



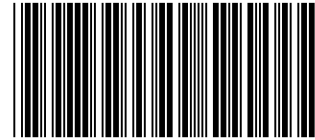
Companies House
— for the record —

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Annual Return

Company Name: **RAC INSURANCE LIMITED**

Company Number: **02355834**



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Received for filing in Electronic Format on the: **23/06/2006**

Company Details

Period Ending: **29/05/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
6603

Registered Office:
Address:

**8 SURREY STREET
NORWICH
NR1 3NG**

Register of
Members Address:

**8 SURREY STREET
NORWICH
NR1 3NG**

Register of Debenture
Holders Address:

**8 SURREY STREET
NORWICH
NR1 3NG**

Details of Officers of the Company

Company Secretary:

Name: **AVIVA COMPANY SECRETARIAL
SERVICES LIMITED**

Address: **ST HELEN'S
1 UNDERSHAFT
LONDON EC3P 3DQ**

Director 1:

Name: **PHILIP CHARLES EASTER**
Date of Birth: **15/08/1953**
Nationality: **BRITISH**
Occupation: **INSURANCE COMPANY
OFFICIAL**

Address: **ARLINGTON HOUSE
ARLINGTON LANE
NORWICH NR2 2DB**

Director 2:

Name: **JOHN KITSON** *Address:* **ABBOTS BARN**
Date of Birth: **31/07/1960** **BACK LANE, MATTISHALL**
Nationality: **BRITISH** **DEREHAM**
Occupation: **INSURANCE COMPANY** **NORFOLK NR20 3QX**
OFFICIAL

Director 3:

Name: **SIMON CHRISTOPHER** *Address:* **GOOCH'S FARM**
JOHN MACHELL **RUSHALL**
Date of Birth: **16/12/1963** **DISS**
Nationality: **BRITISH** **NORFOLK IP21 4QB**
Occupation: **INSURANCE COMPANY**
OFFICIAL

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	5500000	GBP5500000
TOTALS	5500000	GBP5500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5499999 ORDINARY Shares held as at 29/05/2006

Name: **RAC INVESTMENTS LTD**

Address: **LEX HOUSE**
17 CONNAUGHT PLACE
LONDON W2 2EL

Shareholding 2:

1 ORDINARY Shares held as at 29/05/2006

Name: **RAC MOTORING SERVICES**

Address: **RAC HOUSE
1 FOREST ROAD
FELTHAM
MIDDLESEX TW13 7RR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/06/2006** *Authenticated:* **Yes (E/W)**