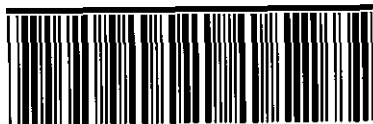




COMPANIES HOUSE

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



A07 *AUJ4WJGM* 477
COMPANIES HOUSE 04/09/99

of company number 01936715

A

company name

PERSONAL INSURANCE MORTGAGES AND
SAVINGS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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
018	018	919

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

Day	Month	Year

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
7499 NON-TRADING COMPANY

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

BB
15
101249
363s

Annual Return

01936715

Register of members (See note 5)

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

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.

JENNIFER MARGARET
POMROY
4 LYNWOOD GARDENS
HOOK
HAMPSHIRE RG27 9DT

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.

PATRICIA ANNE
APPLETON
STONECROFT KENNYLANDS ROAD
SONNING COMMON
READING
BERKSHIRE RG4 9JP

Day	Month	Year

 Date of any change.

.....
.....
.....
.....
.....
.....
.....
.....

Date of Birth:- 13/03/62

Nat:BRITISH

Occ:COMPANY LAWYER

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.

LINDSAY DAVID
CANE
BROOKLANDS PANKRIDGE STREET
CRONDALL
FARNHAM
SURREY GU10 5QU

Day	Month	Year

Date of any change.

Date of Birth:- 09/08/54
Nat:BRITISH
Occ:COMPANY LAWYER

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.

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

Day	Month	Year

Date of any change.

Date of Birth:- 22/02/60
Nat:BRITISH
Occ:GENERAL MANAGER/LAWYER

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.

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

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.

Issued Share Capital (See note 8)

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)
ORD	2	£ 2
Totals	2	£ 2

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

A list of changes is enclosed ☐

on paper

not on paper

A full list of members is enclosed ☐

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

Jenny M Pomroy
Secretary/Director

Date

24/08/99

*(delete as appropriate)

This return includes 2 continuation sheets.
(enter number)

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? →

J. Pomroy
AA, NORFOLK HOUSE
Wickham Rd Basingstoke
Postcode RG24 9NY

Telephone 01256 493206 Ext

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 Number 1936715

Company Name in full PERSONAL INSURANCE MORTGAGES AND SAVINGS LIMITED

Current directorships for MRS MAXINE LOUISE HARRISON

THE AA CHARITABLE TRUST

Past directorships for MRS MAXINE LOUISE HARRISON

CLASSIC MORTGAGE SERVICES LIMITED (30-Jan-1996)

FIRST INSURANCE SOLUTIONS LIMITED (30-Jan-1996)

FIRST MORTGAGE EQUITY LIMITED (30-Jan-1996)

FIRST MORTGAGE SECURITIES (NO. 1) PLC (30-Jan-1996)

FIRST MORTGAGE SECURITIES (NO. 2) HOLDINGS LIMITED (30-Jan-1996)

FIRST MORTGAGE SECURITIES (NO. 2) LIMITED (30-Jan-1996)

FIRST MORTGAGE SECURITIES (NO. 20) LIMITED (30-Jan-1996)

FIRST MORTGAGE SECURITIES (NO. 3) LIMITED (30-Jan-1996)

FIRST MORTGAGE SECURITIES (NO. 5) LIMITED (30-Jan-1996)

FIRST MORTGAGE SECURITIES (NO. 6) LIMITED (12-Apr-1995)

FIRST MORTGAGE SECURITIES (NO. 7) LIMITED (30-Jan-1996)

FIRST MORTGAGE SECURITIES (NO. 9) LIMITED (30-Jan-1996)

FIRST MORTGAGE SECURITIES SECRETARIES LIMITED (30-Jan-1996)

FIRST MORTGAGE SECURITIES TREASURY (NO. 2) LIMITED (30-Jan-1996)

FIRST MORTGAGE SECURITIES TREASURY (NO. 3) LIMITED (30-Jan-1996)

FIRST MORTGAGE SECURITIES TREASURY (NO. 4) LIMITED (30-Jan-1996)

