

of/

HSBC. 101529

68 x £1035

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

3237629

Company Name in full

AUTOMOBILE ASSOCIATION HOLDINGS LIMITED

Date of this return

The information in this return is made up
to

Day Month Year

0 1 0 2 2 0 0 1

Date of next return

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

Show here the address at the date of
this return.

NORFOLK HOUSE, PRIESTLEY ROAD

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

Post town

BASINGSTOKE

County / Region

HAMPSHIRE

UK Postcode

RG24 9NY

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7484

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



EDX
COMPANIES HOUSE
COMPANIES HOUSE

28/12/01
28/02/01

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

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

CHARTER COURT, 50 WINDSOR ROAD

Post town | SLOUGH

County / Region | BERKSHIRE

UK Postcode | SL1 2HA

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town |

County / Region |

UK Postcode |

Company type

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title |

Forename(s) |

Surname |

CENTRICA SECRETARIES LIMITED

Address

CHARTER COURT, 50 WINDSOR ROAD

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

Post town | SLOUGH

County / Region | BERKSHIRE

UK Postcode | SL1 2HA

Country | UNITED KINGDOM

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

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name

* Style / Title

Mr

Day Month Year

Date of birth

1 4 0 1 1 9 5 9

Forename(s)

PHILLIP KEAGUE

Surname

BENTLEY

Address

PEMBROKE HOUSE, 6 WALDEGRAVE PARK, STRAWBERRY HILL

Usual residential address

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

Post town

TWICKENHAM

County / Region

MIDDLESEX

UK Postcode

TW1 4TE

Country

UNITED KINGDOM

Nationality

British

Business occupation

Company Director

* Voluntary details.

Name

* Style / Title

Mr

Day Month Year

Date of birth

1 0 0 8 1 9 5 7

Forename(s)

MARK SYDNEY

Surname

CLARE

Address

BARCOMBE, 47 COPTHORNE ROAD, CROXLEY GREEN

Usual residential address

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

Post town

RICKMANSWORTH

County / Region

HERTFORDSHIRE

UK Postcode

WD3 4AH

Country

UNITED KINGDOM

Nationality

BRITISH

Business occupation

Accountant

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a****Name**

* Style / Title

Mr

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Date of birth

Day	Month	Year
1	7	03
1	9	59

Forename(s) IAN GRANT

Surname DAWSON

Address

THE WEST WING, BURFIELD LODGE, BURFIELD ROAD

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

Post town OLD WINDSOR

County / Region BERKSHIRE

UK Postcode SL4 2LH

Country UNITED KINGDOM

Nationality BRITISH

Business occupation DIRECTOR

* Voluntary details.

Name

* Style / Title

Day Month Year

Date of birth

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Forename(s)

Surname

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Address

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

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Issued share capital

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

	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
See attached schedule			
Totals			

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

☒

on paper

in another format

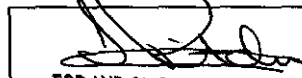
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed

 FOR AND ON BEHALF OF CENTRICA SECRETARIES LIMITED
 † a ~~director~~ / secretary
Date

26/02/01

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

3

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

COMPANY SECRETARIAL DEPARTMENT, CENTRICA plc, CHARTER

COURT, 50 WINDSOR ROAD, SLOUGH, BERKSHIRE, SL1 2HA,

UNITED KINGDOM Tel

DX number 130730 DX exchange slough 7

**Issued share capital
Schedule to form 363a**

CHFP010 **Company Number** 3237629

Company Name in full AUTOMOBILE ASSOCIATION HOLDINGS LIMITED

Currency Pounds Sterling

Issued share capital

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

	Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
Deferred shares		0	0.00
ORDINARY SHARES		399	399.00
ORDINARY SHARES 'A'		0	0.00
ORDINARY SHARES 'B'		0	0.00
Redeemable Non-Voting Special Dividend		100	100.00
Totals		499	499.00

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 3237629

Company Name in full AUTOMOBILE ASSOCIATION HOLDINGS LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name AUTOMOBILE ASSOCIATION DEVELOPMENTS LIMITED Address NORFOLK HOUSE, PRIESTLEY ROAD, BASINGSTOKE , HAMPSHIRE, UNITED KINGDOM UK postcode RG24 9NY	£1.00 ORDINARY SHARES Shares Held 399		
Name Address UK postcode			
Name Address UK postcode			

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 3237629

Company Name in full AUTOMOBILE ASSOCIATION HOLDINGS LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
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- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name AUTOMOBILE ASSOCIATION DEVELOPMENTS LIMITED Address NORFOLK HOUSE, PRIESTLEY ROAD, BASINGSTOKE , HAMPSHIRE, UNITED KINGDOM UK postcode RG24 9NY	£1.00 Redeemable Non-Voting Special Dividend Shares Held 100		
Name Address UK postcode			
Name Address UK postcode			