

BLUEPRINT

2000

363a

Bulk (common)

Please complete in typescript,
or in bold black capitals.

Annual Return

071293 130

CHFP010

Company Number

229121

Company Name in full

RAC PLC

Date of this return

The information in this return is made up
to

Day		Month		Year		
0	3	0	5	2	0	0

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.

17 CONNAUGHT PLACE

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

Post town

LONDON

County / Region

UK Postcode

W2 2EL

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7487

If the code number cannot be determined,
give a brief description of principal
activity.

Provision of motoring and vehicle solutions

A64
COMPANIES HOUSE0267
26/05/05

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

or 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.

COMPUTERSHARE INVESTOR SERVICES PLC, P O BOX NO

82, THE PAVILIONS, BRIDGWATER ROAD

Post town BRISTOL

County / Region UK Postcode BS99 7NH

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.

COMPUTERSHARE SERVICES PLC, PO BOX 82, THE PAVILIONS,

BRIDGWATER ROAD

Post town BRISTOL

County / Region UK Postcode BS99 7NH

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).

Name

* Style / Title

MS

Forename(s)

PAMELA MARY

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Surname

COLES

41 BARING ROAD

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

Post town

BEACONSFIELD

County / Region

BUCKINGHAMSHIRE

UK Postcode

HP9 2NB

Country

England

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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		0	2
		0	5
		1	9
		5	7
Forename(s)	ANDREW		
Surname	HARRISON		
Address	WIMBUSHES, RAGGED HALL LANE		
Post town	ST ALBANS		
County / Region	HERTFORDSHIRE	UK Postcode	AL2 3NW
Country	England	Nationality	British
Business occupation	COMPANY DIRECTOR		

* Voluntary details.

Name	* Style / Title	Mrs	
		Day	Month
		Year	
Date of birth		3	1
		0	8
		1	9
		6	3
Forename(s)	ALISON DEBORAH		
Surname	HEWITT		
Address	HOUGH HALL, NEWCASTLE ROAD, HOUGH		
Post town	CREWE		
County / Region	CHESHIRE	UK Postcode	CW2 5JG
Country		Nationality	British
Business occupation	MANAGING DIRECTOR		

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a**Name**

* Style / Title

MR.

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 2 7 0 7 1 9 5 3

Forename(s) JONATHAN KIM

Surname WALDEN

Address

HYATT LODGE, LONG WALK

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

Post town CHALFONT ST GILES

County / Region BUCKINGHAMSHIRE

UK Postcode HP8 4AW

Country England

Nationality British

Business occupation DIRECTOR

* Voluntary details.

Name

* Style / Title

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 2 6 0 2 1 9 6 4

Forename(s) RICHARD JOHN

Surname PENNYCOOK

Address

SHERINGTON PLACE, CHURCH END, SHERINGTON

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

Post town NEWPORT PAGNELL

County / Region BUCKINGHAMSHIRE

UK Postcode MK16 9PD

Country

Nationality BRITISH

Business occupation GROUP FINANCE DIRECTOR

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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	0 6 1 9 5 1
Forename(s)	PETER ROBERT		
Surname	HARRIS		
Address	FOUR WINDS, FIREBALL HILL		
Usual residential address			
Post town	SUNNINGDALE,		
County / Region	BERKS.	UK Postcode	SL5 9PJ
Country	England	Nationality	British
Business occupation	COMPANY DIRECTOR		

* Voluntary details.

Name	* Style / Title	MR.	
	Day	Month	Year
Date of birth	0	4	0 6 1 9 5 2
Forename(s)	PETER JAMES		
Surname	LONG		
Address	5 BROADWATER DOWN		
Usual residential address			
Post town	TUNBRIDGE WELLS		
County / Region	KENT	UK Postcode	TN2 5NJ
Country	England	Nationality	British
Business occupation	COMPANY DIRECTOR		

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title | MR

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

 Day Month Year
 Date of birth | 2 | 2 | 1 | 1 | 1 | 9 | 4 | 2

Forename(s) | JOHN WILLIAM

Surname | POULTER

Address | 8 MILFORD HOUSE, QUEEN ANNE STREET

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

Post town | LONDON

County / Region | UK Postcode | W1G 9HN

Country | Nationality | British

Business occupation | COMPANY DIRECTOR

* Voluntary details.

