

363a

Please complete in typescript,

or in bold black o	capitals	Annual Return
CHFP029	Company Number	229121
Co	mpany Name in full	RAC pic
Date of this ret	turn	Day Month Year
The information in th	is return is made up to	0 3 /0 5 /2 0 0 8
	e your next return an the anniversary e show the date here will then send a form	Day Month Year 0 3 0 5 2 0 0 9
Registered Off Show here the add this return.	fice lress at the date of	8 Surrey Street
Any change of	Post town	NORWICH
registered office must be notified on form 287	County / Region	Norfolk
on torni 201	UK Postcode	N R 1 L 3 N G
Principal busi	ness activities	
Show trade classifi for the principal ac	ication code number(s) tivity or activities	7415
	r cannot be determined, otion of principal activity	
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05/06/2008 COMPANIES HOUSE

A23 28/05/2008 84 COMPANIES HOUSE

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland Page 1

If the register of members is not kept at the registered office, state here where it is kept Post town County/Region County/Region	Register of members		<u> </u>	
Register of Debenture holders If there is a register 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 UK Po	If the register of members i registered office, state here	s not kept at the teachers where it is kept		
Register of Debenture holders If there is a register of debenture holders, or a dupticate of any such register of part of it, which is not kept at the registered office, state here where it is kept Post town County/Region UK Postcode UK Postcode UK Postcode UK Postcode UK Postcode UK Postcode Private company limited by shares Private company limited by guarantee without share capital Private company limited by guarantee exempt under section 30 Private unlimited company with share capital Private unlimited company without share capital Private unlimited company without share capital Private unlimited company without share capital Company Secretary *Voluntary detais (Please photocopy final and the same to provide detaits of joint secretions) IT rick this box if the address shown is a the sense to private under section 728 of the sensificary of a Confidentiality Order granted under section 728 of the Confidentiality Order granted under section 728 of the case of a corporation, or Scottish firm, give the office address in the case of a corporation, or Scottish firm, give the office address as not addresses of the partnership give the names and addre		Post town		
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 UK Postcode UK Postcode UK Postcode UK Postcode Private company limited by shares Private company limited by shares exempt under section 30 Private unlimited company with share capital Private company limited by guarantee exempt under section 30 Private unlimited company with share capital Private unlimited company without share capital Private unlimited company with share capital Private unlimited company without share capital Private unlimited comp	(County/Region	UK Postcode	
Prublic 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 sha	If there is a register of debe or a duplicate of any such i of it, which is not kept at th office, state here where it is	enture holders, register or part e registered s kept Post town	UK Postcode	
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 Private unlimited of unpany without share capital Private unlimited by guarantee exempt Use a tick the appropriate box Please tick the appropriate box	Company type			
Private company limited by shares exempt under section 30 Private company limited by guarantee 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 Priv	Public limited company			
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 Private unlimited company with share capital Private unlimited company without share capital Private unlimited company with share capital Private unlimited company	Private company limited by s	hares		
Private company limited by guarantee 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 Private unlimited company without share capital Private unlimited company without share capital Details of a new company secretary must be notified on form 288a. Please tick the appropriate box Private unlimited company without share capital Details of a new company secretary must be notified on form 288a. Please tick the appropriate box Private unlimited company without share capital Private unlimited company w		juarantee without		
Private unlimited company with share capital Private unlimited company without share capital Postatis of a new company secretary must be notified on form 288a. Private unlimited company without share capital Provide unlimited com	Private company limited by s	hares exempt under	Please tick the appropriate box	
Company Secretary *Voluntary details (Please photocopy this area to provide details of joint secretares 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 If a partnership give the names and addresses of the partnership and	Private company limited by gunder section 30	guarantee exempt		
Company Secretary *Voluntary details (Please photocopy this area to provide details of joint secretaries) *If 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. If a partnership give the name of the partnership and	Private unlimited company w	vith share capital		
*Voluntary details (Please photocopy this area to provide details of joint secretanes) If 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 of the partnership give the names and addresses of the partnership and	Private unlimited company w	vithout share capital		
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 ##################################	• •		Details of a new company secretary must be notified on form 2	88a.
Forename(s) ## 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 ### Honeysuckle Barm Brands Lane, Felthorpe	this area to provide	* Style / Title		
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. If a partnership give the names and addresses of the partners or the name of the partnership and. Spicker Honeysuckle Barn Brands Lane, Felthorpe Norwich UK Postcode N R 1 0 4 E /	retanes)	Forename(s)	Richard Harold	
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 If a partnership give the names and addresses of the partners or the name of the partnership and	address shown is a	-	Spicker	
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 Country If a partnership give the names and addresses of the partners or the name of the partnership and	the beneficiary of a Confidentiality Order	Address ^{††}	Honeysuckle Barn	
usual residential address In the case of a corporation, or Scottish firm, give the registered or principal office address If a partnership give the names and addresses of the partners or the name of the partnership and	723B of the	•	Brands Lane, Felthorpe	
of a corporation, or Scottish firm, give the registered or principal office address Country If a partnership give the names and addresses of the partners or the name of the partnership and	usual residential	Post town	Norwich	
If a partnership give the names and addresses of the partners or the name of the partnership and	of a corporation, or Scottish firm, give the registered or principal	-		4 E A
office address	If a partnership give the names and addresses of the partners or the name of the	Country		

