



400572/30  
**363a**

Please complete in typescript,  
or in bold black capitals

## Annual Return

CHFP029

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  
03 / 05 / 2007

### 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  
03 / 05 / 2008

### Registered Office

Show here the address at the date of  
this return

8 Surrey Street

Any change of  
registered office  
must be notified  
on form 287

Post town

NORWICH

County / Region

Norfolk

UK Postcode

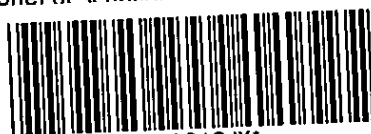
NR1 3NG

### Principal business activities

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

7415

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



A48 19/06/2007 457  
COMPANIES HOUSE  
\*AM3O1QJX\*  
A15 29/05/2007 540  
COMPANIES HOUSE  
\*A4QQZPYG\*

Form April 2002

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  
for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

DX 235 Edinburgh  
Page 1

## Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

## 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 here where it is kept

Post town

County/Region

UK Postcode

## 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

\* Voluntary details

(Please photocopy this area to provide details of joint secretaries)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name

\* Style / Title

Mr

Forename(s)

Nicholas James

Surname

Skellern

Address ††

Shelly Cottage

12A Mill Road, Thorpe Abbots

Post town

DISS

County/ Region

Norfolk

UK Postcode

Country

England

1 P 2 1 4 H X

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

Company Number 229121

Company Name in full RAC plc

\* Voluntary details

**Company Secretary***(Please photocopy this area to provide details of joint secretaries)*

Details of a new company secretary must be notified on form 288a

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

Name

\* Style / Title

Mrs

Forename(s)

Mary Elizabeth

Surname

Ward

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address



Address ††

Bears Grove Cottage

Bears Grove, Salhouse

Post town

NORWICH

County/Region

Norfolk

UK Postcode

N R 1 3 6 N J

Country

England

**Directors***Please list directors in alphabetical order*

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

Name

\* Style / Title

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

Day Month Year

Date of birth

/ / /

Forename(s)

Surname

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address



Address ††

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

## 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 corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mrs		
		Day	Month	Year
	Date of Birth	3	1	08 / 19 63
	Forename(s)	ALISON DEBORAH		
	Surname	HEWITT		
<input type="checkbox"/>	Address ††	HOUGH HALL		
		NEWCASTLE ROAD, HOUGH		
	Post town	CREWE		
	County / Region	CHESHIRE	UK Postcode	C W 2 5 J G
	Country		Nationality	British
	Business occupation	<del>MANAGING DIRECTOR</del> X Insurance Company Official n.s.h.		

\* Voluntary details

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title			
		Day	Month	Year
	Date of Birth	2	7	04 / 19 68
	Forename(s)	Jacqueline		
	Surname	Hunt		
<input type="checkbox"/>	Address ††	12 Temple Villas		
		Palmerston Road, Rathmines		
	Post town	Dublin 6		
	County / Region		UK Postcode	
	Country	Ireland	Nationality	British
	Business occupation	Insurance Company Official		

## 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 corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of Birth	3	1	07
	Forename(s)	John		
	Surname	Kitson		
<input type="checkbox"/>	Address ††	Abbotts Barn		
		Back Lane, Mattishall		
	Post town			
	County / Region	Norfolk	UK Postcode	N R 2 0 3 Q X
	Country	England	Nationality	British
	Business occupation	Insurance Company Official		

\* Voluntary details

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of Birth	1	6	12
	Forename(s)	Simon Christopher John		
	Surname	Machell		
<input type="checkbox"/>	Address ††	Gooch's Farm		
		Rushall		
	Post town	DISS		
	County / Region	Norfolk	UK Postcode	I P 2 1 4 Q B
	Country	England	Nationality	British
	Business occupation	Insurance Company Official		

**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	122590168	£	30,647 542 00
Totals	122590168	£	30,647,542 00

**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	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Certificate**

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

**Signed**



**Date** 25/05/2007

† Please delete as appropriate

~~T-a director~~ /secretary

If 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

(enter number)

continuation sheets

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Ward, Mrs Mary Elizabeth

8 Surrey Street, NORWICH, Norfolk, England, NR1 3NG

Tel

DX number  DX exchange

CHFP029

Company Number 229121

Company Name in full RAC plc

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
  - The company's first annual return following incorporation,
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name <u>Aviva International Insurance Limited</u> Address <u>St Helen's, 1 Undershaft, LONDON, England</u> UK Postcode <u>E C 3 P 3 D Q</u>	ORDINARY     122590167		
Name <u>Undershaft Limited</u> Address <u>St Helen's, 1 Undershaft, LONDON, England</u> UK Postcode <u>E C 3 P 3 D Q</u>	ORDINARY     1		
Name _____ Address _____ UK Postcode <u>  L  L  L  L  L  L  L  L</u>			