



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES
CROWN WAY
CARDIFF
CF4 3UZ



33
15
10284

363s

Annual Return

of company number 02413321

A

company name

AUTOMOBILE ASSOCIATION INSURANCE
SERVICES HOLDINGS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 24/07/99

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

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

Day	Month	Year
08	08	99

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

NORFOLK HOUSE
PRIESTLEY ROAD
BASINGSTOKE HAMPSHIRE
RG249NY

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.....
.....
.....

Principal business activities (See note 4)

Trade classification is
6601 LIFE INSURANCE

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If the code cannot be determined from the notes, give a brief description of principal activity.

02413321

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

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

MAXINE LOUISE
HARRISON
BA HONS LLM CANTAB BARRISTER
28 CUMBERLAND ROAD
KEW
RICHMOND
SURREY TW9 3HQ

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

GEORGE HENRY
LOWE
FCII
CRUCKWELL HOUSE PARK LANE
UPPER SWANMORE
SOUTHAMPTON
HAMPSHIRE SO32 2QQ

Day	Month	Year

 Date of any change.

Date of Birth:- 23/01/42

Nat:BRITISH

Occ:DIRECTOR BROKING & DEVELOPMENT

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

JOHN HUNTER
MAXWELL
CA CIMGT FRSA FIMI
BLACKWELL HALL
BLACKWELL HALL LANE, LATIMER
CHESHAM
BUCKINGHAMSHIRE HP5 1TN

Day Month Year

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Date of any change.

Date of Birth:- 25/09/44

Nat: BRITISH

Occ: DIRECTOR GENERAL THE AA

If this person has ceased to be director, please
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

KERRY FRANCIS
RICHARDSON
7 TORLAND DRIVE
OXSHOTT
LEATHERHEAD
SURREY KT22 0SA

Day Month Year

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Date of any change.

Date of Birth:- 24/12/48

Nat: BRITISH

Occ: GROUP SERVICES DIRECTOR, THE AA

If this person has ceased to be director, please
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

BARRY DUNCAN
SMITH
BA HONS FCIB MCIM DIPM
ST MARGARETS LODGE OLD AVENUE
WEST BYFLEET
SURREY KT14 6AD

Day Month Year

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Date of any change.

Date of Birth:- 09/01/54

Nat: BRITISH

Occ: DIRECTOR OPERATIONS AAIS

If this person has ceased to be director, please
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>21,549,485</u>	<u>£21,549,485</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>21,549,485</u>	<u>£21,549,485</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period



on paper

not on
paper

The last full members list was at 08/08/98

A list of changes is enclosed



A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box*.



If an elective resolution 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 **£15**.

Cheques should be made payable to **Companies House**.

Signed

M.W.C.

Secretary/Director*

*(delete as appropriate)

Date

26/08/99This return includes 2 continuation sheets.
(enter number)**Please ensure that you have completed all sections on this page.**

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

MRS J. M. POMROY
THE AA, NORFOLK HOUSE
PRESTLEY ROAD, BASINGSTOKE
HAMPSHIRE Postcode RG24 9NY

Telephone 01256

Ext

493052

Company Number 2413321

Company Name in full AUTOMOBILE ASSOCIATION INSURANCE SERVICES HOLDINGS LIMITED

Current directorships for MR GEORGE HENRY LOWE

AUTOMOBILE ASSOCIATION FOUNDATION FOR ROAD SAFETY RESEARCH

GENERAL INSURANCE STANDARDS COUNCIL

Past directorships for MR GEORGE HENRY LOWE

A.A. REINSURANCE COMPANY LIMITED (31-Mar-1995)

Current directorships for MR JOHN HUNTER MAXWELL

AUTOMOBILE ASSOCIATION FINANCIAL SERVICES LIMITED

INSTITUTE OF ADVANCED MOTORISTS LIMITED

THE AUTOMOBILE ASSOCIATION LIMITED

THE MERCANTILE AND GENERAL GROUP LIMITED

THE OLD DIARY MANAGEMENT COMPANY LIMITED

Past directorships for MR JOHN HUNTER MAXWELL

ALLIANCE & LEICESTER PLC (31-Dec-1994)

M & G REINSURANCE LIMITED (29-Nov-1996)

PRUDENTIAL CORPORATION PLC (30-Nov-1996)

PRUDENTIAL LEVEN NV (27-Aug-1996)

PRUDENTIAL MUSTANG LIMITED (30-Nov-1996)

PRUDENTIAL NOMINEES LIMITED (30-Nov-1996)

PRUDENTIAL SIM SpA (30-Nov-1996)

PRUDENTIAL VITA SpA (30-Nov-1996)

SPIRIT OF SOLWAY LIMITED (01-Jul-1996)

THE PRUDENTIAL ASSURANCE COMPANY LIMITED (30-Nov-1996)

THE PRUDENTIAL ASSURANCE COMPANY NEW ZEALAND LIMITED (30-Nov-1996)

Current directorships for MR KERRY FRANCIS RICHARDSON

AA THE DRIVING SCHOOL AGENCY LIMITED

Company Number 2413321

Company Name in full AUTOMOBILE ASSOCIATION INSURANCE SERVICES HOLDINGS LIMITED

AUTOMOBILE ASSOCIATION FINANCIAL SERVICES LIMITED

THE AUTOMOBILE ASSOCIATION LIMITED

Past directorships for MR BARRY DUNCAN SMITH

COMMERCIAL MORTGAGE SYSTEMS LIMITED (17-Mar-1995)

HOMELoAN MANAGEMENT LIMITED (17-Mar-1995)

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363[illegible]

