

Companies House

- for the record -Company Name

AUTOMOBILE ASSOCIATION COMMERCIAL SERVICES LIMITED

363s Annual Return

11/3BC

> Please check the details printed in blue on this statement.

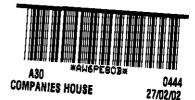
Company Type **Private Company Limited By Shares** Company Number

2328169 Information extracted from Companies House records on 16th January 2002

> If any details are wrong, strike them through and write the correct details in the "Amended details" column.

> Please use black pen and write in capitals.

Section 1: Company details



D-6-0000400/00/40		ZIJUZJUZ	
Ref: 2328169/03/10	Current details	Amended details	
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Millstream Maidenhead Road Windsor Berkshire SL4 5GD	Address UK Postcode	
Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode	
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode	
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 7499 Non-trading company	SIC CODE Description	
Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.			

Company Number - 2328169

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this	Name CENTRICA SECRETARIES LIMITED	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	correct details in the Address	Address UK Postcode
Particulars of a new Company Secretary must be notified on form 288.		Date CENTRICA SECRETARIES LIMITED ceased to be secretary (if applicable)
> Director If any of the details for this person are wrong, strike	Name CENTRICA DIRECTORS LIMITED	Name
them through and fill in the correct details in the "Amended details" column.	Address Millstream	Address
	Maidenhead Road Windsor Berkshire SL4 5GD	UK Postcode
		Date of birth
	Date of birth Please supply date of	Nationality
	birth, if applicable Nationality British	Occupation Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Corporate Body	Date CENTRICA DIRECTORS LIMITED ceased to be director (if applicable)

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Section 3: Share Capital

Current details	Amended details
Class of share Ordinary	Class of share
Nominal value of each share £1,000.00	Nominal value of each share
Number of shares issued 5,000,000	Number of shares issued
Aggregate Nominal Value of issued shares £5,000,000,000.00	Aggregate Nominal Value of issued shares
Total number of shares issued 5,000,000	Total number of shares issued
Total Nominal value of shares issued £5,000,000,000.00	Total Nominal value of shares issued
	Class of share Ordinary Nominal value of each share £1,000.00 Number of shares issued 5,000,000 Aggregate Nominal Value of issued shares £5,000,000,000.00 Total number of shares issued 5,000,000 Total Nominal value of shares issued

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
 Shareholder Name AUTOMOBILE ASSOCIATION DEVELOPMENTS LTD Address Norfolk House 	Name Address MILLSTREAM MAIDAINEAD ROAD	
Priestley Road	Whole	
Basingstoke Hampshire	UK Postcode SLA SS.D	Shares transferred by AUTOMOBILE
RG24 9NY	Shares held	ASSOCIATION
Shares held Class Number Ordinary 4999999	Class Number	DEVELOPMENTS LTD Class Number Date of transfer
> Shareholder Name DRIVE PUBLICATIONS LTD	Name	
	Address	
Address Norfolk House		
Priestley Road		
Basingstoke Hampshire RG24 9NY	UK Postcode Shares held	Shares transferred by DRIVE PUBLICATIONS LTD
Shares held	Class Number	Class Number Date of transfer
Class Number Ordinary 1	<u> </u>	ORDINARY 1 01,03,200

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Section 5: Details of Other Shareholders

- Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details		Class and number of shares or amount of stock transferred (If appropriate)	registration
Name			
Address	<u> </u>		
UK Postcode			
Name			
Address			
<u> </u>			
UK Postcode			
Name			
Address			
<u></u>			
UK Postcode			
Name			
Address			
UK Postcode			



363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

	complete 2 below.		
F	Declaration		
			al return are correct as at the made-up-date
	,	Secretary)	Date 25,22,2002 This date must not be earlier than the return date at 2 below
	What to do now Complete this page then so declaration to the address		nole of the Annual Return and the 4 below.
2.	Date of this return		
	This AR is made up to 1/2/2002	•	making this return up to an earlier date, ve the date here
		ا ا	_ / /
		Note: The fo	orm must be delivered to CH within 28 days of this date
3.	Date of next return	<u> </u>	
		ere:	n to a date earlier than 1st February 2003
4.	Where to send this fo	orm	
	Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Document Exchange service DX 33050 Cardiff
	Have you enclosed the fil reverse of the cheque?	ing fee wi	th the company number written on the
	Cheque Postal Ord	ler 🗆	Cheque / Postal Order Number 250 201
	(Please complete as appro	oriate)	
Co	ontact Address		
	se give the name and addre e are any queries about this		person who should be contacted if
Sont	tact Name SECLETALIAT DEP		Telephone number inc code
Addı (V	ress Villspam		DX number if applicable
<u> </u>	MIDBUHLARD ROAD		DX exchange
	~ 110000C		

254 250

Postcode