



COMPANIES HOUSE

363b

Annual Return

Please return to

REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

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
DA 2 | 9 0 | 5 9 | 1

| | | |

DB | | | |

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 registered 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.

PA 8 | 6 | 0 | 0 | |

| | | | |

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

RM

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.

RD

Post Town

County/Region

Postcode

Company type (See note 7)

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

T1

T2 ☒

T3

T4

T5

T6

T7

Please mark the appropriate box

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

* Voluntary details

Details of a new company secretary **must** be notified on form 288.

CS

DAVID KATH

JOHNSTON

NONE

NONE

AD 7 LATHWAYE ROAD

Post Town LONDON

County/Region

Postcode SW1 1XG

Country ENGLAND

You may photocopy this page to provide details of additional directors

Directors (continued)

(See note 8)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

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

Business occupation

Other directorships

Details of new directors must be notified on form 288

CD

JEFFREY DAVID

ROSE

CBE

NONE

NONE

AD FLAT 27, 37/38 ST JAMES'S PLACE

Post Town LONDON

County/Region

Postcode SW1A 1NY Country ENGLAND

Day Month Year

DO 02 07 31Nationality **NA** BRITISH**OC** COMPANY DIRECTOR**OD** SEE ATTACHED LIST

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

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

Business occupation

Other directorships

CD

JOHN ALAN

WILLIAMS

NONE

NONE

AD HANWORTH

SOLS STREET VILLAGE

Post Town GRAVESEND

County/Region KENT

Postcode DA12 3AY Country ENGLAND

Day Month Year

DO 05 02 20Nationality **NA** BRITISH**OC** COMPANY DIRECTOR**OD** SEE ATTACHED LIST

* Voluntary details

You may photocopy this page to provide details of additional directors.

Directors (continued)

(See note 8)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

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

Business occupation

Other directorships

Details of new directors must be notified on form 288

CD

AD

Post Town

County/Region

Postcode

Country

Day Month Year

DO

Nationality

NA

OC

OD

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

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

Business occupation

Other directorships

CD

AD

Post Town

County/Region

Postcode

Country

Day Month Year

DO

Nationality

NA

OC

OD

* Voluntary details

Continuation Sheet

Directors (See note 8)

Please list directors in alphabetical order

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Details of new directors must be notified on form 288

CD

PAUL NELSON

GUY

NONE

NONE

AD 3 HAMILTON GARDENS

ST JOHN'S WOOD

Post Town LONDON

County/Region

Postcode NW8 9AT

Country ENGLAND

Day Month Year

Date of birth

DO 21 03 39Nationality **NA** BRITISH

Business occupation

OC CHARTERED ACCOUNTANT

Other directorships

OD SEE ATTACHED LIST

Name

*Style/Title

CD

Forenames

MICHAEL JAMES

Surname

LIMB

*Honours etc

Previous forenames

NONE

Previous surname

NONE

Address

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

AD 2 MAGNOLIA CLOSE

KINGSTON HILL

Post Town KINGSTON ON THAMES

County/Region SURREY

Postcode KT2 7JP

Country ENGLAND

Day Month Year

Date of birth

DO 01 03 13Nationality **NA** BRITISH

Business occupation

OC GENERAL SECRETARY

Other directorships

OD SEE ATTACHED LIST

* Voluntary details

Issued share capital

(See note 9)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
<u>ORDINARY</u>	<u>2,000,000</u>	<u>£2,000,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>2,000,000</u>	<u>£2,000,000</u>

Please mark the appropriate box(es)

There were no changes in the period ☒

A list of changes is enclosed ☐ on paper ☐ not on paper

A full list of members is enclosed ☒ ☐

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**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.

To whom should Companies House direct any enquiries about the information shown in this return?

Signed

D. J. JohnsonSecretary/Director*
(* delete as appropriate)

Date

28-5-91This return includes 1 continuation sheets.
(enter number)J C MCGILCHRISTRAC MOTORING SERVICES LTDRAC HOUSE, BLUNT TERRACELONDONPostcode NW2 1LTTelephone 081-462-8000Extension 3510**Check List** Have you included - your principal business activity code?

- dates of birth of all directors?

- a signature of either a director or secretary?

- a members list (if required)?

- a cheque for £25?

SCHEDULE TO FORM 503

Continued overleaf

2355834

RAC Insurance Limited

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 Limited
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

2355834

RAC Insurance Limited

JOHN ALAN WILLIAMS

CURRENT DIRECTORSHIPS

The Royal Automobile Club Limited

BMTA 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

18th June, 1991

2355834

RAC Insurance 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 Mall 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

2355834

RAC Insurance Limited

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