



BLUEPRINT
Company Secretary

885
£15 x 1
052750

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 98

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 99

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.



A07 *A0KX18YF* 211
COMPANIES HOUSE 22/08/98

A22 *AX9HP8RL* 319
COMPANIES HOUSE 15/08/98

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

The Automobile Association

Norfolk House

Priestley Road

BASINGSTOKE

Hampshire

Postcode RG24 9NY

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

Postcode

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

Post town

County / Region

Country

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

MRS

* Honours etc

CATHERINE ELINOR

FLEMING

The Old Power House

Marlston

THATCHAM

Berkshire

Postcode RG18 9UL

United Kingdom

Usual residential

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

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	FIHT FICE	Date of birth	06	02	50	
	Forename(s)	JOHN ANTHONY LAWRENCE					
	Surname	DAWSON					
Previous forename(s)							
Previous surname(s)							
Address	25 Little Hayes Lane						
	Itchen Abbas						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	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).					

* Voluntary details.

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

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	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 returns.

(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

M. U. Darnice

Date

10-8-98

† 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

9

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 J M POMROY
NORFOLK HOUSE
PRIESTLEY ROAD
BASINGSTOKE
HAMPSHIRE
RG24 9NY

Directors (Continued)

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	CA CIMgt FRSA FIMI		Date of birth	25	09 44
	Forename(s)	JOHN HUNTER				
	Surname	MAXWELL				
	Previous forename(s)					
	Previous surname(s)					
Address	BLACKWELL HALL					
	BLACKWELL HALL LANE					
	LATIMER					
	Post town	CHESHAM				
	County / Region	BUCKS	Postcode	HP5 1TN		
	Country	United Kingdom	Nationality	British		
	Business occupation	DIRECTOR GENERAL THE AA				
	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, AA Businesses, 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)

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	LL.B	Date of birth	01	12	51	
	Forename(s)	COLIN JEFFREY					
	Surname	SKEEN					
Previous forename(s)							
Previous surname(s)							
Address	2 Worcester Crescent						
	Clifton						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	BRISTOL					
	County / Region		Postcode	BS8 3JA			
	Country		Nationality	British			
Business occupation		Managing Director, Member Services, The AA					
Other directorships		(See continuation sheet).					

* Voluntary details.

Directors	Name	* Style / Title	MR			Day	Month	Year
		* Honours etc		Date of birth	29	02	40	
	Forename(s)	FRANK CARLYLE						
	Surname	THACKWRAY						
Previous forename(s)								
Previous surname(s)								
Address	4 Kingston House							
	High Street							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	ODIHAM						
	County / Region	Hampshire	Postcode	RG29 1LT				
	Country		Nationality	British				
Business occupation		Deputy Director General, The AA						
Other directorships		(See continuation sheet).						

Directors (Continued)

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				Date of birth	21	05	55
	Forename(s)	STEPHEN GARETH						
	Surname	YOUNG						
	Previous forename(s)							
	Previous surname(s)							
Address	"Greenlands"							
	Lee Lane							
	Pinkneys Green							
	Post town	MAIDENHEAD						
	County / Region	Berkshire	Postcode	SL6 6PE				
	Country	United Kingdom	Nationality	British				
	Business occupation	GROUP FINANCE DIRECTOR						
	Other directorships	(See continuation sheet).						

* Voluntary details.

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

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

Company Number 1674675

Company Name in full AUTOMOBILE ASSOCIATION UNDERWRITING SERVICES LIMITED

Current directorships for MR JOHN ANTHONY LAWRENCE DAWSON

AUTOMOBILE ASSOCIATION DEVELOPMENTS LIMITED

BRITISH ROAD FEDERATION LIMITED

EUROPEAN ROAD TRANSPORT TELEMATICS IMPLEMENTATION CO-ORDINATION

FANUM LIMITED

THE AUTOMOBILE ASSOCIATION LIMITED

THE PLANNING AND TRANSPORT RESEARCH AND COMPUTATION INTERNATIONAL ASSOCIATION

TRANSPORT RESEARCH FOUNDATION

Past directorships for MR JOHN ANTHONY LAWRENCE DAWSON

AUTOMOBILE ASSOCIATION HOLDINGS LIMITED (10-Jun-1997)

Current directorships for MR PETER DAVID JOHNSON

AUTOMOBILE ASSOCIATION DEVELOPMENTS LIMITED

EUROPEAN GEOGRAPHIC TECHNOLOGIES B.V.

