



BLUEPRINT
Company Secretary

Barlis
433476

363a

Annual Return

Company Number

1674675

Company Name in full

AUTOMOBILE ASSOCIATION UNDERWRITING 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 96

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 97

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

6601

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



A13 *A7TNJP16* 685
COMPANIES HOUSE 17/09/96

COMPANIES HOUSE 10/09/96
COMPANIES HOUSE 29/08/96
COMPANIES HOUSE 16/08/96

When you have completed and signed the form please send it to the Registrar of Companies at:

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

Post town

County / Region

Norfolk House

Priestley Road

BASINGSTOKE

Hampshire

Postcode

RG24 9NY

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it 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

Previous Forename(s)

Previous Surname

Address

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

Post town

County / Region

Country

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

Postcode

BS8 3JA

Directors (see notes 1-5)*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name	*Style / Title	MR								
	*Honours etc	FCA MCT	Date of birth	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td>10</td><td>03</td><td>45</td></tr></table>	Day	Month	Year	10	03	45
Day	Month	Year								
10	03	45								
	Forename(s)	ROBERT HENRY ARMITAGE								
	Surname	CHASE								
	Previous forename(s)									
	Previous surname(s)									
Address	Turrill House									
	Southington									
	Overton									
	Post town	BASINGSTOKE								
	County / Region	Hampshire	Postcode	RG25 3DA						
	Country		Nationality	British						
	Business occupation	Group Managing Director								
	Other directorships	(See continuation sheet).								

* Voluntary details.

Name	*Style / Title	MR								
	*Honours etc	FIHT FICE	Date of birth	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td>06</td><td>02</td><td>50</td></tr></table>	Day	Month	Year	06	02	50
Day	Month	Year								
06	02	50								
	Forename(s)	JOHN ANTHONY LAWRENCE								
	Surname	DAWSON								
	Previous forename(s)									
	Previous surname(s)									
Address	25 Little Hayes Lane									
	Itchen Abbas									
	Post town	Near Winchester								
	County / Region	Hampshire	Postcode	SO21 1XA						
	Country		Nationality	British						
	Business occupation	Group Public Affairs Director/Civil Engineer								
	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 note 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	2,500,000	£2,500,000.000
Totals	2,500,000	£2,500,000.000

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

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐

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

☒

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

9/8/96

† 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

7

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

MR C J SKEEN
GROUP SECRETARY
NORFOLK HOUSE
PRIESTLEY ROAD
BASINGSTOKE
HAMPSHIRE

Details of new directors must be notified on form 288a

Name	*Style / Title	MR		
	*Honours etc	MA CA		
		Date of birth	Day 22	Month 08
			Year 45	
Forename(s)		MARK JOHN CARSON		
Surname		HASZLAKIEWICZ		
Previous forename(s)				
Previous surname(s)				
Address		Manor Farm House		
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address		Goodworth Clatford		
		Post town ANDOVER		
		County / Region Hampshire	Postcode SP11 7HL	
Country		Nationality	British	
Business occupation		Group Finance and Planning Director, The AA		
Other directorships		(See continuation sheet).		

* Voluntary details.

Name	*Style / Title	MR		
	*Honours etc			
		Date of birth	Day 18	Month 02
			Year 47	
Forename(s)		PETER DAVID		
Surname		JOHNSON		
Previous forename(s)				
Previous surname(s)				
Address		Lisle House		
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address		Church Lane Easton		
		Post town WINCHESTER		
		County / Region Hampshire	Postcode SO23 1EH	
Country		Nationality	British	
Business occupation		Managing Director, Commercial Services, The AA		
Other directorships		(See continuation sheet).		

Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title	MR			
	*Honours etc				
		Date of birth	Day 24	Month 12	Year 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	Group Services Director, The Automobile Association			
	Other directorships	(See continuation sheet).			

* Voluntary details.

Name	*Style / Title	MR			
	*Honours etc				
		Date of birth	Day 29	Month 02	Year 40
	Forename(s)	FRANK CARLYLE			
	Surname	THACKWRAY			
	Previous forename(s)				
	Previous surname(s)				
Address	4 Kingston House				
	High Street				
	Post town	ODIHAM			
	County / Region	Hampshire	Postcode	RG29 1LT	
	Country		Nationality	British	
	Business occupation	Managing Director, Membership, 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

Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title	MR								
	*Honours etc	BA FCA MSI	Date of birth	<table border="1"> <tr> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td>26</td> <td>07</td> <td>53</td> </tr> </table>	Day	Month	Year	26	07	53
Day	Month	Year								
26	07	53								
	Forename(s)	GREGORY MARK								
	Surname	WOOD								
	Previous forename(s)									
	Previous surname(s)									
Address	The Old Vicarage									
/	Old Kiln Lane Churt									
of a										
ie										
pal	Post town	FARNHAM								
	County / Region	Surrey	Postcode	GU10 2HX						
	Country		Nationality	British						
Business occupation	Chartered Accountant									
Other directorships	(See continuation sheet).									

