



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XP2RE777**

*Received for filing in Electronic Format on the:* **08/02/2009**

*Company Name:* **AA THE DRIVING SCHOOL AGENCY LIMITED**

*Company Number:* **02733119**

---

### *Company Details*

*Period Ending:* **01/02/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**8041**

*Registered Office  
Address:*

**FANUM HOUSE BASING  
VIEW  
BASINGSTOKE  
HAMPSHIRE  
ENGLAND  
RG21 4EA**

*Register of  
Members Address:*

**SOUTHWOOD EAST  
APOLLO RISE  
FARNBOROUGH  
HAMPSHIRE  
UNITED KINGDOM  
GU14 0JW**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JOHN DAVIES**

*Address:* **2 PARK VIEW MILL LANE  
BRIDGE  
CANTERBURY  
KENT  
UNITED KINGDOM  
CT4 5LH**

---

### *Director 1 :*

*Name:* **STUART MICHAEL  
HOWARD**

*Address:* **2 ENBROOK PARK  
FOLKESTONE  
KENT  
UNITED KINGDOM  
CT20 3SE**

*Date of Birth:* **01/05/1962**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

---

### *Director 2 :*

*Name:* **ANDREW JONATHAN PETER  
STRONG**

*Address:* **1 MIDDELBURG SQUARE  
FOLKESTONE  
KENT  
UNITED KINGDOM  
CT20 1AZ**

*Date of Birth:* **24/10/1964**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

## Share Capital

### Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>2</b>                           | <b>GBP2.00</b>                                      |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>2</b>                           | <b>GBP2.00</b>                                      |

---

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**0 ORDINARY Shares held as at 01/02/2009**  
**1 DISPOSED OF IN PERIOD ON 09/04/2008**

*Name:* **PETER JOHN BLACK**

*Address:*

---

#### Shareholding 2:

**0 ORDINARY Shares held as at 01/02/2009**  
**1 DISPOSED OF IN PERIOD ON 09/04/2008**

*Name:* **RICHARD MCCREA COWAN**

*Address:*

---

*Shareholding 3:*

**0 ORDINARY Shares held as at 01/02/2009  
1 DISPOSED OF IN PERIOD ON 23/05/2006**

*Name:* **WILLIAM DAVIS**

*Address:*

---

*Shareholding 4:*

**2 ORDINARY Shares held as at 01/02/2009**

*Name:* **THE AUTOMOBILE ASSOCIATION LIMITED**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **06/02/2009**

*Authenticated:* **Yes (E/W)**