

700 661 / 30

BLUEPRINT

2000

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

2069723

Company Name in full

Automobile Association Foundation for Road Safety

Research

Date of this return

The information in this return is made up
to

| Day | | Month | | Year | | |
|-----|---|-------|---|------|---|---|
| 0 | 1 | 0 | 2 | 2 | 0 | 0 |

Date of next return

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 | | |
|-----|--|-------|--|------|--|--|
| | | | | | | |

Registered Office

Show here the address at the date of
this return.

Southwood East, Apollo Rise

Any change of
registered office **must**
be notified on form
287.

Post town

Farnborough

County / Region

Hampshire

UK Postcode

GU14 0JW

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7310

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

To promote road safety by research/information

dissemination/education etc.



A54
COMPANIES HOUSE

ASP1M2XT

0426
19/02/05

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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

If the register of members is not kept at the registered office, state here where it is kept.

Southwood East, Apollo Rise

Post town Farnborough

County / Region Hampshire

UK Postcode GU14 0JW

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

N/A

Post town

County / Region

UK Postcode

Company type

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 tick the appropriate box

Company Secretary

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

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

Name

* Style / Title

Forename(s)

Ruth

Surname

Bridger

Address

1 Heron Close

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Post town Alton

County / Region Hampshire

UK Postcode GU34 2JD

Country

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

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Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title | Sir

Day Month Year
 Date of birth | 2 | 4 | 1 | 0 | 1 | 9 | 3 | 0

Forename(s) | Sir John Niall Henderson

Surname | Blelloch

Address | The Old Police Cottage, Nether Compton

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

Post town | Sherbourne

County / Region | DORSET UK Postcode | DT9 4QT

Country | UNITED KINGDOM Nationality | British

Business occupation | Retired Civil Servant

* Voluntary details.

Name * Style / Title |

Day Month Year
 Date of birth | | | | | | | |

Forename(s) |

Surname | The AA Motoring Trust

Address | Southwood East, Apollo Rise

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

Post town | Farnborough

County / Region | Hampshire UK Postcode | GU14 0JW

Country | United Kingdom Nationality |

Business occupation |

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____

Day Month Year

Date of birth 0 2 1 0 1 9 4 4

Forename(s) Richard Keith

Surname Turner

Address Broomfield, Little London Road

Usual residential address

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

Post town Horam

County / Region East Sussex UK Postcode TN2 0BJ

Country Nationality British

Business occupation Chief Executive

* Voluntary details.

Name * Style / Title _____

Day Month Year

Date of birth

Forename(s)

Surname

Address**Usual residential address**

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

Post town

County / Region UK Postcode

Country Nationality

Business occupation

Issued share capital

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, or total amount of stock)

| | | |
|---------------|--|--|
| | | |
| | | |
| | | |
| | | |
| Totals | | |

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period ☐

on paper

in another format

A list of changes is enclosed ☐A full list of shareholders is enclosed ☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed*Ruth Bridger***Date**

18.2.05

† 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

0

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

The Company Secretary The AA, Southwood East, Apollo

Rise, Farnborough, Hampshire, GU14 0JW

Tel

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DX number

DX exchange