

BB 351657 418~

363_x Annual Return

| Company | number |
|------------|--------|
| COMBINATIV | HUHBEL |

Company name

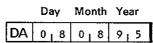
AUTOMOBILE ASSOCIATION COMMERCIAL SERVICES LIMITED

Date of this return

The information in this return is made up to

Date of next return

I wish to make the next return to



CN 2328169

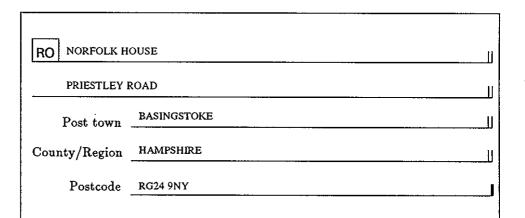
DB 018 018 916



Registered Office

This is the address at the date of this return.

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



Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

| C E | P | |
|-----------------|---------|--|
| PA 9 9 9 | £ 4 4 4 | |
| | | |

| The register of members is kept at | RM AS ABOVE | |
|--|---|----------|
| | | 11 |
| | Post town | ii ii |
| | | |
| | County/Region | <u> </u> |
| | Postcode | |
| | | |
| Register of Debenture | | |
| holders | RD N/A | |
| A register of debenture holders is | | |
| kept at | Post town | |
| | County/Region | |
| | Postanda | |
| | 1 oscode | |
| | | |
| Company type | T2 Private company limited by shares | |
| Company Secretary | | |
| Name *Style/Title | CS MR | |
| | | |
| Forenames | COLIN JEFFREY | <u> </u> |
| Forenames Surname | COLIN JEFFREY | |
| | COLIN JEFFREY SKEEN | |
| Surname | COLIN JEFFREY SKEEN LL.B | |
| Surname *Honours etc Previous forenames | COLIN JEFFREY SKEEN | |
| Surname *Honours etc | COLIN JEFFREY SKEEN LL.B | |
| Surname *Honours etc Previous forenames | COLIN JEFFREY SKEEN LL.B | |
| Surname *Honours etc Previous forenames | COLIN JEFFREY SKEEN LL.B | |
| Surname *Honours etc Previous forenames | COLIN JEFFREY SKEEN LL.B | |
| *Honours etc Previous forenames Previous surname | SKEEN LL.B AD 2 WORCESTER CRESCENT | |
| *Honours etc Previous forenames Previous surname | SKEEN LL.B | |
| *Honours etc Previous forenames Previous surname | SKEEN LL.B AD 2 WORCESTER CRESCENT CLIFTON Post town BRISTOL | |
| *Honours etc Previous forenames Previous surname | SKEEN LL.B AD 2 WORCESTER CRESCENT CLIFTON Post town BRISTOL County/Region | |
| *Honours etc Previous forenames Previous surname | SKEEN LL.B AD 2 WORCESTER CRESCENT CLIFTON Post town BRISTOL County/Region | |

Company number (2328169)

| Directors | |
|--|--|
| (Listed in alphabetical order) Name *Style/Title | CD MRS |
| Forenames | CATHERINE ELINOR |
| Surname | FLEMING |
| *Honours etc | |
| Previous forenames | C.E. |
| Previous surname | MACKESY |
| Usual residential address | AD "DEANDE" |
| | DEACONS LANE HERMITAGE |
| | Post town NEWBURY |
| | County/Region BERKSHIRE |
| | Postcode RG16 9RJ Country |
| Date of birth | DO I 1 0 5 6 1 Nationality NA BRITISH |
| Business occupation | OC CHARTERED SECRETARY |
| Other directorships | OD CURRENT: AA FLEET SERVICES LIMITED |
| | PAST : BICC DORMANT ONE LIMITED |
| | (see continuation sheet) |
| | |
| | |
| Name *Style/Title | CD MR |
| Name *Style/Title Forenames | CD MR II |
| - , | |
| Forenames | MARK VIVIAN |
| Forenames Surname | MARK VIVIAN PEARCE |
| Forenames Surname *Honours etc | MARK VIVIAN PEARCE BSc(Econ) Dip BA ACIS |
| Forenames Surname *Honours etc Previous forenames | MARK VIVIAN PEARCE BSc(Econ) Dip BA ACIS |
| Forenames Surname *Honours etc Previous forenames Previous surname | MARK VIVIAN PEARCE BSc(Econ) Dip BA ACIS |
| Forenames Surname *Honours etc Previous forenames Previous surname | MARK VIVIAN PEARCE BSc(Econ) Dip BA ACIS AD 28 CAREY ROAD |
| Forenames Surname *Honours etc Previous forenames Previous surname | MARK VIVIAN PEARCE BSc(Econ) Dip BA ACIS AD 28 CAREY ROAD MOORDOWN |
| Forenames Surname *Honours etc Previous forenames Previous surname | MARK VIVIAN PEARCE BSc(Econ) Dip BA ACIS AD 28 CAREY ROAD MOORDOWN Post town BOURNEMOUTH |
| Forenames Surname *Honours etc Previous forenames Previous surname | MARK VIVIAN PEARCE BSc(Econ) Dip BA ACIS AD 28 CAREY ROAD MOORDOWN Post town BOURNEMOUTH County/Region DORSET |
| Forenames Surname *Honours etc Previous forenames Previous surname Usual residential address | MARK VIVIAN PEARCE BSc(Econ) Dip BA ACIS AD 28 CAREY ROAD MOORDOWN Post town BOURNEMOUTH County/Region DORSET Postcode BH9 2XB Country |
| Forenames Surname *Honours etc Previous forenames Previous surname Usual residential address | MARK VIVIAN PEARCE BSc(Econ) Dip BA ACIS AD 28 CAREY ROAD MOORDOWN Post town BOURNEMOUTH County/Region DORSET Postcode BH9 2XB DO 2 9 0 8 5 8 Nationality NA BRITISH |

