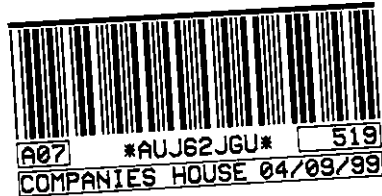




# COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 24/07/99  
If this information requires amendment use the spaces opposite.

## Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
08	08	99

## 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.

## Registered Office (See note 3)

This is the address registered by Companies House.

NORFOLK HOUSE  
PRIESTLEY ROAD  
BASINGSTOKE  
HAMPSHIRE RG24 9NY

## Principal business activities (See note 4)

Trade classification is  
6601 LIFE INSURANCE

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

RB  
15  
101283

# 363s

## Annual Return

of company number 01674675

W

### company name

AUTOMOBILE ASSOCIATION UNDERWRITING  
SERVICES LIMITED

### company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

MAXINE LOUISE  
HARRISON  
BA HONS LLM CANTAB BARRISTER  
28 CUMBERLAND ROAD  
KEW  
RICHMOND  
SURREY TW9 3HQ

Day Month Year

--	--	--

Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

--	--	--

Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

JOHN ANTHONY LAWRENCE  
DAWSON  
FIHT FICE  
25 LITTLE HAYES LANE  
ITCHEN ABBAS  
WINCHESTER  
HAMPSHIRE SO21 1XA

Date of Birth:- 06/02/50

Nat:BRITISH

Occ:GROUP PUBLIC AFFAIRS DIR

Day Month Year

--	--	--

Date of any change.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

**Directors - continued**

Particulars.

JOHN HUNTER  
MAXWELL  
CA CIMGT FRSA FIMI  
BLACKWELL HALL  
BLACKWELL HALL LANE, LATIMER  
CHESHAM  
BUCKINGHAMSHIRE HP5 1TN

Date of Birth:- 25/09/44  
Nat:- BRITISH  
Occ:DIRECTOR GENERAL THE AA

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

KERRY FRANCIS  
RICHARDSON  
7 TORLAND DRIVE  
OXSHOTT  
LEATHERHEAD  
SURREY KT22 0SA

Date of Birth:- 24/12/48  
Nat:BRITISH  
Occ:MANAGING DIRECTOR THE AA

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

COLIN JEFFREY  
SKEEN  
LL.B  
2 WORCESTER CRESCENT  
CLIFTON  
BRISTOL  
AVON BS8 3JA

Date of Birth:- 01/12/51  
Nat:BRITISH  
Occ:MANAGING DIRECTOR MEMBER SERVI

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

MARK JOHN ERIC  
TANZER  
GROVEHURST GROVEHURST LANE  
HORSMONDEN  
TONBRIDGE  
KENT TN12 8BQ

Date of Birth:- 10/09/60  
Nat:BRITISH  
Occ:GROUP STRATEGY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

FRANK CARLYLE  
THACKWRAY  
4 KINGSTON HOUSE HIGH STREET  
ODIHAM  
BASINGSTOKE  
HAMPSHIRE RG29 1LT

Date of Birth:- 29/02/40  
Nat:BRITISH  
Occ:MANAGING DIRECTOR COMMERCIAL S

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Particulars.

STEPHEN GARETH  
YOUNG  
GREENLANDS LEE LANE  
PINKNEYS GREEN  
MAIDENHEAD  
BERKSHIRE SL6 6PE

Date of Birth:- 21/05/55  
Nat:BRITISH  
Occ:GROUP FINANCE DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

01674675

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>2,500,000</u>	<u>£2,500,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>2,500,000</u>	<u>£2,500,000</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the  
appropriate box.

There were no changes in the period



The last full members list was at 08/08/98

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.



If an elective resolution is in force at the date of this return 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.

I enclose the fee of £ 15.

Cheques should be made payable  
to **Companies House**.

Signed

M Man

Secretary/Director \*

\*(delete as appropriate)

Date

26/08/99

This return includes

4

(enter number)

continuation sheets.

Please ensure that you have completed  
all sections on this page.

To whom should Companies House direct any enquiries  
about the information shown in this return?

