

of. HSB. 101529  
68 x £1035

**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 1 0 2 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

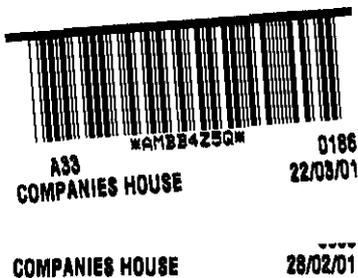
SL1 2HA

**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.



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








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

BA (Hons) LLM(Cant)

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.

<b>Name</b>	* Style / Title	Mr							
		Day	Month	Year					
Date of birth		2	3	0	5	1	9	5	3
Forename(s)	COLIN SPENCER								
Surname	PETT								
<b>Address</b>	236a SPRINGVALE ROAD, KINGS WORTH								
Post town	WINCHESTER								
County / Region	HAMPSHIRE				UK Postcode	SO23 7LM			
Country	UNITED KINGDOM				<b>Nationality</b>	British			
<b>Business occupation</b>	Accountant								

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

\* Voluntary details.

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

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

**Usual residential address** must be given. In the case of a corporation, give the registered or principal 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 corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	5
		1	1
		1	9
		5	3
Forename(s)	DAVID THOMAS		
Surname	ROLLINS		
<b>Address</b>	THE COTTAGE, PENHOW		
Post town	CALDICOT		
County / Region	MONMOUTHSHIRE	UK Postcode	NP26 3AD
Country	UNITED KINGDOM	Nationality	British
<b>Business occupation</b>	Company Director		

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

\* Voluntary details.

<b>Name</b>	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0	8
		0	2
		1	9
		5	8
Forename(s)	MARK ROBERT		
Surname	TAYLOR		
<b>Address</b>	21 THE SPINNEY		
Post town	CAMBERLEY		
County / Region	SURREY	UK Postcode	GU15 1HH
Country	UNITED KINGDOM	Nationality	British
<b>Business occupation</b>	Company Director		

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

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

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
Ordinary	1,000,000	1,000,000.00
<b>Totals</b>	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

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

*H. I. P. W.*

Date

26/02/01

† Please delete as appropriate.

† a director / 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

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, CHARTER

COURT, 50 WINDSOR ROAD, SLOUGH, BERKSHIRE, SL1 2HA,

UNITED KINGDOM Tel

DX number 130730

DX exchange Slough 7

