



BLUEPRINT
Company Secretary
CHA 101



BB
357642
E18

363_x Annual Return

Company number

CN 1039465

Company name

FANUM LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 0 8 0 8 9 5

Date of next return

I wish to make the next return to

DB 0 8 0 8 9 6

Registered Office

This is the address at the date of this return.

RO NORFOLK HOUSE

PRIESTLEY ROAD

Post town BASINGSTOKE

County/Region HAMPSHIRE

Postcode RG24 9NY

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 9 9 9 9

Register of members

The register of members is kept at

RM AS ABOVE

Post town

County/Region

Postcode

Register of Debenture holders

A register of debenture holders is kept at

RD N/A

Post town

County/Region

Postcode

Company type

T3 Private company limited by guarantee without share capital

Company Secretary

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS MR

COLIN JEFFREY

SKEEN

LL.B

AD 2 WORCESTER CRESCENT

CLIFTON

Post town BRISTOL

County/Region

Postcode BS8 3JA

Country

*Voluntary details

Directors

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD LIEUTENANT GENERAL SIR

NORMAN

ARTHUR

KCB DL

JOHN NORMAN STEWART

ARTHUR

AD NEWBARN

COLVEND

Post town DALBEATTIE

County/Region KIRKCUDBRIGHTSHIRE

Postcode DG5 4PY Country ENGLAND

DO 0 6 0 3 3 1 Nationality NA BRITISH

OC ARMY OFFICER (RETIRED)

OD CURRENT : AUTOMOBILE ASSOCIATION FOUNDATION FOR
ROAD SAFETY RESEARCH

THE AUTOMOBILE ASSOCIATION LIMITED

(see continuation sheet)

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD SIR

JOHN

BLELLOCH

KCB

JOHN NIAL

HENDERSON

AD THE OLD POLICE COTTAGE

NETHER COMPTON

Post town SHERBORNE

County/Region DORSET

Postcode DT9 4QD Country ENGLAND

DO 2 4 1 0 3 0 Nationality NA BRITISH

OC RETIRED CIVIL SERVANT

OD CURRENT : AUTOMOBILE ASSOCIATION FOUNDATION FOR
ROAD SAFETY RESEARCH

THE AUTOMOBILE ASSOCIATION LIMITED

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD MS

JULIA ANN

BURDUS

BEATY - MARRIED NAME CURRENTLY

ROBERTSON

AD 113 CRANMER COURT

CHELSEA

Post town LONDON

County/Region

Postcode SW3 3HE

Country ENGLAND

DO 0 4 0 9 3 3

Nationality NA BRITISH

OC ADVERTISING AND MARKETING

OD CURRENT : ARGYLL GROUP PLC

CIVIL AVIATION AUTHORITY

(see continuation sheet)

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD SIR

RALPH

CARR-ELLISON

TD DCL

AD HEDGELEY HALL

POWBURN

Post town ALNWICK

County/Region NORTHUMBERLAND

Postcode NE66 4HZ

Country ENGLAND

DO 0 8 1 2 2 5

Nationality NA BRITISH

OC COMPANY CHAIRMAN

OD CURRENT : AUTOMOBILE ASSOCIATION FOUNDATION FOR
ROAD SAFETY RESEARCH

LYCETTS

(see continuation sheet)

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD MR

ROBERT HENRY ARMITAGE

CHASE

FCA MCT

AD TURRILL HOUSE

SOUTHINGTON

Post town OVERTON BASINGSTOKE

County/Region HAMPSHIRE

Postcode RG25 3DA

Country ENGLAND

DO 1 0 0 3 4 5

Nationality NA BRITISH

OC GROUP MANAGING DIRECTOR

OD CURRENT : A.A. EXECUTIVE PENSIONS TRUSTEES LIMITED

A.A. PENSION INVESTMENT TRUSTEE LIMITED

(see continuation sheet)

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD THE RT. HON. THE LORD

CRICKHOWELL

PC

ROGER NICHOLAS

EDWARDS

AD 4 HENNING STREET

BATTERSEA

Post town LONDON

County/Region

Postcode SW11 3DR

Country ENGLAND

DO 2 5 0 2 3 4

Nationality NA BRITISH

OC COMPANY DIRECTOR

OD CURRENT : ANGLESEY MINING PLC

ASSOCIATED BRITISH PORTS HOLDINGS PLC

(see continuation sheet)