MRS J. M. POMROYTHE AA, NORFOLK HOUSE,BASINGSTOKEHAMPSHIREPostcode RG24 9NYTelephone 01256 493052 Ext \_\_\_\_\_

Company Number 1674675

Company Name in full AUTOMOBILE ASSOCIATION UNDERWRITING SERVICES LIMITED

Current directorships for MR JOHN ANTHONY LAWRENCE DAWSON

AUTOMOBILE ASSOCIATION DEVELOPMENTS LIMITED

AUTOMOBILE ASSOCIATION FOUNDATION FOR ROAD SAFETY RESEARCH

BRITISH ROAD FEDERATION LIMITED

N.A.A.S. TRADING LIMITED

NATIONAL ASSOCIATION OF AIR AMBULANCE SERVICES

THE AUTOMOBILE ASSOCIATION LIMITED

TRANSPORT RESEARCH FOUNDATION

Past directorships for MR JOHN ANTHONY LAWRENCE DAWSON

THE PLANNING AND TRANSPORT RESEARCH AND COMPUTATION INTERNATIONAL ASSOCIATION (30-Jun-1999)

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

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 &amp; LEICESTER PLC (31-Dec-1994)

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

PRUDENTIAL CORPORATION PLC (30-Nov-1996)

PRUDENTIAL LEVEN NV (27-Aug-1996)

PRUDENTIAL MUSTANG LIMITED (30-Nov-1996)

Company Number 1674675

Company Name in full AUTOMOBILE ASSOCIATION UNDERWRITING SERVICES LIMITED

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

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

THE AUTOMOBILE ASSOCIATION LIMITED

Current directorships for MR COLIN JEFFREY SKEEN

AA THE DRIVING SCHOOL AGENCY LIMITED

AUTOGUIDE SERVICES LIMITED

AUTOMOBILE ASSOCIATION DEVELOPMENTS LIMITED

AUTOMOBILE ASSOCIATION INSURANCE SERVICES LIMITED

THE AUTOMOBILE ASSOCIATION LIMITED

Past directorships for MR COLIN JEFFREY SKEEN

THE AA CHARITABLE TRUST (14-Jan-1998)

Current directorships for MR MARK JOHN ERIC TANZER

AUTOMOBILE ASSOCIATION DEVELOPMENTS LIMITED



Company Number 1674675

Company Name in full AUTOMOBILE ASSOCIATION UNDERWRITING SERVICES LIMITED

PRICEACRE LIMITED

THE AUTOMOBILE ASSOCIATION LIMITED

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

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

MOTORFILE LIMITED

THE AUTOMOBILE ASSOCIATION (IRELAND) LIMITED

THE AUTOMOBILE ASSOCIATION LIMITED

Past directorships for MR FRANK CARLYLE THACKWRAY

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

Current directorships for MR STEPHEN GARETH YOUNG

A.A. PENSION INVESTMENT TRUSTEE LIMITED

AUTOMOBILE ASSOCIATION DEVELOPMENTS LIMITED

AUTOMOBILE ASSOCIATION FINANCIAL SERVICES LIMITED

AUTOMOBILE ASSOCIATION INSURANCE SERVICES LIMITED

THE AUTOMOBILE ASSOCIATION LIMITED

Past directorships for MR STEPHEN GARETH YOUNG

Company Number 1674675

Company Name in full AUTOMOBILE ASSOCIATION UNDERWRITING SERVICES  
LIMITED

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

EMI GROUP (S&amp;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 INVESTMENTS LIMITED (27-Feb-1998)

EMI GROUP NOMINEES LIMITED (27-Feb-1998)

EMI GROUP SCANDINAVIAN INVESTMENTS LIMITED (Dissolved 19 May 1998) (19-May-1998)

EMI UK HOLDINGS LIMITED (27-Feb-1998)

VIRGIN RECORDS OVERSEAS LIMITED (27-Feb-1998)

