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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

28/02/01

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

or
for companies registered in England and Wales

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

Please tick the appropriate box

Company Secretary

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

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

Name

* Style / Title | _____

Forename(s) | _____

Surname | CENTRICA SECRETARIES LIMITED

* Voluntary details.

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

Address

CHARTER COURT, 50 WINDSOR ROAD

Post town | SLOUGH

County / Region | BERKSHIRE UK Postcode | SL1 2HA

Country | UNITED KINGDOM

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

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 | 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

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 | 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 | 0 | 3 | 1 | 9 | 5 | 9

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 |

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
 | | | | | | | |

Forename(s) |

Surname |

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 <small>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</small>
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

Date

26/02/01

† Please delete as appropriate.

† a ~~director~~ / secretary

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

(enter number)

continuation sheets.

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