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

☐ CD MR

SIMON

DYER

CBE MA FCA

☐ AD 2 BROOMFIELD ROAD

Post town KEW

County/Region SURREY

Postcode TW9 3HR

Country ENGLAND

☐ DO 1 | 9 | 1 | 0 | 3 | 9Nationality ☐ NA BRITISH☐ OC DIRECTOR GENERAL, THE AUTOMOBILE ASSOCIATION☐ OD CURRENT : AUTOMOBILE ASSOCIATION FINANCIAL SERVICES LIMITED

AUTOMOBILE ASSOCIATION FOUNDATION FOR ROAD SAFETY RESEARCH

(see continuation sheet)

Date of birth

Business occupation

Other directorships

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

☐ CD MR

MARK JOHN CARSON

HASZLAKIEWICZ

MA CA

☐ AD MANOR FARM HOUSE

GOODWORTH CLATFORD

Post town ANDOVER

County/Region HAMPSHIRE

Postcode SP11 7HL

Country ENGLAND

☐ DO 2 | 2 | 0 | 8 | 4 | 5Nationality ☐ NA BRITISH☐ OC GROUP FINANCE AND PLANNING DIRECTOR, THE AA☐ OD CURRENT : A.A. PENSION INVESTMENT TRUSTEE LIMITED

A.A. REINSURANCE COMPANY (GUERNSEY)LIMITED

(see continuation sheet)

Date of birth

Business occupation

Other directorships

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD SIR

BRIAN GARTON

JENKINS

GBE MA FCA

AD VINE COTTAGE

4 PARK GATE

Post town LONDON

County/Region

Postcode SE3 9XE

Country ENGLAND

DO 0 3 1 2 3 5

Nationality NA BRITISH

OC

OD CURRENT : ARCHITECTURAL HERITAGE FUND

BLACKHEATH PRESERVATION TRUST

(see continuation sheet)

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD MR

PETER DAVID

JOHNSON

AD LISLE HOUSE

CHURCH LANE EASTON

Post town WINCHESTER

County/Region HAMPSHIRE

Postcode SO23 1EH

Country ENGLAND

DO 1 8 0 2 4 7

Nationality NA BRITISH

OC MANAGING DIRECTOR, COMMERCIAL SERVICES, THE AA

OD CURRENT : AA THE DRIVING SCHOOL AGENCY LIMITED

THE AUTOMOBILE ASSOCIATION LIMITED

(see continuation sheet)

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD SIR

KENNETH

NEWMAN

GBE QPM LL.B C.I.Mgt

AD

Post town BROCKENHURST

County/Region HAMPSHIRE

Postcode SO42 7QZ

Country ENGLAND

Date of birth

DO 1 | 5 | 0 | 8 | 2 | 6Nationality **NA** BRITISH

Business occupation

OC NON-EXECUTIVE DIRECTOR

Other directorships

OD CURRENT : A.A. EXECUTIVE PENSIONS TRUSTEES LIMITED

A.A. PENSION INVESTMENT TRUSTEE LIMITED

(see continuation sheet)

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD MR

JOHN MICHAEL

PICKARD

AD MEADOW HOUSE MEADOW WALK

WALTON ON THE HILL

Post town TADWORTH

County/Region SURREY

Postcode KT20 7UF

Country ENGLAND

Date of birth

DO 2 | 9 | 0 | 7 | 3 | 2Nationality **NA** BRITISH

Business occupation

OC COMPANY DIRECTOR

Other directorships

OD CURRENT : BENTALLS PUBLIC LIMITED COMPANY

DOCKLANDS LIGHT RAILWAY LIMITED

(see continuation sheet)

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD	MR
KERRY FRANCIS	
RICHARDSON	
AD	7 TORLAND DRIVE
OXSHOTT	
Post town	LEATHERHEAD
County/Region	SURREY
Postcode	KT22 OSA
Country	ENGLAND
DO	2 4 1 2 4 8
Nationality	NA BRITISH
OC	GROUP SERVICES DIRECTOR, THE AUTOMOBILE ASSOCIATION
OD	CURRENT : THE AUTOMOBILE ASSOCIATION LIMITED
AUTOMOBILE ASSOCIATION DEVELOPMENTS LIMITED	
(see continuation sheet)	