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

## LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]

## Company Profile

### AUTOMOBILE ASSOCIATION UNDERWRITING SERVICES LIMITED



#### Company Details

**Company Name:** AUTOMOBILE ASSOCIATION UNDERWRITING SERVICES LIMITED  
**Registration Number:** 1674675 **Company Type:** Private  
**Country Incorporated:** England **Date Incorporated:** 29-Oct-1982  
**Annual Return Type:** Private Company Limited By Shares  
**Division:**  
**Client Account Number:**  
**Report Group:**  
**Lookup Code:** AUNDSERL  
**Trading Name:** AUTOMOBILE ASSOCIATION UNDERWRITING SERVICES LIMITED  
**Trading Status:** PRIVATE  
**Ultimate Parent Name:** THE AUTOMOBILE ASSOCIATION **(%)Held:** 100.000  
**Nature Business:** To transact classes 16-18 of "General Insurance" Sect. 1 of the I.C.A. 1982  
**Business Activities:** 6601, Life Insurance  
**Net Worth:** **As At:**

#### Further Details

**Election to Dispense with Accounts:** No  
**Election to Dispense with AGM:** Yes  
**Board Meeting Quorum:** **General Meeting Quorum:**  
**Maximum Directors:** **Minimum Directors:**  
**VAT Number:**  
**Directors Qualifying Shares:**  
**Directors Fees:**

#### Addresses

##### Registered Office Address

Norfolk House  
Priestley Road  
BASINGSTOKE  
Hampshire  
RG24 9NY  
England

**Date of Effect:** 01-Jan-1994

#### Current Directors

	Appointment	Cessation
MR JOHN HUNTER MAXWELL CA CIMgt FRSA FIMI (CHAIRMAN)	02-Dec-1996	
MR JOHN ANTHONY LAWRENCE DAWSON FIHT FICE (DIRECTOR)	07-Feb-1996	
MR KERRY FRANCIS RICHARDSON (DIRECTOR)	06-Jan-1992	
MR COLIN JEFFREY SKEEN LL.B (DIRECTOR)	14-Jan-1998	
MR MARK JOHN ERIC TANZER MA MBA (DIRECTOR)	07-Apr-1999	
MR FRANK CARLYLE THACKWRAY (DIRECTOR)	01-Aug-1991	
MR STEPHEN GARETH YOUNG (DIRECTOR)	02-Mar-1998	

#### Past Directors

	Appointment	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

## Company Profile

### AUTOMOBILE ASSOCIATION UNDERWRITING SERVICES LIMITED



MR ROBERT HENRY ARMITAGE CHASE FCA MCT (DIRECTOR)	02-Jan-1990	02-Oct-1996
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 MARK JOHN CARSON HASZLAKIEWICZ MA CA (DIRECTOR)	04-Jan-1993	02-Mar-1998
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 PETER DAVID JOHNSON (DIRECTOR)	13-Oct-1992	17-Feb-1999
MR OLAF FRANCIS LAMBERT (DIRECTOR)	29-Oct-1982	31-Jul-1987
MR DAVID ROBERTS THOMAS (DIRECTOR)	01-Aug-1991	08-Oct-1992
MR GREGORY MARK WOOD BA FCA MSI (DIRECTOR)	08-Mar-1994	31-Oct-1996

### Current Secretaries

	Appointment	Cessation
MRS MAXINE LOUISE HARRISON BA(Hons) LLM(CANTAB) Barrister	14-Jan-1998	

### Past Secretaries

	Appointment	Cessation
MRS CATHERINE ELINOR FLEMING	13-Oct-1997	08-Jun-1999
MR ROBERT ANTHONY MENZIES FCIS FRIArb	29-Oct-1982	30-Apr-1990
MR COLIN JEFFREY SKEEN LL.B	01-May-1990	14-Jan-1998

### Share Capital (Sterling)

Class	Nominal Value	Number Authorised	Number Issued
Ordinary Shares	£1.000	10,000,000	2,500,000
		£10,000,000.000	£2,500,000.000

### Shareholders

#### Ordinary Shares

	Shares Held
AUTOMOBILE ASSOCIATION DEVELOPMENTS LIMITED	2,499,999
DRIVE PUBLICATIONS LIMITED	1