



Companies House

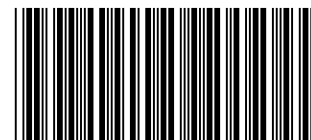
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Annual Return

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

Company Number: **02413321**



XQNVUT2U

Received for filing in Electronic Format on the: **02/03/2004**

Company Details

Made Up Date: **01/02/2004**

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

Principle Business Activities:

SIC Codes

6601

*Registered Office:
Address:*

**MILLSTREAM
MAIDENHEAD ROAD
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 5GD**

*Register of
Members Address:*

**MILLSTREAM
MAIDENHEAD ROAD
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 5GD**

*Register of Debenture
Holders Address:*

**N/A
ENGLAND**

Details of Officers of the Company

Company Secretary:

Name: **CENTRICA SECRETARIES
LIMITED**

Address: **MILLSTREAM
MAIDENHEAD ROAD
WINDSOR
BERKSHIRE
UNITED KINGDOM SL4 5GD**

Director 1:

Name: **MR NIGEL ROLAND
HOWARD CLARK** *Address:* **"OUTLANDS"
UPPER WARREN AVENUE
CAVERSHAM HEIGHTS
READING
BERKSHIRE
ENGLAND RG4 7EB**

Date of Birth: **14/12/1952**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **MR ROGER NICHOLAS
BROWNLOW WOOD** *Address:* **20 WHITFIELD PLACE
LONDON
UNITED KINGDOM W1T 5JX**

Date of Birth: **21/07/1942**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **PAUL ANTONY WOOLF** *Address:* **18 FAIRFAX ROAD
LONDON
UNITED KINGDOM W4 1EW**

Date of Birth: **04/12/1964**

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>
ORDINARY	21549485	GBP21549485.00
TOTALS	21549485	GBP21549485.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2004, 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 01/02/2004

Name: **AUTOMOBILE ASSOCIATION DEVELOPMENTS LIMITED**

Address: **MILLSTREAM
MAIDENHEAD ROAD
WINDSOR
BERKSHIRE
UNITED KINGDOM SL4 5GD**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/03/2004** *Authenticated:* **Yes (E/W)**