

THE AUTOMOBILE ASSOCIATION LIMITED

ACCOUNTS - 31 DECEMBER 1993



Registered number 86655

THE AUTOMOBILE ASSOCIATION LIMITED

A COMPANY LIMITED BY GUARANTEE

REPORT OF THE DIRECTORS

1. The Directors present a statement in lieu of accounts for the year ended 31 December 1993.

2. DIRECTORS

The following are directors of the Company:

Sir Ralph Carr-Ellison, TD DCL	
Sir Brian Shaw, MA, CIMgt, FCIT	
Simon Dyer, MA, FCA	
Lieut General Sir Norman Arthur, KCB, DL	
Sir John Blelloch, KCB	- appointed 5 May 1993
Bob Chase, FCA, MCT	
The Rt Hon The Lord Crickhowell, PC	
Kenneth Faircloth, OBE, BSc (Econ) FIMI	
Mark Haszlkiewicz, MA, CA	- appointed 1 December 1993
Pete Johnson, BA, MTech	
Sir Kenneth Newman, GBE, QPM, LLB, CIMgt	
Derrick Pease, MA, FCA	
Michael Pickard, FCA	- appointed 2 March 1994
Kerry Richardson	
Frank Thackwray	
Lady Wilcox	
Mark Wood, BA Hons (Econ), FCA, MIS	- appointed 6 April 1994

Additionally, the following were directors of the Company at 1 January 1993:

Sir Peter Baldwin, KCB, MA, FCIT, (Hon) FIHT, CIMgt	- retired 10 November 1993
Roy B M Hurley FCII	- resigned 14 July 1993
Nigel Robson, FCIB	- deceased 25 February 1993

3. 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

COLIN SKEEN

B. SINGSTOKE, 6 APRIL 1994

SECRETARY

THE AUTOMOBILE ASSOCIATION LIMITED

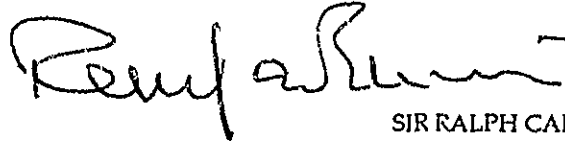
STATEMENT IN LIEU OF BALANCE SHEET

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 1993.

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 1993.



SIR RALPH CARR-ELLISON

MARK HASZLAKIEWICZ

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) DIRECTORS
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