* Voluntary details.

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
	Forename(s)			
	Surname			
	Previous forename(s)			
	Previous surname(s)			
Address				
/				
of a e pal				
	Post town			
	County / Region	Postcode		
	Country	Nationality		
Business occupation				
Other directorships				

Other directorships

Company Number 1674675

Company Name AUTOMOBILE ASSOCIATION UNDERWRITING SERVICES LIMITED

Other Directorships For MR ROBERT HENRY ARMITAGE CHASE

A.A. EXECUTIVE PENSIONS TRUSTEES LIMITED
A.A. PENSION INVESTMENT TRUSTEE LIMITED
A.A. PENSIONS TRUSTEES LIMITED
A.A. REINSURANCE COMPANY LIMITED
AA THE DRIVING SCHOOL AGENCY LIMITED
ARC TRANSISTANCE S.A.
AUTOMOBILE ASSOCIATION DEVELOPMENTS LIMITED
AUTOMOBILE ASSOCIATION FINANCIAL SERVICES LIMITED
AUTOMOBILE ASSOCIATION INSURANCE SERVICES HOLDINGS LIMITED
AUTOMOBILE ASSOCIATION PROTECTION AND INVESTMENT PLANNING LIMITED
BAILEY TOON LIMITED
FANUM LIMITED
FANUM REINSURANCE LIMITED
GBLC PLC (PAST)
LONDON TRANSPORT BOARD
THE AUTOMOBILE ASSOCIATION LIMITED

Other Directorships For MR JOHN ANTHONY LAWRENCE DAWSON

AUTOMOBILE ASSOCIATION DEVELOPMENTS LIMITED
AUTOMOBILE ASSOCIATION FOUNDATION FOR ROAD SAFETY RESEARCH
BRITISH ROAD FEDERATION LIMITED
ERTICO
FANUM LIMITED
THE AUTOMOBILE ASSOCIATION LIMITED
THE PLANNING AND TRANSPORT RESEARCH AND COMPUTATION INTERNATIONAL ASSOCIATION

Other directorships

Company Number 1674675

Company Name AUTOMOBILE ASSOCIATION UNDERWRITING SERVICES LIMITED

TRANSPORT RESEARCH FOUNDATION

Other Directorships For MR MARK JOHN CARSON HASZLAKIEWICZ

A.A. PENSION INVESTMENT TRUSTEE LIMITED

A.A. REINSURANCE COMPANY LIMITED

AUTOMOBILE ASSOCIATION DEVELOPMENTS LIMITED

AUTOMOBILE ASSOCIATION FINANCIAL SERVICES LIMITED

FANUM LIMITED

FANUM REINSURANCE LIMITED

GILMAN (HOLDINGS) LIMITED - Dissolved 21.5.1992

THE AUTOMOBILE ASSOCIATION LIMITED

Other Directorships For MR PETER DAVID JOHNSON

AA FLEET SERVICES LIMITED (PAST)

AA THE DRIVING SCHOOL AGENCY LIMITED

AUTOMOBILE ASSOCIATION DEVELOPMENTS LIMITED

FANUM LIMITED

THE AUTOMOBILE ASSOCIATION (IRELAND) LIMITED

THE AUTOMOBILE ASSOCIATION LIMITED

Other Directorships For MR KERRY FRANCIS RICHARDSON

AUTOMOBILE ASSOCIATION DEVELOPMENTS LIMITED

FANUM LIMITED

THE AUTOMOBILE ASSOCIATION LIMITED

Other Directorships For MR FRANK CARLYLE THACKWRAY

AA FLEET SERVICES LIMITED (PAST)