FANUM LIMITED

THE AUTOMOBILE ASSOCIATION LIMITED

Past directorships for MR PETER DAVID JOHNSON

AA THE DRIVING SCHOOL AGENCY LIMITED (30-Jan-1998)

AUTOMOBILE ASSOCIATION HOLDINGS LIMITED (10-Jun-1997)

THE AUTOMOBILE ASSOCIATION (IRELAND) LIMITED (30-Jan-1998)

Current directorships for MR JOHN HUNTER MAXWELL

AA UNDERWRITING LIMITED

AUTOMOBILE ASSOCIATION DEVELOPMENTS LIMITED

AUTOMOBILE ASSOCIATION FINANCIAL SERVICES LIMITED

AUTOMOBILE ASSOCIATION HOLDINGS LIMITED

AUTOMOBILE ASSOCIATION INSURANCE SERVICES HOLDINGS LIMITED

Company Number 1674675

Company Name in full AUTOMOBILE ASSOCIATION UNDERWRITING SERVICES LIMITED

FANUM LIMITED

INSTITUTE OF ADVANCED MOTORISTS LIMITED

THE AUTOMOBILE ASSOCIATION LIMITED

THE MERCANTILE AND GENERAL GROUP LIMITED

THE OLD DIARY MANAGEMENT COMPANY LIMITED

Past directorships for MR JOHN HUNTER MAXWELL

ALLIANCE & LEICESTER PLC (31-Dec-1994)

AUTOMOBILE ASSOCIATION PROTECTION AND INVESTMENT PLANNING LIMITED * (30-Jan-1998)

BPB FRANCE SA (31-Aug-1993)

BPB GYPSUM LIMITED (31-Aug-1993)

BPB INDUSTRIES PLC (31-Aug-1993)

BPB INSURANCE LIMITED (31-Aug-1993)

BPB UNITED KINGDOM LIMITED (31-Aug-1993)

M & G REINSURANCE LIMITED (29-Nov-1996)

PRUDENTIAL CORPORATION PLC (30-Nov-1996)

PRUDENTIAL LEVEN NV (27-Aug-1996)

PRUDENTIAL MUSTANG LIMITED (30-Nov-1996)

PRUDENTIAL NOMINEES LIMITED (30-Nov-1996)

PRUDENTIAL SIM SpA (30-Nov-1996)

PRUDENTIAL VITA SpA (30-Nov-1996)

SPIRIT OF SOLWAY LIMITED (01-Jul-1996)

THE PRUDENTIAL ASSURANCE COMPANY LIMITED (30-Nov-1996)

THE PRUDENTIAL ASSURANCE COMPANY NEW ZEALAND LIMITED (30-Nov-1996)

Current directorships for MR KERRY FRANCIS RICHARDSON

A.A. REINSURANCE COMPANY (GUERNSEY) LIMITED

AA COMMERCIAL INSURANCE SERVICES LIMITED

Company Number 1674675

Company Name in full AUTOMOBILE ASSOCIATION UNDERWRITING SERVICES LIMITED

AA THE DRIVING SCHOOL AGENCY LIMITED

AUTOMOBILE ASSOCIATION DEVELOPMENTS LIMITED

AUTOMOBILE ASSOCIATION FINANCIAL SERVICES LIMITED

AUTOMOBILE ASSOCIATION INSURANCE SERVICES HOLDINGS LIMITED

AUTOMOBILE ASSOCIATION INSURANCE SERVICES LIMITED

AUTOMOBILE ASSOCIATION PROTECTION AND INVESTMENT PLANNING LIMITED

FANUM LIMITED

FANUM REINSURANCE LIMITED

THE AUTOMOBILE ASSOCIATION LIMITED

Past directorships for MR KERRY FRANCIS RICHARDSON

AUTOMOBILE ASSOCIATION HOLDINGS LIMITED (10-Jun-1997)

Current directorships for MR COLIN JEFFREY SKEEN

AA THE DRIVING SCHOOL AGENCY LIMITED

AUTOGUIDE SERVICES LIMITED

AUTOMOBILE ASSOCIATION DEVELOPMENTS LIMITED

FANUM LIMITED

THE AUTOMOBILE ASSOCIATION LIMITED

Past directorships for MR COLIN JEFFREY SKEEN

A.A. INSURANCE SERVICES LIMITED (14-Jan-1998)

AA FLEET SERVICES LIMITED (14-Jan-1998)

Current directorships for MR FRANK CARLYLE THACKWRAY

A.A. EXECUTIVE PENSIONS TRUSTEES LIMITED

A.A. PENSION INVESTMENT TRUSTEE LIMITED

A.A. PENSIONS TRUSTEES LIMITED

AA THE DRIVING SCHOOL AGENCY LIMITED

Company Number 1674675

Company Name in full AUTOMOBILE ASSOCIATION UNDERWRITING SERVICES LIMITED

AA UNDERWRITING LIMITED

ARC TRANSISTANCE S.A.

