



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XNK162MZ**

*Received for filing in Electronic Format on the: 27/08/2008*

*Company Name:* **AUTOMOBILE ASSOCIATION UNDERWRITING SERVICES LIMITED**

*Company Number:* **01674675**

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### *Company Details*

*Period Ending:* **08/08/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**6603**

*Registered Office  
Address:*

**FANUM HOUSE BASING  
VIEW  
BASINGSTOKE  
HAMPSHIRE  
UNITED KINGDOM  
RG21 4EA**

*Register of  
Members Address:*

**FANUM HOUSE BASING  
VIEW  
BASINGSTOKE  
HAMPSHIRE  
UNITED KINGDOM  
RG21 4EA**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JOHN DAVIES**

*Address:* **2 PARK VIEW MILL LANE  
BRIDGE  
CANTERBURY  
KENT  
CT4 5LH**

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*Director 1 :*

*Name:* **STEPHEN ALAN HAZZARD**

*Address:* **GLENEAGLE HEATH ROAD, EAST  
FARLEIGH  
MAIDSTONE  
KENT  
ME15 0LS**

*Date of Birth:*

**14/07/1959**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **DENNIS HOLT**

*Address:* **HEATHERBANK SHOREHAM ROAD  
OTFORD  
SEVENOAKS  
KENT  
UNITED KINGDOM  
TN14 5RN**

*Date of Birth:*

**24/10/1948**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

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Director 3 :

Name: **STUART MICHAEL HOWARD** Address: **2 ENBROOK PARK  
FOLKESTONE  
KENT  
CT20 3SE**

Date of Birth: **01/05/1962** Nationality: **British** Occupation: **FINANCE DIRECTOR**

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Director 4 :

Name: **DAVID ANTHONY SLATER** Address: **10 LAZELL GARDENS  
BETCHWORTH  
SURREY  
UNITED KINGDOM  
RH3 7BF**

Date of Birth: **17/11/1968** Nationality: **British** Occupation: **ACTUARY**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2500000</b>	<b>GBP2500000</b>

*TOTALS*

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<b>2500000</b>	<b>GBP2500000</b>
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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2500000 ORDINARY Shares held as at 08/08/2008**

*Name:*

**AUTOMOBILE ASSOCIATION DEVELOPMENTS LTD**

*Address:*

**FANUM HOUSE BASING VIEW**

**BASINGSTOKE**

**HAMPSHIRE**

**UNITED KINGDOM**

**RG21 4EA**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **27/08/2008**

*Authenticated:* **Yes (E/W)**