AUTOGUIDE SERVICES LIMITED

AUTOMOBILE ASSOCIATION DEVELOPMENTS LIMITED

Other directorships

Company Number

1674675

Company Name

AUTOMOBILE ASSOCIATION UNDERWRITING SERVICES LIMITED

BAILEY TOON LIMITED

FANUM LIMITED

FANUM REINSURANCE LIMITED

THE AUTOMOBILE ASSOCIATION LIMITED

Other Directorships For MR GREGORY MARK WOOD

AA COMMERCIAL INSURANCE SERVICES LIMITED

AUTOMOBILE ASSOCIATION DEVELOPMENTS LIMITED

AUTOMOBILE ASSOCIATION FINANCIAL SERVICES LIMITED

AUTOMOBILE ASSOCIATION INSURANCE SERVICES HOLDINGS LIMITED

AUTOMOBILE ASSOCIATION INSURANCE SERVICES LIMITED

BANK OF EUROPE LTD

CHRISTOPHER JAMES HOLDING LTD

CHRISTOPHER JAMES INSURANCE SERVICES LTD

FANUM LIMITED

KEYWEST COMPUTER SERVICES LTD

KEYWEST LIFE & PENSIONS LTD

MONEYNOBLE LTD

MOTOR INSURANCE CENTRE LTD

SAFEGUARD FINANCIAL HOLDINGS LTD

SAFEGUARD INSURANCE SERVICES LTD

THE AUTOMOBILE ASSOCIATION LIMITED

THE WAGON FINANCE CORPORATION PLC

UNDEB HOLDINGS LTD

UNDEB INSURANCE LTD

UNITY FINANCIAL SERVICES LTD

Other directorships

Company Number 1674675

Company Name AUTOMOBILE ASSOCIATION UNDERWRITING SERVICES LIMITED

WAGON FINANCE LTD

Company Profile

AUTOMOBILE ASSOCIATION UNDERWRITING SERVICES LIMITED

Company Details

Company Name	AUTOMOBILE ASSOCIATION UNDERWRITING SERVICES LIMITED		
Company Registration Number	1674675	Client Account Number	
Country of Incorporation	England	Date of Incorporation	29 October 1982
Nature of Business	To transact classes 16-18 of "General Insurance" Sect. 1 of the I.C.A. 1982		
Trading Name	AUTOMOBILE ASSOCIATION UNDERWRITING SERVICES LIMITED		
Trading Status	PRIVATE	Division	
Company Type	Private	Annual Return Type	2
		(%)Held By Ultimate Parent	100.00
Net worth as date		Net Worth	

Current Directors

Director Name	Title	Date of Appointment
MR ROBERT HENRY ARMITAGE CHASE FCA MCT	DIRECTOR	02 Jan 1990
MR JOHN ANTHONY LAWRENCE DAWSON FIHT FICE	DIRECTOR	07 Feb 1996
MR MARK JOHN CARSON HASZLAKIEWICZ MA CA	DIRECTOR	04 Jan 1993
MR PETER DAVID JOHNSON	DIRECTOR	13 Oct 1992
MR KERRY FRANCIS RICHARDSON	DIRECTOR	06 Jan 1992
MR FRANK CARLYLE THACKWRAY	DIRECTOR	01 Aug 1991
MR GREGORY MARK WOOD BA FCA MSI	DIRECTOR	08 Mar 1994

Past Directors

Director Name	Title	Date of Appointment	Date of Cessation
MR SIMON DYER CBE MA FCA	CHAIRMAN	10 Jan 1984	19 Feb 1996
MR GEORGE EDWARD MCWATTERS	CHAIRMAN	04 Nov 1982	20 Jun 1989
MR NIGEL JOHN CLARKE	DIRECTOR	02 Nov 1982	13 Aug 1987
MR KENNETH GEORGE FAIRCLOTH OBE BSc(Econ) FIMI	DIRECTOR	01 Aug 1991	25 Nov 1994
MR EDWARD HILTON GARSIDE FCA	DIRECTOR	04 Oct 1988	30 Apr 1992
SIR GENERAL JACK HARMAN GCB OBE MC	DIRECTOR	04 Nov 1982	20 Jun 1989
MR RICHARD HILL LLB JP	DIRECTOR	04 Nov 1982	20 Jun 1989
MR ROY BENJAMIN MATTHEW HURLEY FCII	DIRECTOR	13 Aug 1987	14 Jul 1993
MR OLAF FRANCIS LAMBERT	DIRECTOR	29 Oct 1982	31 Jul 1987
MR DAVID ROBERTS THOMAS	DIRECTOR	01 Aug 1991	08 Oct 1992

Current Secretaries

Secretary Name	Date of Appointment
MR COLIN JEFFREY SKEEN LL.B	01 May 1990