR BARRY DUNCAN SMITH

COMMERCIAL MORTGAGE SYSTEMS LIMITED (17-Mar-1995)

HOMELoAN MANAGEMENT LIMITED (17-Mar-1995)

Form 363a/b Continuation sheet

Company Number 2413321

Company Name in full AUTOMOBILE ASSOCIATION INSURANCE SERVICES HOLDINGS LIMITED

Company Secretary (See notes 1-5)

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

Name * Style / Title

MRS

* Honours etc

BA(Hons)
LLM(CANTAB)

Forename(s)

MAXINE LOUISE

Surname

HARRISON

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

33 Gloucester Road

Kew

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

Post town

RICHMOND

County / Region

Surrey

Postcode

TW9 3BS

Country

United Kingdom

Company Secretary (See notes 1-5)

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

Name * Style / Title

* Honours etc

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

Postcode

Country

**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
(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 DEVELOPMENTS LIMITED				
Norfolk House, Priestley Road, BASINGSTOKE, Hampshire, RG24 9NY, England				
Ordinary Shares	21,549,485			