

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

1674675

Company Name in full

AUTOMOBILE ASSOCIATION UNDERWRITING SERVICES LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year		
0	8	0	8	2	0	0
						3

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.

MILLSTREAM, MAIDENHEAD ROAD

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

Post town

WINDSOR

County / Region

BERKSHIRE

UK Postcode

SL4 5GD

Principal business activities

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

6603

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

Non-life insurance/reinsurance



A34
COMPANIES HOUSE

0148
03/09/03

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.

MILLSTREAM, MAIDENHEAD ROAD

Post town WINDSOR

County / Region BERKSHIRE

UK Postcode SL4 5GD

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.

Name

* Style / Title

Mr

Forename(s)

THOMAS JEROME PETER

Surname

MURPHY

Address

9 One Tree Lane

Post town

Beaconsfield

County / Region

Buckinghamshire

UK Postcode

HP9 2BU

Country

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.

Name	* Style / Title	Mr	
		Day	Month
		Year	
	Date of birth	2	0
		0	3
		1	9
		6	0
	Forename(s)	ANDREW MARK	
	Surname	BRISCOE	
Address	Riverside House, Priory Lane		
	Post town	FRENTHAM	
	County / Region	SURREY	UK Postcode
			GU10 3DW
	Country	UNITED KINGDOM	Nationality
			British
	Business occupation	Company Director	

* Voluntary details.

Name	* Style / Title	MR	
		Day	Month
		Year	
	Date of birth	1	4
		1	2
		1	9
		5	2
	Forename(s)	NIGEL ROLAND HOWARD	
	Surname	CLARK	
Address	"Outlands", Upper Warren Avenue, Caversham Heights		
	Post town	READING	
	County / Region	Berkshire	UK Postcode
			RG4 7EB
	Country	England	Nationality
			BRITISH
	Business occupation	FINANCE DIRECTOR	

Issued share capital

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, or total amount of stock)
Ordinary	2,500,000	£2,500,000.00
Totals	2,500,000	2,500,000.00

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

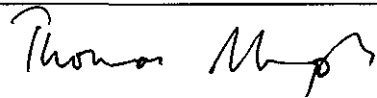
☐☐

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



Date

18/8/03

† 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

0

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,

MILLSTREAM, MAIDENHEAD ROAD, WINDSOR, BERKSHIRE,

SL4 5GD,

Tel

DX number 145260

DX exchange WINDSOR 4