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363_x

Annual Return

Company number

CN 2413321

Company name

AUTOMOBILE ASSOCIATION INSURANCE SERVICES HOLDINGS LIMITED

Date of this return

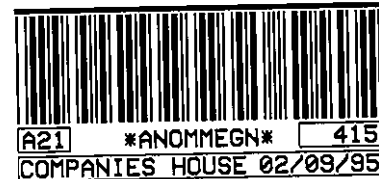
The information in this return is made up to

Day Month Year
DA 0 8 0 8 9 5

Date of next return

I wish to make the next return to

DB 0 8 0 8 9 6



Registered Office

This is the address at the date of this return.

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

RO NORFOLK HOUSE

PRIESTLEY ROAD

Post town BASINGSTOKE

County/Region HAMPSHIRE

Postcode RG24 9NY

Principal business activities

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

PA 8 6 0 0

Register of members

The register of members is kept at

RM	AS ABOVE	
Post town		
County/Region		
Postcode		

Register of Debenture holders

A register of debenture holders is kept at

RD	N/A	
Post town		
County/Region		
Postcode		

Company type

T2	Private company limited by shares
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Company Secretary

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

CS	MR	
COLIN JEFFREY		
SKEEN		
LL.B		

Usual residential address

AD	2 WORCESTER CRESCENT		
CLIFTON			
Post town	BRISTOL		
County/Region			
Postcode	BS8 3JA		Country

*Voluntary details

Directors

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD	MR
ROBERT HENRY ARMITAGE	
CHASE	
FCA MCT	
AD	TURRILL HOUSE
SOUTHINGTON	
Post town OVERTON BASINGSTOKE	
County/Region HAMPSHIRE	
Postcode RG25 3DA	
Country ENGLAND	
DO	1 0 0 3 4 5
Nationality NA BRITISH	
OC	GROUP MANAGING DIRECTOR
OD	CURRENT : A.A. EXECUTIVE PENSIONS TRUSTEES LIMITED
A.A. PENSION INVESTMENT TRUSTEE LIMITED	

(see continuation sheet)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD	MR
CLIVE FREDERICK	
COATES	
AD	4 HIGHCROFT
MINCHINHAMPTON	
Post town NR STROUD	
County/Region GLOUCESTERSHIRE	
Postcode GL6 9BJ	
Country ENGLAND	
DO	2 6 0 6 4 4
Nationality NA BRITISH	
OC	GROUP DEPUTY CHAIRMAN & FINANCE DIRECTOR
OD	CURRENT : C.F. KEARLEY PROPERTIES LIMITED
CITY OF LONDON INSURANCE COMPANY LTD	

(see continuation sheet)

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Company number (2413321)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD	MR	
SIMON		
DYER		
CBE MA FCA		
AD	2 BROOMFIELD ROAD	
Post town KEW		
County/Region SURREY		
Postcode TW9 3HR		Country ENGLAND
DO	1 9 1 0 3 9	Nationality NA BRITISH
OC	DIRECTOR GENERAL, THE AUTOMOBILE ASSOCIATION ✓	
OD	CURRENT : AUTOMOBILE ASSOCIATION DEVELOPMENTS LIMITED	
AUTOMOBILE ASSOCIATION FINANCIAL SERVICES LIMITED		
(see continuation sheet)		

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD	MR	
IAN HUMPHRIES		
JAMES		
AD	55 THE WILLOWS	
HIGHWORTH		
Post town SWINDON		
County/Region WILTSHIRE		
Postcode SN6 7PH		Country ENGLAND ✓
DO	1 2 1 2 5 1	Nationality NA BRITISH
OC	DEPUTY GROUP FINANCE DIRECTOR, EAGLE STAR HOLDINGS PLC	
OD	CURRENT : C.F. KEARLEY PROPERTIES LIMITED	
EAGLE STAR GROUP SERVICES LIMITED		
(see continuation sheet)		

