

AUTOMOBILE ASSOCIATION SERVICES LIMITED
(formerly THE AUTOMOBILE ASSOCIATION LIMITED)

ACCOUNTS - 31 DECEMBER 1998



AUTOMOBILE ASSOCIATION SERVICES LIMITED

A COMPANY LIMITED BY GUARANTEE

REPORT OF THE DIRECTORS

1 The directors present herewith the financial statements for the year ended 31 December 1998.

2 **CHANGE OF NAME**

On 25 February 1999, the company changed its name from The Automobile Association Limited to Automobile Association Services Limited.

3 **DIRECTORS**

The directors of the company are as follows, all of whom have been directors for the whole of the year, except where indicated:

Sir Brian Shaw FCIT CIMgt	- Chairman
Sir John Blelloch KCB	- Vice Chairman
John H Maxwell CA CIMgt	- Director General
Ann Burdus	
John Dawson FIHT FICE	
Sir Brian Jenkins GBE FCA	
Lord Lang	- appointed 7 October 1998
Sir Michael Pickard FCA CIMgt	
Kerry Richardson	
Colin Skeen LLB	- appointed 14 January 1998
Sir John Smith QPM	
Frank Thackwray	
Baroness Wilcox	
Stephen Young FCMA	- appointed 2 March 1998

Mark Haszlkiewicz and Sir Norman Arthur were directors from the beginning of the year until their resignations on 2 March 1998 and 31 December 1998 respectively; additionally Lord Crickhowell was a director from the beginning of the year until his retirement on 31 March 1998. Pete Johnson was a director throughout 1998 and until his resignation on 17 February 1999.

4 **AUDITORS**

Under the provision of Section 250 of the Companies Act 1985, relating to dormant companies, the company is exempt from the obligation to appoint auditors.



BY ORDER OF THE BOARD

MAXINE HARRISON

BASINGSTOKE, 3 MARCH 1999

SECRETARY

AUTOMOBILE ASSOCIATION SERVICES LIMITED

BALANCE SHEET - 31 DECEMBER 1998

	1998 £	1997 £
Net assets	-	-
Capital and reserves	-	-



The company is limited by guarantee and no call has been made on the guarantors. There are no other assets or liabilities at 31 December 1998.

The company acts as a trustee and/or agent for the unincorporated body known as The Automobile Association.

A profit and loss account is not annexed as the company has not traded during the year under review. It has made neither profit nor loss and all expenses incurred by the company have been borne by The Automobile Association.

The company was dormant within the meaning of Section 250 of the Companies Act 1985, throughout the financial year ended 31 December 1998.

The balance sheet was approved by the Board of Directors on 3 March 1999 and was signed on its behalf by:

	X	
SIR BRIAN SHAW)	
	X	
JOHN H MAXWELL)	
)	DIRECTORS