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD	SIR
BRIAN	
SHAW	
MA C.I.Mgt. FCIT	
AD	3A LANSDOWNE ROAD
Post town	LONDON
County/Region	
Postcode	W11 3AL
Country	ENGLAND
DO	2 1 0 3 3 3
Nationality	NA BRITISH
OC	COMPANY DIRECTOR
OD	CURRENT : A.A. EXECUTIVE PENSIONS TRUSTEES LIMITED
A.A. PENSION INVESTMENT TRUSTEE LIMITED	
(see continuation sheet)	

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

☐ CD MR

FRANK CARLYLE

THACKWRAY

☐ AD 4 KINGSTON HOUSE

HIGH STREET

Post town ODIHAM

County/Region HAMPSHIRE

Postcode RG25 1LT Country ENGLAND

☐ DO 2 | 9 | 0 | 2 | 4 | 0Nationality ☐ NA BRITISH☐ OC MANAGING DIRECTOR, MEMBERSHIP, THE AUTOMOBILE ASSOCIATION☐ OD CURRENT : BAILEY TOON LIMITED

THE AUTOMOBILE ASSOCIATION LIMITED

(see continuation sheet)

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

☐ CD LADY

JUDITH

WILCOX

FREEMAN

☐ AD 17 GREAT COLLEGE STREET

Post town LONDON

County/Region

Postcode SW1P 3RX Country ENGLAND

☐ DO 3 | 1 | 1 | 0 | 3 | 9Nationality ☐ NA BRITISH☐ OC CHAIRMAN, NATIONAL CONSUMER COUNCIL☐ OD CURRENT : NATIONAL CONSUMER COUNCIL

THE AUTOMOBILE ASSOCIATION LIMITED

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD	MR
GREGORY MARK	
WOOD	
BA FCA MSI	
AD	THE OLD VICARAGE
OLD KILN LANE CHURT	
Post town	FARNHAM
County/Region	SURREY
Postcode	GU10 2HX
Country	ENGLAND
DO	2 6 0 7 5 3
Nationality	NA BRITISH
OC	CHARTERED ACCOUNTANT
OD	CURRENT : A.A. REINSURANCE COMPANY (GUERNSEY)LIMITED
AA COMMERCIAL INSURANCE BROKERS LIMITED	

(see continuation sheet)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD	
AD	
Post town	
County/Region	
Postcode	
Country	
DO	
Nationality	NA
OC	
OD	

*Voluntary details

FANUM LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

NORMAN ARTHUR

OTHER PAST DIRECTORSHIPS

C.E.C. (REALISATIONS) - CLOSED DOWN FEB 1993
EDINBURGH MILITARY TATTOO CO. LTD.

JULIA ANN BURDUS

OTHER CURRENT DIRECTORSHIPS

DAWSON INTERNATIONAL PLC
NEXT PLC
THE AUTOMOBILE ASSOCIATION LIMITED

OTHER PAST DIRECTORSHIPS

BUSINESS EFFICIENCY MONITORING LIMITED
THE TRIANGLE GROUP LIMITED

RALPH CARR-ELLISON

OTHER CURRENT DIRECTORSHIPS

THE CARR-ELLISON ESTATES
TYNE TEES TELEVISION LIMITED
TYNE TEES TELEVISION HOLDINGS PLC
YORKSHIRE-TYNE TEES TELEVISION HOLDINGS PLC
THE AUTOMOBILE ASSOCIATION LIMITED

ROBERT HENRY ARMITAGE CHASE

OTHER CURRENT DIRECTORSHIPS

A.A. PENSIONS TRUSTEES LIMITED
A.A. REINSURANCE COMPANY (GUERNSEY)LIMITED
AUTOMOBILE ASSOCIATION FINANCIAL SERVICES LIMITED
AUTOMOBILE ASSOCIATION INSURANCE SERVICES HOLDINGS LIMITED
THE AUTOMOBILE ASSOCIATION LIMITED
AUTOMOBILE ASSOCIATION DEVELOPMENTS LIMITED
AUTOMOBILE ASSOCIATION UNDERWRITING SERVICES LIMITED
AUTOMOBILE ASSOCIATION PROTECTION AND INVESTMENT PLANNING LIMITED

OTHER PAST DIRECTORSHIPS

A.A. REINSURANCE COMPANY LIMITED
AUTOMOBILE ASSOCIATION FINANCIAL SERVICES LIMITED
AUTOMOBILE ASSOCIATION FINANCIAL SERVICES LIMITED
GBLC PLC
MARLBOROUGH BUILDINGS (BATH) LIMITED

