

#### COMPANIES HOUSE

10 - 20 - 2

# 363.

## Annual Return

RECISTRAR OF COMPANIES

COMPANIES HOUSE CROWN WAY

CROWN WAS

CF4 3UZ

Please return to

of company number CN	2355834	N
company name RAC INSURANCE LIMITED		

This form should be completed in black.

#### Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

#### 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			
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DB	<u>LL</u>	<u> </u>		_		

#### Registered Office (See note 3)

This is the address registered by Companies House as at 09/05/91 •

RAC HOUSE
M1 CROSS
BRENT TERRACE
LONDON NW2 1LT

Use this space to notify a change of r	egistered office address.
RO	
Post Town	
County/Region	
Postcode	

### Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

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

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2355834	KORA TERRETAKON SELETA EKITETA	The state of the s
Register of members (See note 5) If the register of members is not kept at the registered office, state here where it is kept.	ВМ	
	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.	Post Town	
	County/Region	
	Postcode	
Company type(See note 7)		1
Public limited company '	T1 .	
Private company limited by shares .  Private company limited by	T2 V	
guarantee without share capital Private company limited by shares	T3	
exempt under section 30  Private company limited by	T4	Please mark the appropriate box
guarantee exempt under section 30 . Private unlimited company with	T5	
share capital	T6	
share capital	T7	
Company Secretary (See note 8) (Please photocopy this area to provide details of joint secretaries) *Style/Title	Details of a new	company secretary <b>must</b> be notified on fore 288.
Name Forenames	DAVID	KO174
Surname	JOHNST	01
*Honours etc		
Previous forenames	HOME	
Previous surname	NONE	
	AD 7 Le	SYPHILIANTE BOAD
Address		

Post Town Lenzoad

Country ENECAND

Postcode SUN

County/Region \_\_\_

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

Voluntury details

Directors (continued)

Directors (continued) (See note 8)	Details of new directors must be notified on form 288			
Name *Style/Title	CD			
Forenames	JEFFREY DAVID			
Surname	Posé			
*Honours etc	CRE			
Previous forenames	NONE			
Previous surname	Nove			
Address	AD FLAT 27 37/38 ST JAMES S PLACE			
Usual residential address :ust be given. In the case of a corporation, give the registered or principal office address.	Post Town London			
	County/Region			
	Postcode SNIA INT Country ENGLAND			
Date of birth	Postcode SWIA INY Country ENGLAND  Day Month Year  DO 012 017 311 Nationality NA BENTSH			
Business occupation	OC COMPANY DICECTOR			
Other directorships	OD SEE ATMOHED LIST			
Name *Style/Title	CD			
Forenames	JOHN ALAN			
Surname	Will Arts			
*Honours etc				
Previous forenames	None			
Previous surname	NONE			
Address	AD YANHORTH			
Usual residential address must be given. In the case of a	SOUS SPEEET VILLAGE			
corporation, give the registered or	Post Town GRAVET END			
principal office address.	County/Region Kart			
	Postcode DA12 3A4 Country ENGLAND			
	Day Month Year			
Date of birth	DO 0 5 012 210 Nationality NA Bernset			
Business occupation	OC COMPANY DIRECTOR			
Other directorships	OD SEE AMACHED LIST			

You may photocopy this page to provide details of additional directors

You may photocopy this page to provide details of additional directors. Directors (continued) Details of new directors must be notified on form 288 (See note 8) CD \*Style/Title Namo **Forenames** Surname \*Honours etc Previous forenames Previous surname AD **Address** Usual residential address must be given, in the case of corporation, give the registered or Fost Town\_\_\_\_\_ principal office address. County/Region \_\_\_\_\_ Country\_\_\_\_\_ Fostcode \_\_\_ Day Month Year Nationality NA 100 Date of birth OC **Business occupation** OD Other directorships CD \*Style/Title Name **Forenames** Surname \*Honours etc Previous forenames Previous surname AD Address Usual residential address must be In the case of a corporation, give the registered or Post Town\_\_\_\_\_ principal office address. County Region \_\_\_\_\_ Country\_\_\_\_\_ Postcode\_ Day Month Year Nationality NA Date of tach DO QC Business occupation QD Other directorships \* Voluntary details