AUTOGUIDE SERVICES LIMITED

AUTOMOBILE ASSOCIATION DEVELOPMENTS LIMITED

AUTOMOBILE ASSOCIATION FOUNDATION FOR ROAD SAFETY RESEARCH

AUTOMOBILE ASSOCIATION HOLDINGS LIMITED

FANUM LIMITED

MOTORFILE LIMITED

THE AUTOMOBILE ASSOCIATION (IRELAND) LIMITED

THE AUTOMOBILE ASSOCIATION LIMITED

Past directorships for MR FRANK CARLYLE THACKWRAY

A.A. REINSURANCE COMPANY (GUERNSEY) LIMITED (15-Nov-1996)

AA FLEET SERVICES LIMITED (20-Feb-1995)

AA UNDERWRITING LIMITED (16-Dec-1996)

AUTOMOBILE ASSOCIATION FINANCIAL SERVICES LIMITED (16-Dec-1996)

AUTOMOBILE ASSOCIATION INSURANCE SERVICES HOLDINGS LIMITED (16-Dec-1996)

AUTOMOBILE ASSOCIATION PROTECTION AND INVESTMENT PLANNING LIMITED (16-Dec-1996)

FANUM REINSURANCE LIMITED (04-Sep-1996)

Current directorships for MR STEPHEN GARETH YOUNG

A.A. REINSURANCE COMPANY (GUERNSEY) LIMITED

AA UNDERWRITING LIMITED

AUTOMOBILE ASSOCIATION DEVELOPMENTS LIMITED

AUTOMOBILE ASSOCIATION FINANCIAL SERVICES LIMITED

AUTOMOBILE ASSOCIATION HOLDINGS LIMITED

EMI GROUP INVESTMENTS LIMITED

EMI GROUP SCANDINAVIAN INVESTMENTS LIMITED (Dissolved 19 May 1998)

Company Number 1674675

Company Name in full AUTOMOBILE ASSOCIATION UNDERWRITING SERVICES LIMITED

FANUM LIMITED

FANUM REINSURANCE LIMITED

THE AUTOMOBILE ASSOCIATION LIMITED

Past directorships for MR STEPHEN GARETH YOUNG

CONCORDIA ELECTRIC WIRE AND CABLE COMPANY LIMITED (05-Jun-1995)

EMI GROUP (S&E) LIMITED (27-Feb-1998)

EMI GROUP AMERICA FINANCE LIMITED (27-Feb-1998)

EMI GROUP DANISH INVESTMENTS LIMITED (27-Feb-1998)

EMI GROUP ELECTRONICS LIMITED (27-Feb-1998)

EMI GROUP FINANCE DENMARK LIMITED (27-Feb-1998)

EMI GROUP INTERNATIONAL HOLDINGS LIMITED (27-Feb-1998)

EMI GROUP NOMINEES LIMITED (27-Feb-1998)

EMI UK HOLDINGS LIMITED (27-Feb-1998)

INMOS INTERNATIONAL PLC (20-Sep-1993)

VIRGIN RECORDS OVERSEAS LIMITED (27-Feb-1998)

Form 363a/b Continuation sheet

Company Number 1674675

Company Name in full AUTOMOBILE ASSOCIATION UNDERWRITING SERVICES LIMITED

Company Secretary (See notes 1-5)

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

Name * Style / Title

MRS

* Honours etc

BA(Hons)
LLM(CANTAB)

Forename(s)

MAXINE LOUISE

Surname

HARRISON

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

33 Gloucester 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

Postcode

TW9 3BS

Country

United Kingdom

Company Secretary (See notes 1-5)

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

Name * Style / Title

* Honours etc

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Postcode

Country

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

Company Number 1674675

Company Name in full AUTOMOBILE ASSOCIATION UNDERWRITING 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 DEVELOPMENTS LIMITED				
Norfolk House, Priestley Road, BASINGSTOKE, Hampshire, RG24 9NY, England				
Ordinary Shares	2,499,999			
DRIVE PUBLICATIONS LIMITED				
Norfolk House, Priestley Road, BASINGSTOKE, Hampshire, RG24 9NY, England				
Ordinary Shares	1	/		