Name * Style / Title |

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

 Day Month Year
 Date of birth | 0 | 5 | 0 | 8 | 1 | 9 | 4 | 6

Forename(s) | PETER ALAN

Surname | SMITH

Address | THE OLD VICARAGE, HUGHENDEN

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

Post town | HIGH WYCOMBE

County / Region | BUCKINGHAMSHIRE UK Postcode | HP14 4LA

Country | Nationality | BRITISH

Business occupation | CHARTERED ACCOUNTANT

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	Mrs	
		Day	Month
		Year	
		3	1
		1	2
		1	9
		5	0
	Date of birth		
	Forename(s)	ILA DIANNE	
	Surname	THOMPSON	
Address	ADAM COTTAGE, HAMMERSLEY LANE		
	Post town	PENN	
	County / Region	BUCKINGHAMSHIRE	UK Postcode
			HP10 8HB
	Country		Nationality
			BRITISH
	Business occupation	DIRECTOR	

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
		1	1
		0	6
		1	9
		5	3
	Date of birth		
	Forename(s)	JOHN ANTHONY	
	Surname	WARREN	
Address	45 WALDEGRAVE PARK, STRAWBERRY HILL		
	Post town	TWICKENHAM	
	County / Region		UK Postcode
			TW1 4TJ
	Country		Nationality
			BRITISH
	Business occupation	Company Director	

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	25p ✓	118,826,435 ✓	£29,706,608.75 ✓
Totals		118,826,435 ✓	29,706,608.75 ✓

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 ☐

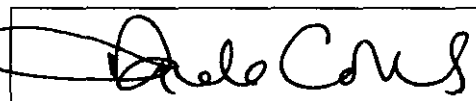
on paper

in another format

A list of changes is enclosed ☐A full list of shareholders is enclosed ☐X**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

24/5/05

† 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

0

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.

MISS S A M SMALE, RAC HOUSE, BOSTON DRIVE, BOURNE

END, BUCKINGHAMSHIRE, SL8 5YS

Tel

DX number

DX exchange

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RAC plc - 229121

List of subsidiary, associate and joint venture undertakings

<u>Company Name</u>	<u>Company Registration Number</u>	<u>Domicile</u>
A.W.1 LIMITED	1730049	England
AUTO WINDSCREENS (MANUFACTURING) LIMITED	3586879	England
AUTO WINDSCREENS (SCOTLAND) LIMITED	1374016	England
AUTO WINDSCREENS GROUP LIMITED	3573271	England
AUTO WINDSCREENS LIMITED	1330134	England
AUTOWINDSCREENS (UK) LIMITED	2238952	England
AUTOWINDSCREENS LIMITED	262715	Ireland
B G NOMINEES LIMITED	832027	England
B MECHANICAL HANDLING LIMITED	1809713	England
B.V.S. RENTALS LIMITED	1985727	England
B.V.S. WATFORD LIMITED	1460220	England
BIRMINGHAM SAFETY GLASS COMPANY LIMITED	1866183	England
BRIDGEWATER WINDSCREENS LIMITED	1099891	England
BSG MOTAGLAS LIMITED	2049742	England
BSM (ANGLIA) LIMITED	3200852	England
BSM CAR SALES LIMITED	2194081	England
BSM GROUP PLC	2470256	England
BSM INSURANCE SERVICES LIMITED	3131921	England
BSM LIMITED	1258241	England
CHADMORE ASSETS PLC	2329790	England
CHART DISTRIBUTION SERVICES LIMITED	378905	England
CHART ELECT DIRECT LIMITED	2141109	England
CHART HIRE SERVICES LIMITED	1444666	England
CHART HOME DELIVERY SERVICES LIMITED	SC108980	Scotland
CHART INSURANCE SERVICES LIMITED	SC103224	Scotland
CHART SERVICES LIMITED	SC066722	Scotland
CHART STORAGE AND TRANSPORTATION LIMITED	1024623	England
CLIMAX LIFT TRUCKS LIMITED	3429723	England
CLUB ASSIST LIMITED	2917615	England
COVESTAN LIMITED	2160539	England
EDEN VALE ENGINEERING CO. LIMITED	847146	England
ENGINEERING (EDUCATIONAL) TRUST LIMITED	134185	England
FASTRAC EUROPE B.V.	B.V.532.553	Netherlands
FASTRAC EUROPEAN SERVICES LIMITED	2759523	England (in liquidation)
HYUNDAI CAR (UK) LIMITED	2810350	England
HYUNDAI CAR FINANCE LIMITED	2160191	England
HYUNDAI CAR SALES LIMITED	4741425	England and Wales
HYUNDAI FINANCE HOLDINGS (UK) LIMITED	1212279	England
J CORYTON LIMITED	201709	England
KCURT LIMITED	3108100	England
L B MECHANICAL HANDLING LIMITED	1699368	England
L F (SOUTH) LIMITED	1668931	England
L F (UK) LIMITED	2879259	England
L H MECHANICAL HANDLING LIMITED	693798	England
LEX COMMERCIALS LIMITED	653665	England
LEX DEFENCE (WHITEFLEET) LTD	4083239	England
LEX DEFENCE LIMITED	3493110	England
LEX DEFENCE MANAGEMENT LIMITED	4020610	England