Continuation Sheet

Directors (See note 8)	
Please list directors in alphabetical	Details of new directors must be notified on form 288
order Name *Style/Title	СВ
Forenames	PAGE NECESON
Surname	Cuy
*Honours etc	
Previous forenames	None
Previous surname	None
Address	AD 3 HAMILTON GOEDENS
Usual residential address must be	ST JOHNS WOOD
given. In the case of a corporation, give the registered or principal office address.	Post Town LowDay
principal office address.	County/Region
	Postcode NW8 97 Country ENGLAND  Day Month Year  DO 246 013 39 Nationality NA RUTISH
e	Day Month Year  DO 216 013 39  Nationality NA RUTISH
Date of birth	
Business occupation Other directorship	
Other directorship	
Name 'Style/Title	CD
Forename	MICHAEL JAMES
Forename Surnam	
	e LIMB
Surnam	LIMB
Surnam *Honours et	LIMB  NONE  NONE
Surnam*Honours et	LIMB  NONE
*Honours et  Previous forename  Previous surnam  Address  Usual residential address must be	LIMB  NONE  NONE  AD 2 MAGNOLIA CLOSE  KINGSTON HILL
*Honours et  Previous forename  Previous surname  Address  Usual residential address must be given. In the case of a corporation, give the registered of	NONE NONE  NONE  AD 2 MAGNOLIA CLOSE  KINGSTON HILL
Surnam *Honours et  Previous forename  Previous surnam  Address  Usual residential address must be given. In the case of	NONE NONE NONE  NONE  NONE  NONE  NONE  NONE  NONE  NONE  NONE  NONE  NONE  NONE  NONE  NONE
Surnam  *Honours et  Previous forename  Previous surnam  Address  Usual residential address must be given. In the case of a corporation, give the registered of	NONE NONE NONE NONE  NON
*Honours et  Previous forename  Previous surname  Address  Usual residential address must be given. In the case of a corporation, give the registered of principal office address.	NONE  NONE  NONE  NONE  AD 2 MAGNOLIA CLOSE  KINGSTOW HILL  Post 'FOWN KINGSTON ON THATES  County/Region NRRGY  Postcode KTO 7 JF Country ENGLAND  Day Month Year
*Honours et  Previous forename  Previous surname  Address  Usual residential address must be given. In the case of a corporation, give the registered or principal office address.  Date of birth	NONE NONE  N
*Honours et  Previous forename  Previous surname  Address  Usual residential address must be given. In the case of a corporation, give the registered of principal office address.  Date of birth Business occupation	NONE NONE NONE NONE NONE NONE NONE NONE
*Honours et  Previous forename  Previous surname  Address  Usual residential address must be given. In the case of a corporation, give the registered or principal office address.  Date of birth	NONE NONE NONE NONE NONE NONE NONE NONE

Issued share capital (See note 9) Enter de alls of all the shares in issue at the date of this return.	Class Number Aggregate Nominal Value  CRDINARY 1,000,000 £2,000,000  Totals 2,000,000 £2,000,000.
List of past and present members (See note 10) (Use attached schedule where appropriate)  A full list is required if one was not included with either of the last two returns.  The last full members list was at 29/05/90	There were no changes in the period  on paper  A list of changes is enclosed  A full list of members is enclosed
Elective resolutions (See note 11) (Private companies only)	If an election is in force at the date of this return to dispense with annual general meetings, mark this box.  If an election is in force at the date of this return 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.  I enclose the fee of £25.  Make cheques payable to Companies House.	Signed  Secretary/Director*  (* delete as appropriate)  This return includes  (enter number)  Secretary/Director*  (* delete as appropriate)
To whom should Companies House direct any enquiries about the information shown in this return?	DAC HOTORING SOCULES COD  RAC HOTORING SOCULES COD  RAC HOUSE BROOT TECRACE  LONDON Postcode NH2-1 CT  Telephone ORI-4(2-8000 Extension 3510
Check List Have you included	- your principal business activity code?

- a signature of either a director or secretary?

- a members list (if required)?

- a cheque for £25?

