

322576/15

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

912211

Company Name in full

AA FINANCIAL SERVICES LIMITED

Date of this return

The information in this return is made up to

Day		Month		Year			
0	8	0	8	2	0	0	1

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.

CHARTER COURT, 50 WINDSOR ROAD

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

Post town

SLOUGH

County / Region

BERKSHIRE

UK Postcode

SL1 2HA

Principal business activities

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

6523

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



ED6
COMPANIES HOUSE
A32
COMPANIES HOUSE
EJQ3PF93
0026
22/10/02
H480YF98
0154
22/10/02

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

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 where it is kept.

N/A

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

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

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

Name

* Style / Title

Mrs

Forename(s)

MAXINE LOUISE

Surname

HARRISON

Address

28 Cumberland Road, Kew

Post town

Richmond

County / Region

SURREY

UK Postcode

TW9 3HQ

Country

UNITED KINGDOM

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

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	3	0 5 1 9 5 3
	Forename(s)	COLIN SPENCER		
	Surname	PETT		
Address	236a SPRINGVALE ROAD, KINGS WORTHY			
	Post town	WINCHESTER		
	County / Region	HAMPSHIRE	UK Postcode	SO23 7LF
	Country	UNITED KINGDOM	Nationality	British
Business occupation	Accountant			

* Voluntary details.

Name	* Style / Title	MR		
		Day	Month	Year
	Date of birth	2	4	1 2 1 9 4 8
	Forename(s)	KERRY FRANCIS		
	Surname	RICHARDSON		
Address	7 Torland Drive, Oxshott			
	Post town	LEATHERHEAD		
	County / Region	SURREY	UK Postcode	KT22 0SA
	Country	UNITED KINGDOM	Nationality	British
Business occupation	Managing Director, AA Businesses, Th			

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

1 5 1 1 1 9 5 3

Forename(s)

DAVID THOMAS

Surname

ROLLINS

Address

THE COTTAGE, PENHOW

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

Post town

CALDICOT

County / Region

MONMOUTHSHIRE

UK Postcode

NP26 3AD

Country

UNITED KINGDOM

Nationality

British

Business occupation

Company Director

* Voluntary details.

Name

* Style / Title

Mr

Day Month Year

Date of birth

0 8 0 2 1 9 5 8

Forename(s)

MARK ROBERT

Surname

TAYLOR

Address

21 THE SPINNEY

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

Post town

CAMBERLEY

County / Region

SURREY

UK Postcode

GU15 1HH

Country

UNITED KINGDOM

Nationality

British

Business occupation

Company Director

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	1,000,000	£1,000,000.00
Totals	1,000,000	1,000,000.00

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

X

on paper

in another format

A list of changes is enclosed

1

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A full list of shareholders is enclosed

[illegible][illegible]

Certificate

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

Signed

22
FOR AND ON BEHALF OF CENTRICA SECRETARIES LIMITED

Date _____

21/10/2002

† Please delete as appropriate.

† a director / secretary *Current 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.

COMPANY SECRETARIAL DEPARTMENT, CENTRICA plc,

MILLSTREAM, MAIDENHEAD ROAD, WINDSOR, BERKSHIRE,

SL4 5GD,

Tel

DX number | 145260

DX exchange | WINDSOR 4