

Companies House

— for the record — Company Name

AA ROAD SERVICES LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type
Private Company Limited By
Shares
Company Number
4447909

Information extracted from Companies House records on

5th May 2003

Section 1: Company details



A25 *A1RSHLCS* 0752 COMPANIES HOUSE 29/05/03

Ref: 4447909/01/01	Current details	Amended details	
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Millstream Maidenhead Road Windsor Berkshire SL4 5GD	UK Postcode	
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	UK Postcode	
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode	
> Principal Business Activities Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.	None held, please enter SIC code or description in the amended details column.	SIC CODE Description 7487	

Company Nun	nber - 4447909
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Section 2: Details of Officers of the Company

		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name CENTRICA SECRETARIES LIMITED Address Millstream Maidenhead Road Windsor Berkshire SL4 5GD	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Particulars of a new Company Secretary must be notified on form 288.		UK Postcode Date of change / / Date CENTRICA SECRETARIES LIMITED ceased to be secretary (if applicable)
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Nigel Roland Howard CLARK Address Outlands Upper Warren Avenue Caversham Heights Reading Berkshire RG4 7EB	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Particulars of a new Director must be notified on form 288.	Date of birth 14/12/1952 Nationality British Occupation Finance Director	UK Postcode Date of birth Nationality Occupation Date of change / / Date Nigel Roland Howard CLARK ceased to be director (if applicable)

Section 2: Details of Officers of the Cor	the Company (continued)	
Current details	Amended details	
Name David HODGES Address 37 Kingsway Westcliff On Sea Essex SS0 9XF	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address	
Date of birth 28/05/1958 Nationality British	UK Postcode	
Occupation Company Director	Date of birth / /	
	Date of change / /	
Name Thomas Jerome Peter MURPHY Address 9 One Tree Lane Beaconsfield Buckinghamshire HP9 2BU	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address	
Date of birth 26/01/1969 Nationality British Occupation Lawyer	UK Postcode Date of birth Nationality Occupation Date of change / / Date Thomas Jerome Peter MURPHY ceased to be director (if applicable)	
	Current details Name David HODGES Address 37 Kingsway Westcliff On Sea Essex SS0 9XF Date of birth 28/05/1958 Nationality British Occupation Company Director Name Thomas Jerome Peter MURPHY Address 9 One Tree Lane Beaconsfield Buckinghamshire HP9 2BU Date of birth 26/01/1969 Nationality British	

Company	Number -	4447909
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Section 3: Total Issued Share Capital

(B)

> Please enter the details of the company's total share capital in the space provided below

Please fill in the letails of total share rapital by class (eg. ordinary, preference etc) that has been esued to the company's chareholders.	Class of Share Class of Share	Aggregate Nominal Value of issued shares Number of shares issued Number of shares issued Aggregate Nominal Value of issued shares
apital by class (eg. ordinary, preference etc) that has been assued to the company's		Number of shares issued
etc) that has been ssued to the company's	Class of Share	Number of shares issued
	Class of Share	
		Aggregate Nominal Value of issued shares
	Class of Share	Number of shares issued
		Aggregate Nominal Value of issued shares
	Class of Share	Number of shares issued
		Aggregate Nominal Value of issued shares
> Please fill in the total number of issued shares and their total nominal value.		Number of shares issued 2 Aggregate Nominal Value of issued shares
	number of issued shares and their t	Class of Share Please fill in the total number of issued shares and their total

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding seperately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details		Class and number of shares or amount of stock transferred (If appropriate)	
MANDENMERO CORD WINDSOR, BERSHIEE UK Postcode Stat SGR	2		·
Name Address			
Address			
UK Postcode			
Name Address			
·			
UK Postcode			
Name			
Address			
<u> </u>			
UK Postcode			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name VIOLET CONEN Address Second Floor 80 Creat Entitle Steet London UK Postcode EC2A 3TL	OROIDARY 1	27/5/02	
Name Emmanua Cohas Address Second France 80 Crear Enstern Specet London UK Postcode & C.2. A. 35 L.	Oronary 1	27/5/02	
Address UK Postcode			
Name Address UK Postcode			
Name Address UK Postcode			

Company Number - 4447909



363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

	I. Declaration
1	I confirm that the details in this annual return are correct as at the made-up-date
	(shown at 2 below) Tenglose the filing fee of £15.

Signature FOR AND ON BEHALF OF CENTRICA SECRETARIES LIMITEDIATE

27,05,2003

(Director / Secretary)

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

This AR is made up to 27/5/2003

If you are making this return up to an earlier date, please give the date here

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

If you wish to change your next return to a date earlier than 27th May 2004 please give the new date here: 01,02,2004

OR

4. Where to send this form

Please return this form to:

Registrar of Companies

Companies House Crown Way

Cardiff CF14 3UZ

For members of the Hays Document

Exchange service DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheaue?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

information that you give view by the block to obtain the public records.		
Contact Name	Telephone number inc code	
SECRETARIAT DOT.		
Address	DX number if applicable	
MILLETROM		
MAIDENHERD ROAD	DX exchange	
Windo	· ·	

Postcode

SL4 59 0.