Company Numbers 7 7 7 7 7 7 7	Account of Shares			
Company Number: 2355834-  Company Time:  RAC (NSURANCE LITTED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by  (a) persons who are still members, and  (b) persons who have ceased to be members.		Paragon & Charles Bergerone services and decisions and pro-
Name and address		Number	Date of Registration of Transfer	Remarks
RACINUESTMENTS LIMITED				
RACHOUSE, MICROSS				
BRENT TERRACE		<del> </del>		and the second s
LONDON NWZILT	1,999,9	1-4		
RAC MOTORING SERVICES LIMITED				40/1
RACHOUSE, MICROSS		<u> </u>		AND
BRENTTERRALE				
LONDON NWZILT				and the second s
		as and the		
				NAS SALIKES SE SEKSINAAN EN SAK I
	enadah sakhandalar pergapa	managa percinian. mr. dan indik dili danan s. 90-990 da 20		
				ang dikkamana sa dan Sanana
		garangundung buildi désak SUZNAS	wegages many wega, it islampstyle for the	
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#### JEFFREY DAVID ROSE

#### CURRENT DIRECTORSHIPS

The Royal Automobile Club Limited

Golf Club & Country House Limited

The Royal Automobile Club Buildings Co. Limited

The RAC Motor Sports Association Limited

RAC Travel Service Limited

RAC Motoring Services Limited

RAC Commercial Holdings Limited

RAC Construction Limited

RAC Pall Mall Clubhouse Timited

RACMS Properties Limited

RAC Woodcote Park Clubhouse Limited

The Automobile Club of Great Britain Limited

British Grand Prix Limited

RAC Insurance Brokers Limited

RAC Insurance Limited

The Institute of Advanced Motorists Limited

British Road Federation Limited

Beddall Bradford and Company Limited

London Wall Insurance Services Limited

Wallside Holdings Limited

#### DIRECTORSHIPS DURING PAST 5 YEARS

Abinger Developments Limited

Young & Co's Brewery PLC

18th June, 1991

#### JOHN ALAN WILLIAMS

#### CURRENT DIRECTORSHIPS

The Royal Automobile Club Limited

EMTA Educational and Welfare Trust Limited

The Society of Motor Manufacturers and Traders Limited

Luddesdown Investments Limited

RAC Insurance Limited

RAC Motoring Services Limited

RAC Insurance Brokers Limited

RAC Commercial Holdings Limited

RACMS Properties Limited

London Wall Insurance Services Limited

Wallside Holdings Limited

#### DIRECTORSHIPS DURING PAST 5 YEARS

Dutton Forshaw Motor Group Limited

Dutton Forshaw Motors Limited

Dutton Forshaw (Machinery) Limited

Motor Agents Association Limited

#### PAUL NELSON GUY

#### CURRENT DIRECTORSHIPS

The Royal Automobile Club Limited

RAC Motoring Services Limited

The RAC Motor Sports Association Limited

RAC Insurance Brokers Limited

RAC Pall Mail Limited

RAC Woodcote Park Limited

Association of RAC Registered Motor Schools and Driving Instructors Limited

British Grand Prix Limited

RAC Commercial Holdings Limited

RAC Construction Limited

RAC Hovertours Limited

RAC Insurance Limited

RAC Travel Service Limited

The Automobile Club of Great Britain Limited

RAC Investments Limited

#### DIRECTORSHIPS DURING PAST 5 YEARS

Amos Hinton & Sons PLC

Comet Group PLC

Woolworth Holdings PLC

The Hongkong & Shanghai Hotels Limited

Vallances Limited

18th June, 1991

#### MICHAEL JAMES LIMB

#### CURRENT DIRECTORSHIPS

The Royal Automobile Club Limited

RAC Motoring Services Limited

RAC Insurance Limited

The Automobile Club of Great Britain Limited

RAC Enterprises Limited

RAC Hovertours Limited

Association of RAC Registered Motor Schools and Driving Instructors Limited

The RAC Motor Sports Association Limited

RAC Travel Service Limited

RAC Commercial Holdings Limited

RAC Insurance Brokers Limited

RACMS Properties Limited

Golf Club & Country House Limited

The Royal Automobile Club Buildings Company Limited

RAC Pall Mall Clubhouse Limited

RAC Woodcote Park Clubhouse Limited

RAC Buildings Company Limited

Speedway Control Board

British Grand Prix Limited

Beddall Bradford and Company Limited

18th June, 1991