FANUM LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

CRICKHOWELL

OTHER CURRENT DIRECTORSHIPS

CAMERON MAY LIMITED
CARDIFF BAY OPERA HOUSE TRUST
HTV GROUP PLC
NATIONAL RIVERS AUTHORITY
THE AUTOMOBILE ASSOCIATION LIMITED

OTHER PAST DIRECTORSHIPS

FROST & REED (HOLDINGS) LIMITED
FROST & REED LIMITED
HARLECH FINE ART HOLDINGS LIMITED
HARLECH FINE ART GALLERIES LIMITED
J.S. MAAS & SON LIMITED
RYAN KELTECS LIMITED
SEVERN RADIO LIMITED
SOUTH WALES COAL COMPANY LIMITED
VENTURE PRINTS (STUDIOS) LIMITED

SIMON DYER

OTHER CURRENT DIRECTORSHIPS

AUTOMOBILE ASSOCIATION INSURANCE SERVICES HOLDINGS LIMITED
AA THE DRIVING SCHOOL AGENCY LIMITED
BAILEY TOON LIMITED
THE NATIONAL MOTOR MUSEUM LIMITED
AUTOMOBILE ASSOCIATION DEVELOPMENTS LIMITED
THE AUTOMOBILE ASSOCIATION LIMITED
AUTOMOBILE ASSOCIATION UNDERWRITING SERVICES LIMITED

OTHER PAST DIRECTORSHIPS

A.A. EXECUTIVE PENSIONS TRUSTEES LIMITED
A.A. PENSION INVESTMENT TRUSTEE LIMITED
A.A. PENSIONS TRUSTEES LIMITED
A.A. REINSURANCE COMPANY LIMITED
AA FLEET SERVICES LIMITED
BRITISH ROAD FEDERATION LIMITED

MARK JOHN CARSON HASZLAKIEWICZ

OTHER CURRENT DIRECTORSHIPS

A.A. REINSURANCE COMPANY LIMITED
AUTOMOBILE ASSOCIATION FINANCIAL SERVICES LIMITED
THE AUTOMOBILE ASSOCIATION LIMITED

FANUM LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

AUTOMOBILE ASSOCIATION DEVELOPMENTS LIMITED

AUTOMOBILE ASSOCIATION UNDERWRITING SERVICES LIMITED

OTHER PAST DIRECTORSHIPS

BEDOURIE COMPANY LIMITED

CARPET WORLD LIMITED - DISSOLVED 26.05.1991

CASTROL (HONG KONG) LIMITED

CROWN MOTORS LIMITED

DODWELL & COMPANY LIMITED

DODWELL HONG KONG LIMITED

DODWELL STORES LIMITED

DODWELL TRADING LIMITED

DODWELL TRAVEL LIMITED

GIBB, LIVINGSTON & COMPANY LIMITED

GILMAN & COMPANY LIMITED

GILMAN (HOLDINGS) LIMITED - DISSOLVED 21.5.1992

GRAY MACKENZIES & PARTNERS (ABU DHABI) LIMITED

INCHCAPE (CHINA) LIMITED

INCHROY CREDIT CORPORATION LIMITED

INCHCAPE INDUSTRIAL HOLDINGS LIMITED

INCHCAPE INSURANCE HOLDINGS (HK) LIMITED

INCHCAPE MANAGEMENT SERVICES LIMITED

INCHCAPE MARKETING LIMITED

INCHCAPE MOTORS LIMITED

INCHCAPE PACIFIC HOLDINGS LIMITED

INCHCAPE PACIFIC LIMITED

INCHCAPE PROPERTIES LIMITED

INCHCAPE WINES & SPIRITS LIMITED

INTEC ENGINEERING LIMITED

JDH COMPANY LIMITED

MAZDA MOTORS (HONG KONG) LIMITED

NEW ZEALAND WOOD PRODUCTS COMPANY LIMITED

PACIFIC PARTS HOLDINGS LIMITED

PRODEV LIMITED - DISSOLVED 8.4.1991

REPROMAC LIMITED

ROAD HOLDINGS LIMITED

THE BORNEO COMPANY (HONG KONG) LIMITED

WILHELMSSEN LINES (JAPAN) LIMITED

BRIAN GARTON JENKINS

OTHER CURRENT DIRECTORSHIPS

FANUM LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

CAF NOMINEES LIMITED
COMMISSION FOR THE NEW TOWNS
INSTITUTE OF MANAGEMENT
LONDON CHAMBER OF COMMERCE & INDUSTRY
LONDON FIRST
LONDON FIRST CENTRE
LONDON GOODENOUGH TRUST FOR OVERSEAS STUDENTS
LONDON GUILDHALL UNIVERSITY
ROYAL SCHOOL OF CHURCH MUSIC
WOOLWICH BUILDING SOCIETY
THE AUTOMOBILE ASSOCIATION LIMITED