FIRST MORTGAGE SECURITIES TREASURY HOLDINGS (NO. 2) LIMITED (21-Apr-1995)

FIRST MORTGAGE SECURITIES TREASURY HOLDINGS LIMITED (21-Apr-1995)

FIRST MORTGAGE SECURITIES TREASURY LIMITED (30-Jan-1996)

FIRST PROPERTY CONSULTANTS LIMITED (30-Jan-1996)

FIRST VALUERS & SURVEYORS LIMITED (30-Jan-1996)

FMS MORTGAGES LIMITED (30-Jan-1996)

GENERAL PORTFOLIO HOME LOANS (NO. 1) LIMITED (30-Jan-1996)

MIG GUARANTEE LIMITED (30-Jan-1996)

Company Number 1936715

Company Name in full PERSONAL INSURANCE MORTGAGES AND SAVINGS LIMITED

MORTGAGE SECURITIES (NO. 1) PLC (30-Jan-1996)

MORTGAGE SECURITIES (NO. 2) PLC (30-Jan-1996)

MORTGAGE SECURITIES (NO. 3) PLC (30-Jan-1996)

SCOTLIFE HOME LOANS (NO. 1) LIMITED (30-Jan-1996)

Company Profile

PERSONAL INSURANCE MORTGAGES AND SAVINGS LIMITED



Company Details

Company Name: PERSONAL INSURANCE MORTGAGES AND SAVINGS LIMITED
Registration Number: 1936715 **Company Type:** Dormant
Country Incorporated: England **Date Incorporated:** 06-Aug-1985
Annual Return Type: Private Company Limited By Shares
Division:
Client Account Number:
Report Group:
Lookup Code: PERINSMO
Trading Name: PERSONAL INSURANCE MORTGAGES AND SAVINGS LIMITED
Trading Status: DORMANT
Ultimate Parent Name: THE AUTOMOBILE ASSOCIATION **(%)Held:** 100.000
Nature Business: Non-trading, dormant company
Business Activities: 7499, Non-trading company
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:** 1
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
MRS PATRICIA ANNE APPLETON (DIRECTOR)	16-Sep-1996	
MR LINDSAY DAVID CANE (DIRECTOR)	16-Sep-1996	
MRS MAXINE LOUISE HARRISON BA(Hons) LLM(CANTAB) Barrister (DIRECTOR)	14-Jan-1998	

Past Directors

	Appointment	Cessation
MRS LOUISE CLARE GOODLAD LL.B(Hons) (DIRECTOR)	04-Mar-1996	17-Feb-1998
MR MARK VIVIAN PEARCE BSc(Econ) Dip BA ACIS (DIRECTOR)	07-Oct-1992	04-Mar-1996
NADINE AMANDA SANKAR	17-Feb-1998	31-Aug-1998
MR COLIN JEFFREY SKEEN LL.B (DIRECTOR)	07-Oct-1992	14-Jan-1998
MR DAVID ROBERTS THOMAS (DIRECTOR)	07-Aug-1985	08-Oct-1992

Company Profile

PERSONAL INSURANCE MORTGAGES AND SAVINGS LIMITED



Current Secretaries

	Appointment	Cessation
MRS JENNIFER MARGARET POMROY	08-Jun-1999	

Past Secretaries

	Appointment	Cessation
MRS CATHERINE ELINOR FLEMING	07-Oct-1992	08-Jun-1999
MR ROBERT ANTHONY MENZIES FCIS FRIArb	01-Jan-1982	30-Apr-1990
MR COLIN JEFFREY SKEEN LL.B	01-May-1990	07-Oct-1992

Share Capital (Sterling)

Class	Nominal Value	Number Authorised	Number Issued
Ordinary Shares	£1.000	100	2
		£100.000	£2.000

Shareholders

Ordinary Shares

	Shares Held
AUTOMOBILE ASSOCIATION DEVELOPMENTS LIMITED	1
DRIVE PUBLICATIONS LIMITED	1