



Bad E18  
433487

363a

## Annual Return

Company Number

2328169

Company Name in full

AUTOMOBILE ASSOCIATION COMMERCIAL SERVICES 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 96

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 97

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

7499

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

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

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



A15 \*AYSMD015\* 594  
COMPANIES HOUSE 29/08/96  
COMPANIES HOUSE 16/08/96

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

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

As Above

Post town

County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

N/A

Post town

County / Region

Postcode

**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

MR

\*Honours etc LL.B

Forename(s)

COLIN JEFFREY

Surname

SKEEN

\* Voluntary details.

Previous Forename(s)

Previous Surname

Address

2 Worcester Crescent

Clifton

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

Post town

BRISTOL

County / Region

Postcode

BS8 3JA

Country

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

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	<b>*Style / Title</b>	MRS		
<b>*Honours etc</b>		Date of birth		
		Day	Month	Year
		11	05	61
<b>Forename(s)</b>	CATHERINE ELINOR			
<b>Surname</b>	FLEMING			
<b>Previous forename(s)</b>				
<b>Previous surname(s)</b>				
<b>Address</b>	'Deande'			
	Deacons Lane Hermitage			
<b>Post town</b>	NEWBURY			
<b>County / Region</b>	Berkshire	<b>Postcode</b>	RG18 9RJ	
<b>Country</b>		<b>Nationality</b>	British	
<b>Business occupation</b>	Chartered Secretary			
<b>Other directorships</b>	(See continuation sheet).			

\* Voluntary details.

<b>Name</b>	<b>*Style / Title</b>	MRS		
<b>*Honours etc</b>	LL.B(Hons)	Date of birth		
		Day	Month	Year
		31	10	67
<b>Forename(s)</b>	LOUISE CLARE			
<b>Surname</b>	GOODLAD			
<b>Previous forename(s)</b>				
<b>Previous surname(s)</b>				
<b>Address</b>	2 Whistler's Lane			
	Silchester			
<b>Post town</b>	READING			
<b>County / Region</b>	Berkshire	<b>Postcode</b>	RG7 2NE	
<b>Country</b>	England	<b>Nationality</b>	British	
<b>Business occupation</b>	ASSISTANT COMPANY SECRETARY THE AA			
<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 note 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	5,000,000	£5,000,000.000
<b>Totals</b>	<b>5,000,000</b>	<b>£5,000,000.000</b>

**List of past and present members**  
(Use attached schedule where appropriate)

There were no changes in the period



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

(see note 10)

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

*Cathryn Fleming*

Date

8/8/96

† 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

MR C J SKEEN  
GROUP SECRETARY  
NORFOLK HOUSE  
BASINGSTOKE  
HAMPSHIRE  
RG24 9NY

**Directors** (continued)

Details of new directors must be notified on form 288a

<b>Name</b>	<b>*Style / Title</b>	MR			
	<b>*Honours etc</b>	LL.B			
		<b>Date of birth</b>	<b>Day</b>	<b>Month</b>	<b>Year</b>
			01	12	51
	<b>Forename(s)</b>	COLIN JEFFREY			
	<b>Surname</b>	SKEEN			
	<b>Previous forename(s)</b>				
	<b>Previous surname(s)</b>				
<b>Address</b>	2 Worcester Crescent				
	Clifton				
	<b>Post town</b>	BRISTOL			
	<b>County / Region</b>		<b>Postcode</b>	BS8 3JA	
	<b>Country</b>		<b>Nationality</b>	British	
	<b>Business occupation</b>	Company Secretary			
	<b>Other directorships</b>	(See continuation sheet).			

\* Voluntary details.

<b>Name</b>	<b>*Style / Title</b>				
	<b>*Honours etc</b>				
		<b>Date of birth</b>	<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>Forename(s)</b>				
	<b>Surname</b>				
	<b>Previous forename(s)</b>				
	<b>Previous surname(s)</b>				
<b>Address</b>					
	<b>Post town</b>				
	<b>County / Region</b>		<b>Postcode</b>		
	<b>Country</b>		<b>Nationality</b>		
	<b>Business occupation</b>				
	<b>Other directorships</b>				

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

Other directorships

Company Number 2328169

Company Name AUTOMOBILE ASSOCIATION COMMERCIAL SERVICES LIMITED

Other Directorships For MRS CATHERINE ELINOR FLEMING

AA FLEET SERVICES LIMITED

Other Directorships For MRS LOUISE CLARE GOODLAD

AA FLEET SERVICES LIMITED

Other Directorships For MR COLIN JEFFREY SKEEN

AA FLEET SERVICES LIMITED