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**363a**

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

### 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		
0	1	0	2	2	0	0

### Registered Office

Show here the address at the date of  
this return.

NORFOLK HOUSE, PRIESTLEY ROAD

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

Post town

BASINGSTOKE

County / Region

HAMPSHIRE

UK Postcode

RG24 9NY

### Principal business activities

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.

To transact classes 16-18 of "General Insurance"

Sect. 1 of the I.C.A. 1982



A05  
COMPANIES HOUSE

\*AP81AT3F\*

0054  
16/08/00

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.

CHARTER COURT, 50 WINDSOR ROAD

Post town | SLOUGH

County / Region | BERKSHIRE

UK Postcode | SL1 2HA

**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**

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

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

\* Voluntary details.

Name

\* Style / Title | Ms

Forename(s) | TRACY LORRAINE

Surname | ALLEN

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

62 Hazel Close, Whitton

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

Post town | Twickenham

County / Region | Middlesex

UK Postcode | TW2 7NR

Country |

## 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.

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

Mrs

BA (Hons) LLM (Cant)

Forename(s)

Maxine Louise

Surname

Harrison

Address

28 Cumberland Road, Kew

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

Post town

Richmond

County / Region

Surrey

UK Postcode

TW9 3HQ

Country

England

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>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
		1	0
		0	8
		1	9
		5	7
	<b>Date of birth</b>		
	<b>Forename(s)</b>	MARK SYDNEY	
	<b>Surname</b>	CLARE	
<b>Address</b>	BARCOMBE, 47 COPTHORNE ROAD, CROXLEY GREEN		
	<b>Post town</b>	RICKMANSWORTH	
	<b>County / Region</b>	HERTFORDSHIRE	<b>UK Postcode</b>
			WD3 4AH
	<b>Country</b>	UNITED KINGDOM	<b>Nationality</b>
			BRITISH
<b>Business occupation</b>	Accountant		

\* Voluntary details.

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

**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	1	1 0 1 9 6 7
Forename(s)	DOUGLAS JOHN		
Surname	RICHARDS		
<b>Address</b>	49 OLD DEER PARK GARDENS		
<b>Usual residential address</b>			
Post town	RICHMOND		
County / Region	SURREY	UK Postcode	TW9 2TN
Country	ENGLAND	Nationality	BRITISH
<b>Business occupation</b>	Accountant		

\* Voluntary details.

<b>Name</b>	* Style / Title	MR	
	Day	Month	Year
Date of birth	0	1	1 2 1 9 5 1
Forename(s)	COLIN JEFFREY		
Surname	SKEEN		
<b>Address</b>	2 Worcester Crescent, Clifton		
<b>Usual residential address</b>			
Post town	BRISTOL		
County / Region		UK Postcode	BS8 3JA
Country		Nationality	British
<b>Business occupation</b>	Director, AA Road Services		

**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
<b>Totals</b>	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

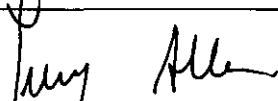
A list of changes is enclosed

☐☐

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**

9.8.2000

† 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 of the person Companies House should contact if there is any query.

IAN RITCHIE, CHARTER COURT, 50 WINDSOR ROAD, SLOUGH,

BERKSHIRE, SL1 2HA, UNITED KINGDOM

Tel

DX number 130730

DX exchange Slough 7

# List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 1674675

Company Name in full AUTOMOBILE ASSOCIATION UNDERWRITING SERVICES

LIMITED

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> AUTOMOBILE ASSOCIATION DEVELOPMENTS LIMITED  <b>Address</b> NORFOLK HOUSE, PRIESTLEY ROAD, BASINGSTOKE, HAMPSHIRE  <b>UK postcode</b> RG24 9NY	£1.00 Ordinary     Shares Held 2,500,000		
<b>Name</b> DRIVE PUBLICATIONS LIMITED  <b>Address</b> CHARTER COURT, 50 WINDSOR ROAD, SLOUGH, BERKSHIRE  <b>UK postcode</b> SL1 2HA	£1.00 Ordinary     Shares Held 0	1	01/03/2000
<b>Name</b>   <b>Address</b>   <b>UK postcode</b>			