

Annual Return

Company Number

2413321

Company Name in full

AUTOMOBILE ASSOCIATION INSURANCE SERVICES HOLDINGS

LIMITED

Date of this return

Day Month Year

$$\begin{array}{|c|c|c|c|c|c|c|c|} \hline 0 & 1 & 0 & 2 & 2 & 0 & 0 & 2 \\ \hline \end{array}$$
Date of next return

Day Month Year

Companies House will then send a form at the appropriate time.

1 2 3 4 5 6 7 8 9 10 11 12

Registered Office

Show here the address at the date of this return.

MILLSTREAM, MAIDENHEAD ROAD

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

Post town

WINDSOR

County / Region

BERKSHIRE

UK Postcode

SL4 5GD

Principal business activities

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

6601

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

Holding company



A80
COMPANIES HOUSE

0436
27/02/02

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.

N/A

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

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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

Address

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

Post town WINDSOR

County / Region BERKSHIRE

UK Postcode SL4 5GD

Country UNITED KINGDOM

CENTRICA SECRETARIES LIMITED

MILLSTREAM, MAIDENHEAD ROAD

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

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

| | | | | |
|----------------------------------|--|-------|-------------|-----------|
| 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 | | | | |
| Post town | RICKMANSWORTH | | | |
| County / Region | HERTFORDSHIRE | | UK Postcode | WD3 4AH |
| Country | UNITED KINGDOM | | Nationality | BRITISH |
| Business occupation | Accountant | | | |

* Voluntary details.

| | | | | |
|----------------------------------|--------------------------------------|-------|-------------|-----------|
| Name | * Style / Title | | MR | |
| | Day | Month | Year | |
| Date of birth | 2 | 4 | 1 | 2 1 9 4 8 |
| Forename(s) | KERRY FRANCIS | | | |
| Surname | RICHARDSON | | | |
| Address | 7 Torland Drive, Oxshott | | | |
| Usual residential address | | | | |
| Post town | LEATHERHEAD | | | |
| County / Region | SURREY | | UK Postcode | KT22 0SA |
| Country | UNITED KINGDOM | | Nationality | British |
| Business occupation | Managing Director, AA Businesses, Th | | | |

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

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

Name

* Style / Title

Mr

Day Month Year

Date of birth

2 1 1 0 1 9 6 7

Forename(s)

DOUGLAS JOHN

Surname

RICHARDS

Address

RICHMOND, 75 WINDSOR ROAD

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

Post town

GERRARDS CROSS

County / Region

BUCKINGHAMSHIRE

UK Postcode

SL9 7NL

Country

UNITED KINGDOM

Nationality

BRITISH

Business occupation

Accountant

* Voluntary details.

Name

* Style / Title

Day Month Year

Date of birth

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 (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock) |
|--|--------------------------------|--|
| Ordinary | 21,525,250 | £21,525,250.00 |
| | | |
| | | |
| | | |
| Totals | 21,525,250 | 21,525,250.00 |

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

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on paper

in another format

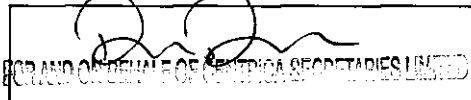
A list of changes is enclosed

☐☐

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

25/2/2002

† 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

1

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,

MILLSTREAM, MAIDENHEAD ROAD, WINDSOR, BERKSHIRE,

SL4 5GD,

Tel

DX number 145260

DX exchange WINDSOR 4

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 2413321

Company Name in full | AUTOMOBILE ASSOCIATION INSURANCE SERVICES

| 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 MILLSTREAM, MAIDENHEAD ROAD, WINDSOR, BERKSHIRE, UNITED KINGDOM UK postcode SL4 5GD | £1.00 Ordinary Shares Held 21,525,250 | Shares or amount of stock transferred (if appropriate) | |
| Name Address UK postcode | | | |
| Name Address UK postcode | | | |