



C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



**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
018	018	919

**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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

NORFOLK HOUSE PRIESTLEY ROAD  
BASINGSTOKE  
HAMPSHIRE  
RG24 9NY

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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.

BB  
15  
101285

# 363s

## Annual Return

of company number 02414212

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**company name**

AUTOMOBILE ASSOCIATION INSURANCE  
SERVICES LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

02414212

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

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

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

**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.

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

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.

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

Day	Month	Year

 Date of any change.

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

Date of Birth:- 24/12/48

Nat:BRITISH

Occ:GROUP SERVICES DIRECTOR,THE AU

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

Day	Month	Year

 Date of resignation.

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

Show any relevant current and previous directorships.

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

**SCHEDULE TO FORM 363**[illegible]

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

**Directors - continued**

Particulars.

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

Day	Month	Year

Date of any change.

Date of Birth:- 09/01/54  
Nat:BRITISH  
Occ:DIRECTOR OPERATIONSAAIS

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

DONALD PATRICK  
TANGNEY  
ACII  
20 EWELL DOWNS ROAD  
EWELL  
SURREY KT17 3BP

Day	Month	Year

Date of any change.

Date of Birth:- 01/05/47  
Nat:IRISH  
Occ:DIRECTOR RETAIL AAIS

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

02414212  
**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>28,000,000</u>	<u>£28,000,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>28,000,000</u>	<u>£28,000,000</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 ☒

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

A list of changes is enclosed

on paper

not on paper

☐
☐

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. M. De

Secretary/Director\*

\*(delete as appropriate)

Date 26/08/99

This 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  
Norfolk House, Priestley Road,  
BASINGSTOKE  
HAMPSHIRE Postcode RG24 9N4

Telephone 01256 493052 Ext \_\_\_\_\_

Company Number 2414212

Company Name in full AUTOMOBILE ASSOCIATION INSURANCE SERVICES LIMITED \*

Current directorships for MR KERRY FRANCIS RICHARDSON

AA THE DRIVING SCHOOL AGENCY LIMITED  
AUTOMOBILE ASSOCIATION DEVELOPMENTS LIMITED  
AUTOMOBILE ASSOCIATION FINANCIAL SERVICES LIMITED  
AUTOMOBILE ASSOCIATION INSURANCE SERVICES HOLDINGS LIMITED  
AUTOMOBILE ASSOCIATION PROTECTION AND INVESTMENT PLANNING LIMITED  
AUTOMOBILE ASSOCIATION UNDERWRITING SERVICES LIMITED  
THE AUTOMOBILE ASSOCIATION LIMITED

Current directorships for MR COLIN JEFFREY SKEEN

AA THE DRIVING SCHOOL AGENCY LIMITED  
AUTOGUIDE SERVICES LIMITED  
AUTOMOBILE ASSOCIATION DEVELOPMENTS LIMITED  
AUTOMOBILE ASSOCIATION UNDERWRITING SERVICES LIMITED  
THE AUTOMOBILE ASSOCIATION LIMITED

Past directorships for MR COLIN JEFFREY SKEEN

THE AA CHARITABLE TRUST (14-Jan-1998)

Current directorships for MR BARRY DUNCAN SMITH

AUTOMOBILE ASSOCIATION INSURANCE SERVICES HOLDINGS LIMITED  
AUTOMOBILE ASSOCIATION PROTECTION AND INVESTMENT PLANNING LIMITED

Past directorships for MR BARRY DUNCAN SMITH

COMMERCIAL MORTGAGE SYSTEMS LIMITED (17-Mar-1995)  
HOMELoAN MANAGEMENT LIMITED (17-Mar-1995)

Current directorships for MR STEPHEN GARETH YOUNG

A.A. PENSION INVESTMENT TRUSTEE LIMITED

Company Number 2414212

Company Name in full AUTOMOBILE ASSOCIATION INSURANCE SERVICES LIMITED \*

AA UNDERWRITING LIMITED

AUTOMOBILE ASSOCIATION DEVELOPMENTS LIMITED

AUTOMOBILE ASSOCIATION FINANCIAL SERVICES LIMITED

AUTOMOBILE ASSOCIATION HOLDINGS LIMITED

AUTOMOBILE ASSOCIATION UNDERWRITING SERVICES LIMITED

THE AUTOMOBILE ASSOCIATION LIMITED

Past directorships for MR STEPHEN GARETH YOUNG

CONCORDIA ELECTRIC WIRE AND CABLE COMPANY LIMITED (05-Jun-1995)

EMI GROUP (S&E) LIMITED (27-Feb-1998)

EMI GROUP AMERICA FINANCE LIMITED (27-Feb-1998)

EMI GROUP DANISH INVESTMENTS LIMITED (27-Feb-1998)

EMI GROUP ELECTRONICS LIMITED (27-Feb-1998)

EMI GROUP FINANCE DENMARK LIMITED (27-Feb-1998)

EMI GROUP INTERNATIONAL HOLDINGS LIMITED (27-Feb-1998)

EMI GROUP INVESTMENTS LIMITED (27-Feb-1998)

EMI GROUP NOMINEES LIMITED (27-Feb-1998)

EMI GROUP SCANDINAVIAN INVESTMENTS LIMITED (Dissolved 19 May 1998) (19-May-1998)