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Company number (2413321)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD	MR	
GEORGE HENRY		
LOWE		
FCII		
AD	HUNTERS LODGE	
HIGH STREET		
Post town STOCKBRIDGE		
County/Region HAMPSHIRE		
Postcode SO20 6EY		Country ENGLAND
DO	2 3 0 1 4 2	Nationality NA BRITISH
OC	DIRECTOR, INSURANCE, AAIS	
OD	CURRENT : A.A. REINSURANCE COMPANY (GUERNSEY)LIMITED	
AA COMMERCIAL INSURANCE BROKERS LIMITED		
(see continuation sheet)		

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD	MR	
ANDREW STEPHEN		
MELCHER		
AD	BURROWS HILL	
BURROWS LANE		
Post town GOMSHALL		
County/Region SURREY		
Postcode GU5 9QE		Country ENGLAND
DO	2 0 0 7 4 9	Nationality NA USA
OC	CHIEF EXECUTIVE, EAGLE STAR HOLDINGS PLC	
OD	CURRENT : EAGLE INSURANCE COMPANY LIMITED	
EAGLE STAR REINSURANCE COMPANY LIMITED		
(see continuation sheet)		

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Company number (2413321)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD	MR	
PETER GORDON		
TYER		
AD	HONEY LANE COTTAGE	
18 HONEY LANE BURLEY		
Post town RINGWOOD		
County/Region HAMPSHIRE		
Postcode BH24 4EN		
Country ENGLAND		
DO	0 7 0 8 5 0	Nationality NA BRITISH
OC	DIRECTOR OPERATIONS AAIS	
OD	CURRENT : AUTOMOBILE ASSOCIATION INSURANCE SERVICES LIMITED	
	PAST : AUTOMOBILE ASSOCIATION COMMERCIAL SERVICES LIMITED	

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD	MR	
GREGORY MARK		
WOOD		
BA FCA MSI		
AD	THE OLD VICARAGE	
OLD KILN LANE CHURT		
Post town FARNHAM		
County/Region SURREY		
Postcode GU10 2HX		
Country ENGLAND		
DO	2 6 0 7 5 3	Nationality NA BRITISH
OC	CHARTERED ACCOUNTANT	
OD	CURRENT : A.A. REINSURANCE COMPANY (GUERNSEY) LIMITED	
	AA COMMERCIAL INSURANCE BROKERS LIMITED	

*Voluntary details

(see continuation sheet)