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List of subsidiary, associate and joint venture undertakings

<u>Company Name</u>	<u>Company Registration Number</u>	<u>Domicile</u>
LEX EMPLOYEE BENEFIT TRUSTEES LIMITED	3548553	England
LEX EMPLOYEE SHARE SCHEME TRUSTEES LIMITED	1760850	England
LEX EUROPEAN HOLDINGS LIMITED	3173817	England
LEX FINANCE (GUERNSEY) LIMITED	41816	Guernsey
LEX HYDRAULIC SERVICES LIMITED	289468	Ireland
LEX INDUSTRIAL MACHINERY (IRELAND)	295581	Ireland
LEX INDUSTRIAL MACHINERY LIMITED	3466910	England
LEX INDUSTRIAL SERVICES EUROPE LIMITED	2319474	England
LEX INDUSTRIAL SERVICES GROUP LIMITED	2058282	England
LEX MOTOR COMPANY LIMITED	322139	England
LEX MULTIPART EURL	423 832 005	France
LEX MULTIPART LIMITED	2748952	England
LEX MULTIPART SOLUTIONS LIMITED	4512482	England and Wales
LEX PROPERTY 1 CO LIMITED	4413071	England and Wales
LEX PROPERTY 10 CO LIMITED	4413223	England and Wales
LEX PROPERTY 11 CO LIMITED	4413230	England and Wales
LEX PROPERTY 12 CO LIMITED	4413234	England and Wales
LEX PROPERTY 13 CO LIMITED	4413241	England and Wales
LEX PROPERTY 14 CO LIMITED	4413242	England and Wales
LEX PROPERTY 15 CO LIMITED	4413245	England and Wales
LEX PROPERTY 16 CO LIMITED	4413248	England and Wales
LEX PROPERTY 2 CO LIMITED	4413089	England and Wales
LEX PROPERTY 3 CO LIMITED	4413094	England and Wales
LEX PROPERTY 4 CO LIMITED	4413132	England and Wales
LEX PROPERTY 5 CO LIMITED	4413140	England and Wales
LEX PROPERTY 6 CO LIMITED	4413149	England and Wales
LEX PROPERTY 7 CO LIMITED	4413155	England and Wales
LEX PROPERTY 8 CO LIMITED	4413201	England and Wales
LEX PROPERTY 9 CO LIMITED	4413218	England and Wales
LEX QUEST TRUSTEE LIMITED	3805143	England
LEX RETAIL (EUROPE) LIMITED	3110260	England
LEX RETAIL GROUP LIMITED	612403	England
LEX SERVICE (GUERNSEY) LIMITED	23248	Guernsey
LEX SERVICE INDUSTRIEL SA	B 378 373 047	France
LEX SERVICE LIMITED	4325539	England and Wales
LEX TILLOTSON LIMITED	1684128	England
LEX TRANSFLEET LIMITED	46710	Scotland
LEX VEHICLE FINANCE 2 LIMITED	4753662	England
LEX VEHICLE FINANCE 3 LIMITED	4897544	England
LEX VEHICLE FINANCE LIMITED	1992734	England
LEX VEHICLE LEASING (1) LIMITED	2953304	England
LEX VEHICLE LEASING (2) LIMITED	2954065	England
LEX VEHICLE LEASING (3) LIMITED	2955324	England
LEX VEHICLE LEASING (4) LIMITED	553053	England
LEX VEHICLE LEASING (HOLDINGS) LIMITED	2953299	England
LEX VEHICLE LEASING LIMITED	2952868	England
LEX VEHICLE PARTNERS (1) LIMITED	2954071	England
LEX VEHICLE PARTNERS (2) LIMITED	2953302	England

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List of subsidiary, associate and joint venture undertakings

