



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **AA FINANCIAL SERVICES LIMITED**

Company Number: **00912211**



XQMB9T1N

Received for filing in Electronic Format on the: **01/03/2004**

Company Details

Made Up Date: **01/02/2004**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

6523

*Registered Office:
Address:*

**MILLSTREAM
MAIDENHEAD ROAD
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 5GD**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

**N/A
ENGLAND**

Details of Officers of the Company

Company Secretary:

Name: **CENTRICA SECRETARIES
LIMITED**

Address: **MILLSTREAM
MAIDENHEAD ROAD
WINDSOR
BERKSHIRE
UNITED KINGDOM SL4 5GD**

Director 1:

Name: **CENTRICA DIRECTORS
LIMITED**

Address: **MILLSTREAM
MAIDENHEAD ROAD
WINDSOR
BERKSHIRE
UNITED KINGDOM SL4 5GD**

Director 2:

Name: **CENTRICA SECRETARIES
LIMITED**

Address: **MILLSTREAM
MAIDENHEAD ROAD
WINDSOR
BERKSHIRE
UNITED KINGDOM SL4 5GD**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2000000	GBP2000000.00
TOTALS	2000000	GBP2000000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2000000 ORDINARY Shares held as at 01/02/2004

Name: **AUTOMOBILE ASSOCIATION INSURANCE SERVICES
HOLDINGS LIMITED**

Address: **MILLSTREAM
MAIDENHEAD ROAD
WINDSOR
BERKSHIRE
UNITED KINGDOM SL4 5GD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/03/2004** *Authenticated:* **Yes (E/W)**