

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

2328169

Company Name in full

AUTOMOBILE ASSOCIATION COMMERCIAL SERVICES LIMITED

Date of this return

The information in this return is made up to

Day		Month		Year		
0	8	0	8	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		
0	1	0	2	2	0	0

Registered Office

Show here the address at the date of this return.

CHARTER COURT, 50 WINDSOR ROAD

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

Post town

SLOUGH

County / Region

BERKSHIRE

UK Postcode

SL1 2HA

Principal business activities

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.

Retailing, publishing, provision of information services



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.

Post town

County / Region

UK Postcode

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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).

* Voluntary details.

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

Name

* Style / Title

Mr

Forename(s)

IAN

Surname

RITCHIE

Address

66 CHERWELL DRIVE, MARSTON

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

Post town

OXFORD

County / Region

OXFORDSHIRE

UK Postcode

OX3 0LZ

Country

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**

Ms

Day Month Year

Date of birth

1 4 0 2 1 9 6 8

Forename(s)

LUCY ELIZABETH

Surname

CALDWELL

Address

19 ST DAVID'S DRIVE

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

Post town

ENGLEFIELD GREEN

County / Region

SURREY

UK Postcode

TW20 0BA

Country

UNITED KINGDOM

Nationality

BRITISH

Business occupation

COMPANY SECRETARY

* Voluntary details.

Name*** Style / Title**

Ms

Day Month Year

Date of birth

0 2 0 6 1 9 6 0

Forename(s)

ANNE

Surname

GARRIHY

Address

38 BUNBURY WAY

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

Post town

EPSOM

County / Region

SURREY

UK Postcode

KT17 4JP

Country

UNITED KINGDOM

Nationality

BRITISH

Business occupation

CHARTERED SECRETARY

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**Name * Style / Title Mr

Day Month Year

Date of birth 2 3 0 5 1 9 5 2Forename(s) IANSurname RITCHIE

Address

66 CHERWELL DRIVE, MARSTON

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

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

Post town OXFORDCounty / Region OXFORDSHIREUK Postcode OX3 0LZCountry Nationality BritishBusiness occupation Chartered Secretary

* Voluntary details.

Name * Style / Title

Day Month Year

Date of birth Forename(s) Surname

Address

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

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)

Ordinary	4,999,999	4,999,999.00
Totals	4,999,999	4,999,999.00

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**Date**

1/9/00

† 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

1

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.

IAN RITCHIE, CHARTER COURT, 50 WINDSOR ROAD, SLOUGH,
BERKSHIRE, SL1 2HA, UNITED KINGDOM

Tel

DX number 130730

DX exchange Slough 7

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 2328169

Company Name in full | AUTOMOBILE ASSOCIATION COMMERCIAL SERVICES

LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name AUTOMOBILE ASSOCIATION DEVELOPMENTS LIMITED</p> <p>Address NORFOLK HOUSE, PRIESTLEY ROAD, BASINGSTOKE , HAMPSHIRE</p> <p>UK postcode RG24 9NY</p>	<p>£1.00 Ordinary</p> <p>Shares Held 4,999,999</p>	<p>Shares or amount of stock transferred (if appropriate)</p>	
<p>Name DRIVE PUBLICATIONS LIMITED</p> <p>Address CHARTER COURT, 50 WINDSOR ROAD, SLOUGH, BERKSHIRE</p> <p>UK postcode SL1 2HA</p>	<p>£1.00 Ordinary</p> <p>Shares Held 0</p>	<p>1</p>	<p>01/03/2000</p>
<p>Name</p> <p>Address</p> <p>UK postcode </p>			