EMI UK HOLDINGS LIMITED (27-Feb-1998)

VIRGIN RECORDS OVERSEAS LIMITED (27-Feb-1998)



# Company Profile

## AUTOMOBILE ASSOCIATION INSURANCE SERVICES LIMITED \*



### Company Details

**Company Name:** AUTOMOBILE ASSOCIATION INSURANCE SERVICES LIMITED \*  
**Registration Number:** 2414212 **Company Type:** Private  
**Country Incorporated:** England **Date Incorporated:** 17-Aug-1989  
**Annual Return Type:** Private Company Limited By Shares  
**Division:**  
**Client Account Number:**  
**Report Group:**  
**Lookup Code:** AINSSERL  
**Trading Name:** AUTOMOBILE ASSOCIATION INSURANCE SERVICES LIMITED  
**Trading Status:** PRIVATE  
**Ultimate Parent Name:** THE AUTOMOBILE ASSOCIATION **(%)Held:** 100.000  
**Nature Business:** Providing insurance intermediary services.  
**Business Activities:** 6601, Life Insurance  
**Net Worth:** **As At:**

### Further Details

**Election to Dispense with Accounts:** Yes  
**Election to Dispense with AGM:** Yes  
**Board Meeting Quorum:** **General Meeting Quorum:**  
**Maximum Directors:** **Minimum Directors:**  
**VAT Number:** 438 2716 40  
**Directors Qualifying Shares:**  
**Directors Fees:**

### Former Names

Company Name	Trading Name	Date of Cessation
PRECIS (931) LIMITED	AUTOMOBILE ASSOCIATION INSURANCE SERVICES LIMITED	01-Jan-1990

### Addresses

#### Registered Office Address

Norfolk House  
Priestley Road  
BASINGSTOKE  
Hampshire  
RG24 9NY  
England

**Date of Effect:** 01-Jan-1994

### Current Directors

	Appointment	Cessation
MR KERRY FRANCIS RICHARDSON (CHAIRMAN)	31-Oct-1996	
MR COLIN JEFFREY SKEEN LL.B (DIRECTOR)	03-Aug-1999	
MR BARRY DUNCAN SMITH BA(Hons) FCIB MCIM DipM (DIRECTOR)	01-Apr-1996	
MR DONALD PATRICK TANGNEY ACII (DIRECTOR)	27-Feb-1996	
MR STEPHEN GARETH YOUNG (DIRECTOR)	03-Aug-1999	

# Company Profile

## AUTOMOBILE ASSOCIATION INSURANCE SERVICES LIMITED \*



### Past Directors

	Appointment	Cessation
MR ROY BENJAMIN MATTHEW HURLEY FCII (CHAIRMAN)	20-Sep-1989	14-Jul-1993
MR JAMES ATKINSON DMS ACII FBIM (DIRECTOR)	18-Dec-1989	28-Feb-1994
MR ROBERT EDWIN BOWYER ACMA (DIRECTOR)	18-Dec-1989	03-Jan-1995
MR CHRISTOPHER MICHAEL COOKE ACA DMS (DIRECTOR)	08-Feb-1993	24-Oct-1995
MR SIMON DYER CBE MA FCA (DIRECTOR)	20-Sep-1989	01-Jan-1990
MR ANDREW CHARLES HODSON ACMA/ACT (DIRECTOR)	24-Oct-1995	24-May-1996
MR LESLIE GEORGE HOLT BSc (DIRECTOR)	08-Feb-1993	14-Nov-1994
MR GEORGE HENRY LOWE FCII (DIRECTOR)	18-Dec-1989	06-Apr-1992
MR IAN MORRICE (DIRECTOR)	10-Oct-1994	27-Feb-1996
ERIC GRAHAM MOTTERSHEAD BA (ALTERNATE TO MORRICE)	03-Jan-1995	21-Jul-1995
MR DAVID JOHN REYNOLDS ACII (DIRECTOR)	18-Dec-1989	03-Jan-1995
MR BARRY DUNCAN SMITH BA(Hons) FCIB MCIM DipM (ALTERNATE DIRECTOR TO ANDREW HODSON)	15-Jan-1996	01-Apr-1996
MR PETER GORDON TYER (Alternate To: MR CHRISTOPHER MICHAEL COOKE ACA DMS)	03-Jan-1995	14-Oct-1995
MR PETER GORDON TYER (ALTERNATE DIRECTOR TO ANDREW HODSON)	09-Nov-1995	15-Jan-1996
MR DAVID WELTON FCII CIP FIMgt (DIRECTOR)	18-Dec-1989	31-Dec-1994
MR GREGORY MARK WOOD BA FCA MSI (CHAIRMAN)	08-Mar-1994	20-May-1994
MR GREGORY MARK WOOD BA FCA MSI (DIRECTOR)	13-Mar-1995	31-Oct-1996

### Current Secretaries

	Appointment	Cessation
MRS MAXINE LOUISE HARRISON BA(Hons) LL.M(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	29-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	20,000,000	19,000,000
		£20,000,000.000	£19,000,000.000

### Shareholders

#### Ordinary Shares

	Shares Held
AUTOMOBILE ASSOCIATION INSURANCE SERVICES HOLDINGS LIMITED	18,999,999
DRIVE PUBLICATIONS LIMITED	1