Company Profile

AUTOMOBILE ASSOCIATION INSURANCE SERVICES HOLDINGS LIMITED



Company Details

Company Name: AUTOMOBILE ASSOCIATION INSURANCE SERVICES HOLDINGS LIMITED
Registration Number: 2413321
Country Incorporated: England
Annual Return Type: Private Company Limited By Shares
Division:
Client Account Number:
Report Group:
Lookup Code: AINSSERH
Trading Name: AUTOMOBILE ASSOCIATION INSURANCE SERVICES HOLDINGS LIMITED
Trading Status:
Ultimate Parent Name: THE AUTOMOBILE ASSOCIATION (%)Held: 100.000
Nature Business: Holding company
Business Activities: 6601, Life Insurance
Net Worth: **As At:**

Further Details

Election to Dispense with Accounts: No
Election to Dispense with AGM: Yes
Board Meeting Quorum: **General Meeting Quorum:**
Maximum Directors: **Minimum Directors:**
VAT Number:
Directors Qualifying Shares:
Directors Fees:

Former Names

Company Name	Trading Name	Date of Cessation
PRECIS (932) LIMITED	AUTOMOBILE ASSOCIATION INSURANCE SERVICES HOLDINGS LIMITED	11-Oct-1989

Addresses

Registered Office Address

Norfolk House
Priestley Road
BASINGSTOKE
Hampshire
RG24 9NY
England

Date of Effect: 01-Jan-1994

Current Directors

	Appointment	Cessation
MR GEORGE HENRY LOWE FCII (DIRECTOR)	22-Dec-1989	
MR JOHN HUNTER MAXWELL CA CIMgt FRSA FIMI (DIRECTOR)	16-Dec-1996	
MR KERRY FRANCIS RICHARDSON (DIRECTOR)	31-Oct-1996	
MR BARRY DUNCAN SMITH BA(Hons) FCIB MCIM DipM (DIRECTOR)	19-Jan-1996	

Company Profile

AUTOMOBILE ASSOCIATION INSURANCE SERVICES HOLDINGS LIMITED



Past Directors

	Appointment	Cessation
MR SIMON DYER CBE MA FCA (CHAIRMAN)	20-Sep-1989	19-Feb-1996
MR JAMES ATKINSON DMS ACII FBIM (DIRECTOR)	22-Dec-1989	28-Feb-1994
MR MARTIN FAULKNER BROUGHTON (DIRECTOR)	16-Jul-1992	04-Oct-1993
MR MICHAEL ACTON BUTT (DIRECTOR)	01-Jan-1990	30-Sep-1991
MR ROBERT HENRY ARMITAGE CHASE FCA MCT (DIRECTOR)	02-Jan-1990	02-Oct-1996
MR CLIVE FREDERICK COATES FCCA (DIRECTOR)	01-Jan-1990	31-Dec-1997
MR BRIAN PATTISON GARRAWAY (DIRECTOR)	11-Nov-1991	27-Jul-1992
DR GEORGE PALLISTER GREENER (DIRECTOR)	04-Oct-1993	28-Sep-1994
DR GEORGE PALLISTER GREENER (DIRECTOR)	04-Oct-1993	28-Sep-1994
MR DAVID JAMES HIDDLESTON FCII (DIRECTOR)	22-Dec-1989	15-Jul-1994
MR ROY BENJAMIN MATTHEW HURLEY FCII (DIRECTOR)	20-Sep-1989	14-Jul-1993
MR IAN HUMPHRIES JAMES (ALTERNATE DIRECTOR TO CLIVE COATES)	28-Sep-1994	13-May-1997
MR IAN HUMPHRIES JAMES (Alternate To: MR ANDREW STEPHEN MELCHER)	28-Sep-1994	13-May-1997
MR GRAHAM HENRY LOCKWOOD FIA (Alternate To: DR GEORGE PALLISTER GREENER)	04-Oct-1993	28-Sep-1994
MR GRAHAM HENRY LOCKWOOD FIA (ALTERNATE TO COATESC)	11-Nov-1991	28-Sep-1994
MR ANDREW STEPHEN MELCHER (DIRECTOR)	28-Sep-1994	17-Oct-1997
MR PATRICK HENRY O'SULLIVAN BA MSC(ECON) FCA (DIRECTOR)	02-Jan-1998	04-Aug-1998
DR IAN BRUCE OWEN (DIRECTOR)	28-Nov-1996	04-Aug-1998
MR FRANK CARLYLE THACKWRAY (DIRECTOR)	02-Oct-1996	16-Dec-1996
MR ROBERT WILLIAM TORRANCE BA ACA (DIRECTOR)	02-Jan-1998	04-Aug-1998
MR PETER GORDON TYER (DIRECTOR)	12-Jan-1995	15-Jan-1996
MR DAVID WELTON FCII CIP FIMgt (DIRECTOR)	22-Dec-1989	31-Dec-1994
MR GREGORY MARK WOOD BA FCA MSI (DIRECTOR)	08-Mar-1994	31-Oct-1996

Current Secretaries

	Appointment	Cessation
MRS MAXINE LOUISE HARRISON BA(Hons) LLM(CANTAB) Barrister	14-Jan-1998	

Past Secretaries

	Appointment	Cessation
MRS CATHERINE ELINOR FLEMING	13-Oct-1997	08-Jun-1999
MR ROBERT ANTHONY MENZIES FCIS FRIArb	20-Sep-1989	30-Apr-1990
MR COLIN JEFFREY SKEEN LL.B	01-May-1990	14-Jan-1998

Share Capital (Sterling)

Class	Nominal Value	Number Authorised	Number Issued
Ordinary Shares	£1.000	30,000,000	21,549,485
		£30,000,000.000	£21,549,485.000

Shareholders

Ordinary Shares

	Shares Held
AUTOMOBILE ASSOCIATION DEVELOPMENTS LIMITED	21,549,485