



**Companies House**

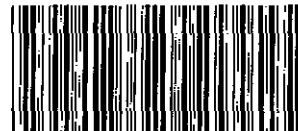
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name** AUTOMOBILE ASSOCIATION SERVICES LIMITED

**Company Number** 00086655



Received for filing in Electronic Format on the 01/03/2004

XQM7UT14

**Company Details**

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

**Company Type** PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE  
**CAPITAL**

**Principle Business Activities**

**SIC Codes**

7499

**Registered Office**  
**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

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*Director 1*

<i>Name</i>	<b>MR PHILLIP KEAGUE BENTLEY</b>	<i>Address</i>	<b>PEMBROKE HOUSE 6 WALDEGRAVE PARK TWICKENHAM MIDDLESEX UNITED KINGDOM TW1 4TE</b>
<i>Date of Birth</i>	<b>14/01/1959</b>		
<i>Nationality</i>	<b>BRITISH</b>		
<i>Occupation</i>	<b>COMPANY DIRECTOR</b>		

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*Director 2*

<i>Name</i>	<b>MR MARK SYDNEY CLARE</b>	<i>Address</i>	<b>BARCOMBE 47 COPTHORNE ROAD CROXLEY GREEN RICKMANSWORTH HERTFORDSHIRE UNITED KINGDOM WD3 4AH</b>
<i>Date of Birth</i>	<b>10/08/1957</b>		
<i>Nationality</i>	<b>BRITISH</b>		
<i>Occupation</i>	<b>ACCOUNTANT</b>		

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*Director 3*

<i>Name</i>	<b>MR IAN GRANT DAWSON</b>	<i>Address</i>	<b>MILLSTREAM MAIDENHEAD ROAD WINDSOR BERKSHIRE SL4 5GD</b>
<i>Date of Birth</i>	<b>17/03/1959</b>		
<i>Nationality</i>	<b>BRITISH</b>		
<i>Occupation</i>	<b>DIRECTOR</b>		

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*Director 4*

<i>Name</i>	<b>SIR ROY ALAN GARDNER</b>	<i>Address</i>	<b>OLD HALL FARM GILL HILL MARKYATE HERTFORDSHIRE UNITED KINGDOM AL3 8AR</b>
<i>Date of Birth</i>	<b>20/08/1945</b>		
<i>Nationality</i>	<b>BRITISH</b>		
<i>Occupation</i>	<b>COMPANY DIRECTOR</b>		

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*Authorisation*

*Authoriser Designation* **SECRETARY** *Date Authorised* **01/03/2004** *Authenticated* **Yes (E/W)**