Directors			Details of new directors must be notified on form 288a		
Please list directors in all					
N	lame	* Style / Title	Mrs		
Directors In the case of a director that			Day Month Year		
s a corporation or a Scottish firm, the name is the corpo- rate or firm name		Date of Birth	[3 [1 /[0 [8 /[1 [9 [6 [3		
††Tick this box if the		Forename(s)	ALISON DEBORAH		
address shown is a service address for		Surname	HEWITT		
the beneficiary of a Confidentiality Order granted under section		Address ^{††} 、	HOUGH HALL		
723B of the Companies Act 1985 otherwise, give your			NEWCASTLE ROAD, HOUGH		
usual residential address In the case		Post town	CREWE		
of a corporation, or Scottish firm, give the registered or principal		County / Region	CHESHIRE UK Postcode C W 2 5 J G		
office address		Country	Nationality British		
Business occupation			Insurance Company Official		
* Voluntary details					
	ame	* Style / Title	Mrs		
case of a director that is a corporation or a			Day Month Year		
Scottish firm, the name is the corporate or firm name		Date of Birth	2 7 /0 4 /1 9 6 8		
†† Tick this box if the		Forename(s)	Jacqueline		
address shown is a service address for		Surname	Hunt		
the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985	П	Address ^{††}	Oakside Cottage		
	ш	•	Norwich Road, Hethersett		
otherwise, give your usual residential address In the case		Post town	Norwich		
of a corporation, or Scottish firm, give the registered or principal		County / Region	UK Postcode N R 9 3 D E		
office address		Country	Nationality British		

Insurance Company Official

Business occupation

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		Glylo, Illio	Day Month Year		
is a corporation or a Scottish firm, the name is the corpo-		Date of Birth	<u> 3 1 / 0 7 / 1 9 6 0</u>		
rate or firm name		Forename(s)	John Robert		
address shown is a service address for		Surname	Kitson		
the beneficiary of a Confidentiality Order granted under section		Address ^{††}	Abbotts Barn		
723B of the Companies Act 1985 otherwise, give your		·	Back Lane, Mattishall		
usual residential address in the case		Post town	1		
of a corporation, or Scottish firm, give the registered or principal		County / Region	Norfolk UK Postcode N R 2 0 3 Q X		
office address		Country	England Nationality British		
	Busi	ness occupation	Insurance Company Official		
* Voluntary details					
Directors In the	Name	* Style / Title	Mr		
case of a director that is a corporation or a			Day Month Year		
Scottish firm, the name is the corporate or firm name		Date of Birth	1 8 /10 6 /1 9 6 1		
ff Tick this box if the		Forename(s)	Igal Mordeciah		
address shown is a service address for the beneficiary of a		Surname	Мауег		
Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case		Address ^{††}	103 Yorkminster Road		
		•			
		Post town	Toronto		
of a corporation, or Scottish firm, give the registered or principal		County / Region	UK Postcode		
office address	_		Canada Nationality United States Citizen		
	Busin	ess occupation	Unsurance Company Official		

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
	L	
	L	
	L	
	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	There were no changes in the period	
returns	A list of changes is enclosed	on paper in another format
	A full list of shareholders is enclosed	
Certificate	I certify that the information given in and belief	this return is true to the best of my Knowledg
Signed	Thrhard N. Spu	in Date 22 May 2008
† Please delete as appropnate	† 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	continuation sheets
You do not have to give any contact information in the box opposite but if	Kilmartin, Ms Nicola	
you do, it will help Companies House to contact you if there is a query on the	5, Surrey Street, Norwich, NR1 3D	R
form The contact information that you give will be visible to searchers of the public record	Tel L	01603 684180
public record	DX number DX ex	kchange į



List of past and present shareholders Schedule to form 363a

CHFP029	Company Number			
	Company Name in full			
		>	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	
		AA	List the company shareholders in alphabetical or provide an index List joint shareholders consecutively	

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