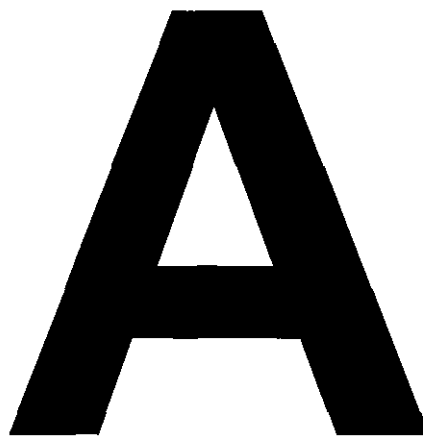
<u>Company Name</u>	<u>Company Registration Number</u>	<u>Domicile</u>
LEX VEHICLE PARTNERS (3) LIMITED	2954958	England
LEX VEHICLE PARTNERS (4) LIMITED	1705869	England
LEX VEHICLE PARTNERS LIMITED	2965906	England
LEYLAND PARTS LIMITED	1611963	England
LIFT TRUCK DISTRIBUTION LIMITED	2961977	England
LIFTRIGHT POWERED ACCESS LIMITED	2345272	England
MANSION HOUSE FINANCE LIMITED	627534	England
MORGAN BROWN LIMITED	FC 14612	Isle Of Man
MR LIFT LIMITED	3471398	England
MSS AUTOMOTIVE SERVICES LIMITED	4770656	England and Wales
MULTIPART (HOLDINGS) LIMITED	2822392	England
MULTIPART IMS LIMITED	3070542	England
MULTIPART LOGISTICS SERVICES LIMITED	993702	England
MUNICIPAL VEHICLE HIRE LIMITED	1301119	England
PRIMARY MANAGEMENT (ALDERSHOT) LIMITED	3317592	England
RAC ACQUISITIONS	3570298	England
RAC AUTO WINDSCREENS LIMITED	1011907	England
RAC AUTOMOTIVE SOLUTIONS LIMITED	1437767	England
RAC BRAND MANAGEMENT LIMITED	4617557	England and Wales
RAC COMMERCIAL ASSISTANCE LIMITED	1341077	England
RAC CONSTRUCTION LIMITED	2326733	England
RAC ENTERPRISES LIMITED	615237	England
RAC FINANCIAL SERVICES LIMITED	5171817	England and Wales
RAC FRANCE SA	LYON B379954886	France
RAC HOLDINGS LIMITED	3562032	England
RAC INSURANCE LIMITED	2355834	England
RAC INVESTMENTS LIMITED	2180239	England
RAC MEMBER BENEFITS DIRECT LIMITED	2467604	England
RAC MOTORING SERVICES	1424399	England
RAC PENSION TRUSTEES LIMITED	1015067	England
RAC PLC	229121	England
RAC RECOVERY	55136	England
RAC RISK MANAGEMENT LIMITED	1521855	England
RAC SCHOOL OF MOTORING LIMITED	335399	Ireland
RAC SERVICE EUROPE SARL	LYON B 33337542	France
RAC SOFTWARE SOLUTIONS LIMITED	3279319	England
RAC TRAFFICMASTER TELEMATICS LIMITED	3666090	England
RACMS (IRELAND) LIMITED	168335	Ireland
SCORPIO PROPERTY INVESTMENTS LIMITED	1470966	England
SELLERS & BATTY (PETERBOROUGH) LIMITED	712804	England
TBG (NO.1) LIMITED	1917937	England
TCG (NO.1) LIMITED	1918898	England
THE BRITISH SCHOOL OF MOTOR CYCLING LIMITED	3378646	England
THE BRITISH SCHOOL OF MOTORING LIMITED	291902	England
THE INTERNATIONAL SCHOOL OF MOTORING LIMITED	713968	England
TRANSFLEET DISTRIBUTION LIMITED	340825	England
TRANSFLEET TRUCK RENTALS LIMITED	1920441	England
TWOZEROFIVE LIMITED	128205	England

RAC plc - 229121

List of subsidiary, associate and joint venture undertakings

<u>Company Name</u>	<u>Company Registration Number</u>	<u>Domicile</u>
WHITEHALL INSURANCE COMPANY LIMITED	11408	
ZEROONEFOUR LIMITED	1051014	England

FORM ML8
CDROM/FICHE



**BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY
NUMBER - 229121**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS
COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS
ANNUAL RETURN. THE LIST IS AVAILABLE ON MICROFICHE. TO
OBTAIN A COPY ON MICROFICHE OR PAPER:**

COMPANIES HOUSE DIRECT CUSTOMERS PHONE – 08457 573991

WEB CUSTOMERS PHONE – 0870 3333636

SEARCH ROOM CUSTOMERS - ASK AT THE COUNTER