OTHER PAST DIRECTORSHIPS

BARBINDER FREEHOLD
COOPERS & LYBRAND (REGISTRATION)
SOCIETY FOR PROMOTING CHRISTIAN KNOWLEDGE
ST FELIX SCHOOL
THE CONSULTATIVE COMMITTEE OF CHARTERED ACCOUNTANCY BODIES

PETER DAVID JOHNSON

OTHER CURRENT DIRECTORSHIPS

AUTOMOBILE ASSOCIATION DEVELOPMENTS LIMITED
AUTOMOBILE ASSOCIATION UNDERWRITING SERVICES LIMITED

OTHER PAST DIRECTORSHIPS

AA FLEET SERVICES LIMITED

KENNETH NEWMAN

OTHER CURRENT DIRECTORSHIPS

A.A. PENSIONS TRUSTEES LIMITED
AUTOMOBILE ASSOCIATION FOUNDATION FOR ROAD SAFETY RESEARCH
AUTOMATED SECURITY HOLDINGS PLC
DATECS LIMITED
METROPOLITAN SAFE DEPOSITS LIMITED
WORLD HUMANITY ACTION TRUST
THE AUTOMOBILE ASSOCIATION LIMITED

OTHER PAST DIRECTORSHIPS

CONTROL RISKS GROUP LIMITED
GREAT BRITISH LOTTERY COMPANY LIMITED

JOHN MICHAEL PICKARD

OTHER CURRENT DIRECTORSHIPS

FANUM LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

ELECTRA INVESTMENT TRUST PLC
ELECTRA KINGSWAY GENERAL PARTNER 'B' LIMITED
ELECTRA KINGSWAY GENERAL PARTNER LIMITED
ELECTRA KINGSWAY MANAGERS HOLDINGS LIMITED
GROCERS' HALL LIMITED
LONDON DOCKLANDS DEVELOPMENT CORPORATION
LONDON FIRST
LONDON INWARD
MICHAEL PICKARD LIMITED
RACECOURSE LEISURE CORPORATION PLC
ROYAL DOCKS MANAGEMENT AUTHORITY LIMITED
THE EPSOM GRANDSTAND ASSOCIATION
THE GROCERS' INVESTMENT COMPANY LIMITED
THE GROCERS' TRUST COMPANY LIMITED
THE LONDON FIRST CENTRE
UNITED RACECOURSES LIMITED
WATES LEISURE LIMITED
THE AUTOMOBILE ASSOCIATION LIMITED

OTHER PAST DIRECTORSHIPS

ASPREY PLC
BRITISH SHOE CORPORATION LIMITED
BRITISH SHOE CORPORATION HOLDINGS PLC
BROADSTONER HOLDINGS PLC
BROWN SHIPLEY HOLDINGS PLC
FIM SERVICES LIMITED
FREEMANS PLC
GALLIFORD SEARS ESTATES LIMITED
GARRARD & CO LIMITED
MAPPIN & WEBB HOLDINGS LIMITED
MAPPIN & WEBB LIMITED
MISS ERIKA INC
MISS SELFRIDGE LIMITED
NATIONWIDE BUILDING SOCIETY
PICKARD HOTELS LIMITED
SEARS ANDRE RETAIL GROUP BV
SEARS CHILDRENSWEAR LIMITED
SEARS FINANCIAL SERVICES LIMITED
SEARS HOME SHOPPING LIMITED
SEARS INVESTMENT TRUST LIMITED
SEARS MENSWEAR PLC