| | Ors (CONTINUED) alphabetical order) | | |
|-----------|-------------------------------------|---|-----|
| Name | *Style/Title | CD MR | 1 |
| | Forenames | COLIN JEFFREY | 1 |
| | Surname | SKEEN | 1 |
| | *Honours etc | LL.B | |
| | Previous forenames | | 1 |
| | Previous surname | | |
| | Usual residential address | AD 2 WORCESTER CRESCENT | 1 |
| | | CLIFTON | 1 |
| | | Post town BRISTOL | 1 |
| | | County/Region | ı |
| | | Postcode BS8 3JA Country | |
| | Date of birth | DO 0 1 1 2 5 1 Nationality NA BRITISH | |
| | Business occupation | OC COMPANY SECRETARY | |
| | Other directorships | OD CURRENT: AA FLEET SERVICES LIMITED | |
| | | | |
| | | | |
| | | | |
| Name | *Style/Title | CD | |
| | Forenames | | |
| | Surname | · | 1 |
| | *Honours etc | | |
| | Previous forenames | | l' |
| | Previous surname | | |
| | Usual residential address | AD | |
| | | · | |
| | | Post town | . 1 |
| | | County/Region | |
| | | Postcode Country | |
| | Date of birth | DO Nationality NA | |
| | Business occupation | oc | |
| | Other directorships | OD | |
| #X7 1 | | | |
| " v oiunt | ary details | | |

363x page 3 continuation sheet. Directors former names and other directorships

| 1.0 | * | |
|------------------------------|-------------|--|
| | | |
| CATHERINE ELINOR FLEMING | | |
| OTHER PAST DIRECTORSHIPS | | |
| EUROPEAN CABLES LIMITED | | |
| FIRST BLOOMSBURY LIMITED | | |
| MANRING LIMITED | | |
| MANSHINE (UNLIMITED COMPANY) | | |
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| Issued | share | capital |
|--------|-------|---------|
|--------|-------|---------|

The shares in issue at the date of this return are

| Class | | Number | Aggreg Value | gate Nominal |
|-------------------------------------|--------------|---------|-----------------|--------------|
| ORDINARY SHARES | | 5000000 | £ | 5000000.00 |
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| | | | | |
| | Totals | 5000000 | £ | 5000000.00 |
| There were no changes in the period | | | | |

List of past and present members

Elective resolutions

(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings

An election is in force at the date of this return to dispense with laying accounts in general meetings

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 £18.

Make cheques payable to Companies House.

Contact point address

| Signed Latture Herry | |
|---|--------------------------|
| Signed | Constant Disease * |
| | Secretary/Director * |
| Date $31/8/58$ | (*Delete as appropriate) |
| 771 1 | -1 |
| This return includes2 continuation (enter number) | sneets. |
| | |

| CJS/JMP/SS | |
|--------------------------------|--|
| | |
| MR C J SKEEN LL.B., | |
| NORFOLK HOUSE, PRIESTLEY ROAD, | |
| BASINGSTOKE, | |
| HAMPSHIRE, RG24 9NY | |