



102399/30

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

03/05/2008

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

03/05/2009

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



A24 05/06/2008 91

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
for companies registered in England and Wales

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

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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)

Name

* Style / Title

Forename(s)

Surname

Address ††

☐

†† 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

Post town

County/Region

Country

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

Richard Harold

Spicker

Honeysuckle Barn

Brands Lane, Felthorpe

Norwich

UK Postcode

N R 1 0 4 E A

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

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 / 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 C W 2 5 J G
Country 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 Mrs
Day Month Year
Date of Birth 2 7 / 0 4 / 1 9 6 8
Forename(s) Jacqueline
Surname Hunt
Address †† ☐ Oakside Cottage
Norwich Road, Hethersett
Post town Norwich
County / Region UK Postcode N R 9 3 D E
Country 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 / 0 7 / 1 9 6 0
Forename(s) John Robert
Surname Kitson
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 8 / 0 6 / 1 9 6 1
Forename(s) Igal Mordechia
Surname Mayer
Address †† ☐ 103 Yorkminster Road
Post town Toronto
County / Region UK Postcode
Country Canada Nationality United States Citizen
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 ☐

A full list of shareholders is enclosed ☒

Certificate

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

Signed

Richard H. Spink

Date

22 May 2008

† Please delete as appropriate

† 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

Kilmartin, Ms Nicola

5, Surrey Street, Norwich, NR1 3DR

Tel

01603 684180

DX number

DX exchange

List of past and present shareholders

Schedule to form 363a

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)	
		Class and number of shares or amount of stock transferred	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 </u>			