



**BLUEPRINT**  
Company Secretary

BB 4 15  
003708

# 363a

## Annual Return

Company Number 1936715

Company Name in full PERSONAL INSURANCE MORTGAGES AND SAVINGS 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 97

**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 98

**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.

7499

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



A19 \*A1ZPVYUM\* 331  
COMPANIES HOUSE 05/09/97  
H38 \*AVLKLYG9\* 262  
COMPANIES HOUSE 22/08/97

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

As Above

**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

N/A

**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

**Usual residential**

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

Post town

County / Region

Country

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

MRS

\* Honours etc

CATHERINE ELINOR

FLEMING

'Deande'

Deacons Lane

Hermitage

NEWBURY

Berkshire

Postcode

RG18 9RJ

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>	MRS			<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>				<b>Date of birth</b>	13	03	62
	<b>Forename(s)</b>	PATRICIA ANNE						
	<b>Surname</b>	APPLETON						
	<b>Previous forename(s)</b>	PATRICIA ANNE						
	<b>Previous surname(s)</b>	FAIRBAIRN						
<b>Address</b>	"Stonecroft"							
	Kennylands Road							
	Sonning Common							
	<b>Post town</b>	READING						
	<b>County / Region</b>	Berkshire	<b>Postcode</b>	RG4 9JP				
	<b>Country</b>	United Kingdom	<b>Nationality</b>	British				
	<b>Business occupation</b>	COMPANY LAWYER						
	<b>Other directorships</b>	(See continuation sheet).						

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

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>	MR			<b>Day</b>	<b>Month</b>	<b>Year</b>	
		<b>* Honours etc</b>				<b>Date of birth</b>	09	08	54
		<b>Forename(s)</b>	LINDSAY DAVID						
		<b>Surname</b>	CANE						
		<b>Previous forename(s)</b>							
		<b>Previous surname(s)</b>							
<b>Address</b>	Brooklands								
	Pankridge Street								
	Crondall								
	<b>Post town</b>	FARNHAM							
	<b>County / Region</b>	Surrey	<b>Postcode</b>	GU10 5QU					
	<b>Country</b>	United Kingdom	<b>Nationality</b>	British					
	<b>Business occupation</b>	Group Legal Adviser							
	<b>Other directorships</b>	(See continuation sheet).							

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

**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	£2.000
<b>Totals</b>	<b>2</b>	<b>£2.000</b>

**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

*Carlton Fleming*

Date

12/8/97.

† 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

2

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 C E FLEMING  
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	MRS			Day	Month	Year
	* Honours etc	LL.B(Hons)	Date of birth	31	10	67	
Forename(s)		LOUISE CLARE					
Surname		GOODLAD					
Previous forename(s)							
Previous surname(s)							
Address		Woodcutter Cottage					
		Chapel Road					
		Mortimer West End					
Post town		READING					
County / Region		Berkshire	Postcode	RG7 3UP			
Country		England	Nationality	British			
Business occupation		GROUP COMPLIANCE MANAGER, THE AA					
Other directorships		(See continuation sheet).					

\* Voluntary details.

Directors	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						
Post town		BRISTOL						
County / Region			Postcode	BS8 3JA				
Country			Nationality	British				
Business occupation		Company Secretary						
Other directorships		(See continuation sheet).						

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

Company Number 1936715

Company Name in full PERSONAL INSURANCE MORTGAGES AND SAVINGS LIMITED

Current directorships for MRS PATRICIA ANNE APPLETON

A.A. INSURANCE SERVICES LIMITED

AA FLEET SERVICES LIMITED

Current directorships for MR LINDSAY DAVID CANE

A.A. INSURANCE SERVICES LIMITED

AA FLEET SERVICES LIMITED

Current directorships for MRS LOUISE CLARE GOODLAD

A.A. INSURANCE SERVICES LIMITED

AA FLEET SERVICES LIMITED

Current directorships for MR COLIN JEFFREY SKEEN

A.A. INSURANCE SERVICES LIMITED

AA FLEET SERVICES LIMITED

AUTOGUIDE SERVICES LIMITED

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

**Company Number** 1936715

**Company Name in full** PERSONAL INSURANCE MORTGAGES AND SAVINGS 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	1			
DRIVE PUBLICATIONS LIMITED				
Norfolk House, Priestley Road, BASINGSTOKE, Hampshire, RG24 9NY, England				
Ordinary Shares	1			