



BLUEPRINT
Company Secretary

B13
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363a

Annual Return

Company Number **912211**

Company Name in full **AA COMMERCIAL INSURANCE SERVICES LIMITED**



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

08 08 97

Date of next return (See note 2)

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

08 08 98

Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

Norfolk House

Priestley Road

BASINGSTOKE

Hampshire

RG24 9NY

Principal business activities

(See note 4)

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

6601

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



A23 *AZ3DRY02* 212

COMPANIES HOUSE 30/08/97

COMPANIES HOUSE 16/08/97

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When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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 (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Norfolk House

Priestley Road

BASINGSTOKE Hampshire

RG24 9NY

Postcode

Register of Debenture holders

(See note 6)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

N/A

Company type (See note 7)

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 mark the appropriate box

Company Secretary (See notes 1-5)

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

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

MR

* Honours etc

LL.B

COLIN JEFFREY

SKEEN

2 Worcester Crescent

Clifton

BRISTOL

County / Region

Postcode

BS8 3JA

Usual residential

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

Post town

Country

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc	FCII	Date of birth	23	01	42
Forename(s)	GEORGE HENRY					
Surname	LOWE					
Previous forename(s)						
Previous surname(s)						
Address	Cruckwell House					
	Park Lane					
	Upper Swanmore					
Post town	SOUTHAMPTON					
County / Region	Hampshire	Postcode	SO32 2QQ			
Country	England	Nationality	British			
Business occupation	Director, Insurance, AAIS					
Other directorships	(See continuation sheet).					

* Voluntary details.

Directors	Name	* Style / Title	MR	Day	Month	Year
	* Honours etc		Date of birth	24	12	48
	Forename(s)	KERRY FRANCIS				
	Surname	RICHARDSON				
	Previous forename(s)					
	Previous surname(s)					
Address	7 Torland Drive					
	Oxshott					
Post town	LEATHERHEAD					
County / Region	Surrey	Postcode	KT22 OSA			
Country		Nationality	British			
Business occupation	Managing Director, The Automobile Association					
Other directorships	(See continuation sheet).					

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

Issued share capital (See notes 9)

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)
Ordinary Shares	570,000	£570,000.000
Totals	570,000	£570,000.000

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

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☐

A full list of members is enclosed

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☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

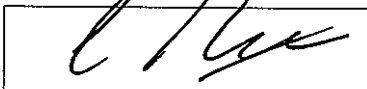
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If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒
Certificate

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

Signed



Date

6/8/97

† 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

1

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MRS C E FLEMING
NORFOLK HOUSE
PRIESTLEY ROAD
BASINGSTOKE
HAMPSHIRE
RG24 9NY

Company Number 912211

Company Name in full AA COMMERCIAL INSURANCE SERVICES LIMITED

Current directorships for MR GEORGE HENRY LOWE

A.A. REINSURANCE COMPANY (GUERNSEY) LIMITED
AUTOMOBILE ASSOCIATION FOUNDATION FOR ROAD SAFETY RESEARCH
AUTOMOBILE ASSOCIATION INSURANCE SERVICES HOLDINGS LIMITED
AUTOMOBILE ASSOCIATION PROTECTION AND INVESTMENT PLANNING LIMITED

Past directorships for MR GEORGE HENRY LOWE

A.A. REINSURANCE COMPANY (GUERNSEY) LIMITED (15-Nov-1996)
A.A. REINSURANCE COMPANY (GUERNSEY) LIMITED (02-Oct-1996)
A.A. REINSURANCE COMPANY LIMITED (31-Mar-1995)

Current directorships for MR KERRY FRANCIS RICHARDSON

A.A. REINSURANCE COMPANY (GUERNSEY) LIMITED
AUTOMOBILE ASSOCIATION DEVELOPMENTS LIMITED
AUTOMOBILE ASSOCIATION FINANCIAL SERVICES LIMITED
AUTOMOBILE ASSOCIATION INSURANCE SERVICES HOLDINGS LIMITED
AUTOMOBILE ASSOCIATION INSURANCE SERVICES LIMITED
AUTOMOBILE ASSOCIATION UNDERWRITING SERVICES LIMITED
FANUM LIMITED
FANUM REINSURANCE LIMITED
THE AUTOMOBILE ASSOCIATION LIMITED

Past directorships for MR KERRY FRANCIS RICHARDSON

AUTOMOBILE ASSOCIATION HOLDINGS LIMITED (10-Jun-1997)

**List of past and present members
Schedule to form 363a and 363b**

Company Number 912211

Company Name in full AA COMMERCIAL INSURANCE SERVICES LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
AUTOMOBILE ASSOCIATION INSURANCE SERVICES HOLDINGS LIMITED				
Norfolk House, Priestley Road, BASINGSTOKE, Hampshire, RG24 9NY, England				
Ordinary Shares	569,999			
DRIVE PUBLICATIONS LIMITED				
Norfolk House, Priestley Road, BASINGSTOKE, Hampshire, RG24 9NY, England				
Ordinary Shares	1			