

of / HSE 101529
68 x 1035

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

2413321

Company Name in full

AUTOMOBILE ASSOCIATION INSURANCE SERVICES HOLDINGS
LIMITED

Date of this return

The information in this return is made up
to

| Day | | Month | | Year | | |
|-----|---|-------|---|------|---|---|
| 0 | 1 | 0 | 2 | 2 | 0 | 1 |

Date of next return

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 | | |
|-----|--|-------|--|------|--|--|
| | | | | | | |

Registered Office

Show here the address at the date of
this return.

NORFOLK HOUSE, PRIESTLEY ROAD

Any change of
registered office **must**
be notified on form
287.

Post town

BASINGSTOKE

County / Region

HAMPSHIRE

UK Postcode

RG24 9NY

Principal business activities

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.

Holding company



A48
COMPANIES HOUSE
0648
28/02/01

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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

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

☐☒☐☐☐☐☐

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.

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

Name

* Style / Title

Ms

Forename(s)

TRACY LORRAINE

Surname

ALLEN

Address

62 Hazel Close, Whitton

Post town

Twickenham

County / Region

Middlesex

UK Postcode

TW2 7NR

Country

Register of members

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

Post town

County / Region

UK Postcode

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.

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 type="checkbox"/> |
| <input type="checkbox"/> |
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| <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.

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

Name

* Style / Title

Mrs

BA (Hons) LLM (Cant)

Forename(s)

Maxine Louise

Surname

Harrison

Address

28 Cumberland Road, Kew

Post town

Richmond

County / Region

SURREY

UK Postcode

TW9 3HQ

Country

UNITED KINGDOM

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

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 | | 1 | 0 |
| | | 0 | 8 |
| | | 1 | 9 |
| | | 5 | 7 |
| Forename(s) | MARK SYDNEY | | |
| Surname | CLARE | | |
| Address | BARCOMBE, 47 COPTHORNE ROAD, CROXLEY GREEN | | |
| Usual residential address | | | |
| Post town | RICKMANSWORTH | | |
| County / Region | HERTFORDSHIRE | UK Postcode | WD3 4AH |
| 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 | | |

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 | 1 |
| | | 1 | 0 |
| | | 1 | 9 |
| | | 6 | 7 |
| Forename(s) | DOUGLAS JOHN | | |
| Surname | RICHARDS | | |
| Address | 49 OLD DEER PARK GARDENS | | |
| Post town | RICHMOND | | |
| County / Region | SURREY | UK Postcode | TW9 2TN |
| Country | UNITED KINGDOM | Nationality | BRITISH |
| Business occupation | Accountant | | |

* Voluntary details.

| | | | |
|----------------------------|------------------------|--------------------|-------|
| Name | * Style / Title | | |
| | | Day | Month |
| | | Year | |
| Date of birth | | | |
| | | | |
| Forename(s) | | | |
| Surname | | | |
| Address | | | |
| Post town | | | |
| County / Region | | UK Postcode | |
| Country | | Nationality | |
| Business occupation | | | |

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 | 21,525,250 | 21,525,250.00 |
| | | |
| | | |
| | | |
| Totals | 21,525,250 | 21,525,250.00 |

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



Date

26/02/2001

† 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 | 2413321

Company Name in full | AUTOMOBILE ASSOCIATION INSURANCE SERVICES

| HOLDINGS 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 |
|---|---|---|----------------------------------|
| <p>Name AUTOMOBILE ASSOCIATION DEVELOPMENTS LIMITED</p> <p>Address NORFOLK HOUSE, PRIESTLEY ROAD, BASINGSTOKE , HAMPSHIRE, UNITED KINGDOM</p> <p>UK postcode RG24 9NY</p> | <p>£1.00 Ordinary</p> <p>Shares Held 21,525,250</p> | | |
| <p>Name</p> <p>Address</p> <p>UK postcode </p> | | | |
| <p>Name</p> <p>Address</p> <p>UK postcode </p> | | | |