AUTOMOBILE ASSOCIATION INSURANCE SERVICES HOLDINGS LIMITED

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

ROBERT HENRY ARMITAGE CHASE

OTHER CURRENT DIRECTORSHIPS

A.A. PENSIONS TRUSTEES LIMITED

A.A. REINSURANCE COMPANY (GUERNSEY) LIMITED

AUTOMOBILE ASSOCIATION DEVELOPMENTS LIMITED

AUTOMOBILE ASSOCIATION FINANCIAL SERVICES LIMITED

AUTOMOBILE ASSOCIATION PROTECTION AND INVESTMENT PLANNING LIMITED

AUTOMOBILE ASSOCIATION UNDERWRITING SERVICES LIMITED

FANUM LIMITED

THE AUTOMOBILE ASSOCIATION LIMITED

OTHER PAST DIRECTORSHIPS

A.A. INSURANCE SERVICES LIMITED

A.A. REINSURANCE COMPANY LIMITED

AUTOMOBILE ASSOCIATION FINANCIAL SERVICES LIMITED

AUTOMOBILE ASSOCIATION FINANCIAL SERVICES LIMITED

AUTOMOBILE ASSOCIATION PROTECTION AND INVESTMENT PLANNING LIMITED

GBLC PLC

MARLBOROUGH BUILDINGS (BATH) LIMITED

CLIVE FREDERICK COATES

OTHER CURRENT DIRECTORSHIPS

EAGLE PENSION FUNDS LIMITED

EAGLE STAR ASSET MANAGEMENT LIMITED

EAGLE STAR GROUP HOLDINGS LIMITED

EAGLE STAR GROUP LIMITED

EAGLE STAR GROUP SERVICES LIMITED

EAGLE STAR HOLDINGS PLC

EAGLE STAR INVESTMENTS LIMITED

EAGLE STAR LOANS LIMITED

EAGLE STAR LIMITED

EAGLE STAR PENSION TRUSTEE LIMITED

EAGLE STAR PROPERTIES LIMITED

EAGLE STAR SECURITIES LIMITED

EAGLE STAR TRUST COMPANY LIMITED

GRESHAM INVESTMENT TRUST PLC

GRESHAM TRUST PLC

GROVEWOOD ENGINEERING LIMITED

GROVEWOOD PROPERTY HOLDINGS LIMITED

GROVEWOOD THEATRES LIMITED

AUTOMOBILE ASSOCIATION INSURANCE SERVICES HOLDINGS LIMITED

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

HOME & OVERSEAS INSURANCE COMPANY LIMITED

JAS W KING & COMPANY LIMITED

EAGLE STAR REINSURANCE CO LTD (FORMERLY LIVERPOOL INSURANCE SOCIETY LTD)

MOTOR RACING SIMULATORS LIMITED

SCEPTRE TRUST LIMITED

STAREAGLE LIMITED

THE LIVERPOOL REVERSIONARY CO. LTD.

NAVIGATORS & GENERAL INSURANCE CO. LTD.

THE THREADNEEDLE INSURANCE CO. LTD.

THREADNEEDLE ASSET MANAGEMENT LIMITED

OTHER PAST DIRECTORSHIPS

ALBAN TIMBER LIMITED

EAGLE INSURANCE COMPANY LIMITED

EAGLE STAR GROUP ENGINEERING INSURANCE LTD

EAGLE STAR INSURANCE COMPANY LIMITED

EAGLE STAR INVESTMENTS LIMITED

EAGLE STAR (LEASING) LIMITED

EAGLE STAR OVERSEAS LIFE HOLDINGS LIMITED

INDUSTRIAL AND AGRICULTURAL SAFETY CONSULTANTS LTD

INSPECTING ENGINEERS (SCOTLAND) LIMITED

INSPECTING ENGINEERS LIMITED

MIDLAND ASSURANCE LIMITED

PHILATELIC INSURANCES LIMITED

PREMIER MOTOR INSURANCE COMPANY LIMITED

REMOVERS AND GENERAL INSURANCE CO. LTD.

SHIPOWNERS' SECURITY INSURANCE CO. LTD.

THE ARMY NAVY & GENERAL ASSURANCE ASSOCIATION LTD.

THE BRITISH CROWN ASSURANCE CORPORATION LIMITED

THE THEATRES MUTUAL INSURANCE CO. LTD.

TRENT INSURANCE COMPANY LIMITED

SIMON DYER

OTHER CURRENT DIRECTORSHIPS

AUTOMOBILE ASSOCIATION FOUNDATION FOR ROAD SAFETY RESEARCH

AA THE DRIVING SCHOOL AGENCY LIMITED

AUTOMOBILE ASSOCIATION UNDERWRITING SERVICES LIMITED

BAILEY TOON LIMITED

FANUM LIMITED

THE AUTOMOBILE ASSOCIATION LIMITED

THE NATIONAL MOTOR MUSEUM LIMITED

AUTOMOBILE ASSOCIATION INSURANCE SERVICES HOLDINGS LIMITED

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

OTHER PAST DIRECTORSHIPS

A.A. EXECUTIVE PENSIONS TRUSTEES LIMITED
A.A. INSURANCE SERVICES LIMITED
A.A. PENSION INVESTMENT TRUSTEE LIMITED
A.A. PENSIONS TRUSTEES LIMITED
A.A. REINSURANCE COMPANY LIMITED
AUTOMOBILE ASSOCIATION COMMERCIAL SERVICES LIMITED
AA FLEET SERVICES LIMITED
AUTOMOBILE ASSOCIATION PROTECTION AND INVESTMENT PLANNING LIMITED
AUTOMOBILE ASSOCIATION TRAVEL SERVICES LIMITED
BRITISH ROAD FEDERATION LIMITED
FANUM SERVICES LIMITED