FANUM LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

SEARS PENSION TRUSTEES

SEARS PLC

SEARS SECURITIES PLC

SEARS SPORTS & LEISUREWEAR PLC

SEARS TRUSTEES LIMITED

SELFRIDGES LIMITED

S H SERVICES LIMITED

ST MATTHIAS CONSERVATION TRUST LIMITED

THE WAREHOUSE GROUP PLC

WALLIS FASHION GROUP LIMITED

KERRY FRANCIS RICHARDSON

OTHER CURRENT DIRECTORSHIPS

AUTOMOBILE ASSOCIATION UNDERWRITING SERVICES LIMITED

BRIAN SHAW

OTHER CURRENT DIRECTORSHIPS

A.A. PENSIONS TRUSTEES LIMITED

ANDREW WEIR & COMPANY LIMITED

ANZ GRINDLAYS BANK PLC

ANZ GRINDLAYS PENSION TRUSTEES LIMITED

ENTERPRISE OIL PLC

KENWAKE PENSION TRUSTEES LIMITED

PORT OF LONDON LIMITED

PORT OF LONDON AUTHORITY LIMITED

THE AUTOMOBILE ASSOCIATION LIMITED

OTHER PAST DIRECTORSHIPS

ANZ PENSIONS (UK) LIMITED

BRANTFORD INTERNATIONAL LIMITED

CHARMAN GROUP LIMITED

FURNESS WITHY & COMPANY, LIMITED

FURNESS WITHY RETIREMENT TRUSTEES LIMITED

INTERNATIONAL CHAMBER OF SHIPPING LIMITED

KENWAKE LIMITED

MARITIME INTERNATIONAL SECRETARIAT SERVICES LIMITED

ORIENT OVERSEAS (HOLDINGS) LIMITED

THE BRITISH SHIPPING FEDERATION LIMITED

THE CHAMBER OF SHIPPING LIMITED

WALTER RUNCIMAN PLC

FANUM LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

FRANK CARLYLE THACKWRAY

OTHER CURRENT DIRECTORSHIPS

AUTOMOBILE ASSOCIATION DEVELOPMENTS LIMITED

AUTOMOBILE ASSOCIATION UNDERWRITING SERVICES LIMITED

OTHER PAST DIRECTORSHIPS

AA FLEET SERVICES LIMITED

EUROPEAN GEOGRAPHIC TECHNOLOGIES B.V.

GREGORY MARK WOOD

OTHER CURRENT DIRECTORSHIPS

AUTOMOBILE ASSOCIATION FINANCIAL SERVICES LIMITED

AUTOMOBILE ASSOCIATION INSURANCE SERVICES HOLDINGS LIMITED

AUTOMOBILE ASSOCIATION INSURANCE SERVICES LIMITED

THE AUTOMOBILE ASSOCIATION LIMITED

AUTOMOBILE ASSOCIATION DEVELOPMENTS LIMITED

AUTOMOBILE ASSOCIATION UNDERWRITING SERVICES LIMITED

OTHER PAST DIRECTORSHIPS

AUTOMOBILE ASSOCIATION INSURANCE SERVICES LIMITED

BANK OF EUROPE LTD

CHRISTOPHER JAMES HOLDING LTD

CHRISTOPHER JAMES INSURANCE SERVICES LTD

KEYWEST COMPUTER SYERVICES LTD

KEYWEST LIFE & PENSIONS LTD

MONEYNOBLE LTD

MORTGATE SYSTEMS LTD

MOTOR INSURANCE CENTRE LTD

RADAR FINANCIAL LP (USA) (MANAGEMENT COMMITTEE)(DISBANDED

SAFEGUARD FINANCIAL HOLDINGS LTD

SAFEGUARD INSURANCE SERVICES LTD

THE WAGON FINANCE CORPORATION PLC

UNDEB HOLDINGS LTD

UNDEB INSURANCE LTD

UNITY FINANCIAL SERVICES LTD

WAGON FINANCE LTD

LIST OF PAST

SCHEDULE TO FORM 363

[illegible]

[illegible]

Class	Number	Aggregate Nominal Value
Totals		

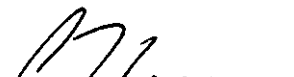
A full list of members is enclosed on paper

Elective resolutions

An election is in force at the date of this return to dispense with annual general meetings

An election is in force at the date of this return to dispense with laying accounts in general meetings

Certificate

Signed  Secretary/ ~~Director~~ *
Date 30/8/95 (*Delete as appropriate)

This return includes _____ 17 _____ continuation sheets.
(enter number)

Contact point address

HAMPSHIRE, RG24 9NY