IAN HUMPHRIES JAMES

OTHER CURRENT DIRECTORSHIPS

GROVEWOOD ENGINEERING LIMITED
GROVEWOOD PROPERTY HOLDINGS LIMITED
GROVEWOOD THEATRES LIMITED
MOTOR RACING SIMULATORS LIMITED

OTHER PAST DIRECTORSHIPS

ARLE CENTRE LIMITED

GEORGE HENRY LOWE

OTHER CURRENT DIRECTORSHIPS

AUTOMOBILE ASSOCIATION FOUNDATION FOR ROAD SAFETY RESEARCH
AUTOMOBILE ASSOCIATION PROTECTION AND INVESTMENT PLANNING LIMITED

OTHER PAST DIRECTORSHIPS

A.A. REINSURANCE COMPANY LIMITED

ANDREW STEPHEN MELCHER

OTHER CURRENT DIRECTORSHIPS

EAGLE STAR GROUP HOLDINGS LIMITED
EAGLE STAR GROUP LIMITED
EAGLE STAR GROUP SERVICES LIMITED
EAGLE STAR HOLDINGS PLC
EAGLE STAR INSURANCE COMPANY LIMITED
EAGLE STAR LIFE ASSURANCE COMPANY OF IRELAND LIMITED
EAGLE STAR LIFE ASSURANCE COMPANY LIMITED
EAGLE STAR LIMITED
EAGLE STAR OVERSEAS LIFE HOLDINGS LIMITED

AUTOMOBILE ASSOCIATION INSURANCE SERVICES HOLDINGS LIMITED

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

EAGLE STAR VIDA SA

EAGLE STAR VIE SA

EAGLE STAR REINSURANCE CO LTD (FORMERLY LIVERPOOL INSURANCE SOCIETY LTD)

SHIPOWNERS' SECURITY INSURANCE CO. LTD.

THE BRITISH CROWN ASSURANCE CORPORATION LIMITED

THE THREADNEEDLE INSURANCE CO. LTD.

THREADNEEDLE ASSET MANAGEMENT LIMITED

WESTERN STAR INSURANCE COMPANY LIMITED

OTHER PAST DIRECTORSHIPS

AUSTRALIAN EAGLE LIFE INSURANCE SOCIETY LIMITED

AUSTRALIAN EAGLE (WORKER'S COMPENSATION N.S.W) LIMITED

EAGLE INSURANCE COMPANY LIMITED

EAGLE STAR GROUP ENGINEERING INSURANCE LTD

EAGLE STAR INSURANCE COMPANY LIMITED

EAGLE STAR INVESTMENTS LIMITED

EAGLE STAR (LEASING) LIMITED

EAGLE STAR TRUST COMPANY LIMITED

EAGLE STAR UNIT MANAGERS LIMITED

EAGLE STAR REINSURANCE CO LTD (FORMERLY LIVERPOOL INSURANCE SOCIETY LTD)

MIDLAND ASSURANCE LIMITED

PHILATELIC INSURANCES LIMITED

REMOVERS AND GENERAL INSURANCE CO. LTD.

SHIPOWNERS' SECURITY INSURANCE CO. LTD.

THE ARMY NAVY & GENERAL ASSURANCE ASSOCIATION LTD.

THE BRITISH CROWN ASSURANCE CORPORATION LIMITED

THE THEATRES MUTUAL INSURANCE CO. LTD.

TRENT INSURANCE COMPANY LIMITED

GREGORY MARK WOOD

OTHER CURRENT DIRECTORSHIPS

AUTOMOBILE ASSOCIATION DEVELOPMENTS LIMITED

AUTOMOBILE ASSOCIATION FINANCIAL SERVICES LIMITED

AUTOMOBILE ASSOCIATION UNDERWRITING SERVICES LIMITED

FANUM LIMITED

THE AUTOMOBILE ASSOCIATION LIMITED

AUTOMOBILE ASSOCIATION INSURANCE SERVICES LIMITED

OTHER PAST DIRECTORSHIPS

BANK OF EUROPE LTD

CHRISTOPHER JAMES HOLDING LTD

CHRISTOPHER JAMES INSURANCE SERVICES LTD

AUTOMOBILE ASSOCIATION INSURANCE SERVICES HOLDINGS LIMITED

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

KEYWEST COMPUTER SYSERVICES LTD

KEYWEST LIFE & PENSIONS LTD

MONEYNOBLE LTD

MORTGATE SYSTEMS LTD

MOTOR INSURANCE CENTRE LTD

RADAR FINANCIAL LP (USA) (MANAGEMENT COMMITTEE)(DISBANDED

SAFEGUARD FINANCIAL HOLDINGS LTD

SAFEGUARD INSURANCE SERVICES LTD

THE WAGON FINANCE CORPORATION PLC

UNDEB HOLDINGS LTD

UNDEB INSURANCE LTD

UNITY FINANCIAL SERVICES LTD

WAGON FINANCE LTD

AUTOMOBILE ASSOCIATION INSURANCE SERVICES LIMITED

LIST OF PAST

SCHEDULE TO FORM 363

Company Number: 2413321		
Company Name: AUTOMOBILE ASSOCIATION INSURANCE SERVICES HOLDINGS LIMITED		
Name	Address	
AUTOMOBILE ASSOCIATION DEVELOPMENTS LIMITED *	NORFOLK HOUSE PRIESTLEY ROAD BASINGSTOKE HAMPSHIRE RG24 9NY	1
MR ROBERT EDWIN BOWYER	6 COACH HOUSE GARDENS ELVETHAM ROAD FLEET ALDERSHOT HAMPSHIRE GU13 8QX	2
EAGLE STAR HOLDINGS PLC	EAGLE STAR HOUSE BATH ROAD CHELTENHAM GLOUCESTERSHIRE GL53 7LQ	3
EAGLE STAR LIFE ASSURANCE COMPANY LIMITED	60 ST. MARY AXE, LONDON EC3A 8JQ	4
MR DAVID JAMES HIDDLESTON	4 GROVEWOOD CLOSE CHORLEYWOOD HERTFORDSHIRE WD3 5PU	5
MR GEORGE HENRY LOWE	HUNTERS LODGE HIGH STREET STOCKBRIDGE HAMPSHIRE SO20 6EY	6
MR DAVID JOHN REYNOLDS	64 WELLHOUSE ROAD BEECH ALTON HAMPSHIRE GU34 4AG	7
MR DAVID WELTON	TYFIELD CORNER TYFIELD SHERBORNE ST. JOHN BASINGSTOKE HAMPSHIRE RG24 9HZ	8

SCHEDULE TO FORM 363

2

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
ORDINARY SHARES	21549485	£ 21549485.00
Totals	21549485	£ 21549485.00


A full list of members is enclosed on paper

Elective resolutions

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

I certify that the information given
in this return is true to the best
of my knowledge and belief.

Signed  Secretary/ ~~Director~~ *

Date 1/9/95 (*Delete as appropriate)

This return includes _____ 10 _____ continuation sheets.
(enter number)

Contact point address

CJS/JMP/SS

MR C J SKEEN LL.B.,

NORFOLK HOUSE, PRIESTLEY ROAD,

BASINGSTOKE,

HAMPSHIRE, RG24 9NY